

**LYON COUNTY COMMISSION MINUTES
MARCH 4, 2010**

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. in the Commission Chambers with the following people in attendance:

Scott Briggs, Chairman	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Marc Goodman, County Counselor
Tammy Vopat, Lyon County Clerk	Dan Slater, Controller

Others attending part of the meeting were:

Warren Chip Woods, County Engineer	Brandy Nance, Gazette Reporter
Samuel Seeley, Zoning/Flood Plain	Mark McKenna, Facilities Manager
Chuck Samples, KVOE Reporter	

Call to order.

Motion: To Approve the Agenda as amended.
Briggs/Walters 3-0

Motion: To Approve Warrants Payable 3-5-10 in the amount of \$160,355.66.
Briggs/Martin 3-0.

Motion: To Approve Payroll Payable 3-5-10 in the amount of \$214,302.44.
Martin/Walters 3-0.

Motion: To Approve Payroll Withholdings payable 3-5-10 in the amount of \$127,831.62.
Walters/Briggs 3-0.

Motion: To Approve Minutes of the 2-25-10 meeting.
Martin/Walters 3-0.

Reports

Commissioner Walters:

- Received an email from the Flint Hills Technical College regarding the situation referenced in the newspaper.
- Picked up promotional nutritional books from Rhonda Gordon, Lyon County Extension Council, will have them available at the courthouse.
- Amy Jordon, Lyon County Extension Council has received the Humanitarian Award from the Optimist Club.

Commissioner Martin:

- Tuesday I attended the JEDAC meeting.
- Attended the Lyon County Extension Executive Board meeting, promoting Walk Across Kansas.

- 1 • Attended the Hartford Town meeting last evening, good crowd. Unfortunately the
2 school budget issue is becoming personal. Hope they can come up with a
3 compromise.

4
5 Commissioner Briggs:

- 6 • Unfortunate situation with the schools.

7
8 Dan Slater:

- 9 • Month end reports will be next week.
- 10 • Sales tax collection is similar to last year.
- 11 • Several hard drive failures this week.
- 12 • Department of Energy Grant is still in progress and may be authorized today.

13
14 Marc Goodman:

- 15 • Thursday I was present at PBC meeting.
- 16 • Attended JEDAC meeting on Tuesday.
- 17 • Due to upcoming trials, Michael Halleran will be in Commission meetings in my
18 absence.

19
20 Tammy Vopat:

- 21 • Provided Homestead e-filing in Hartford on Monday. Plans being made to offer
22 this service also for Olpe, Allen, Admire and Reading.
- 23 • Thank you to Commissioner Walters for donating the recliner for the break room, it
24 was very much appreciated.
- 25 • Thank you to the Public Building Commission, Todd Osborn, Richard Porter and
26 Patrick Weiderholt, for their service to the board.
- 27 • Will attend a Census 2010 meeting on March 12th. Would like the Commission to
28 sign a Proclamation to proclaim that Lyon County is committed to partnering with
29 the U.S. Census Bureau.

30
31 Report from Lyon County Engineer Chip Woods.

32
33 **Motion:** To sign a Proclamation. To Proclaim that the Board of County
34 Commissioners of Lyon County, Kansas are committed to partnering with the U.S.
35 Census Bureau to help ensure a full and accurate count in 2010. Briggs/Walters 3-0.

36
37 Samuel Seeley, Zoning/Flood Plain: Discussion of language regarding lot splits in the
38 Lyon County Subdivision Regulations.

39
40 Mark McKenna, Facilities Manager: Received an email regarding custodial supplies
41 indicated a raise in prices. Would like direction from Commission regarding ordering a
42 bulk supply to save money.

43
44 Commission agreed this would be a cost savings move and gave direction to Mark
45 McKenna to proceed.

1 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman,
2 Michael Halleran and Dan Slater to return at 9:35 a.m. Briggs/Walters 3-0.
3 Meeting reconvened at 9:35 a.m. with information.

4
5 Break

6
7 Public Comment Time: no one present to comment.

8
9 10:00 a.m. Public Hearing on the Road & Bridge 5 year plan. Chip Woods, Lyon
10 County Engineer: Recommending that we keep the same project as last year. Not
11 recommending adding any projects at this time. Next year when planning our Five
12 Year Plan, Chip Woods recommended adding the bridge replacement on South Avenue
13 as a bridge replacement project only with minimum approach grading and surfacing.

14
15 No one present and no comments made from the Public Meeting.

16
17 **Motion:** To Accept the KDOT FY 2011-2015 Five Year Plan as prepared by Warren
18 Chip Woods, County Engineer. Briggs/Walters 3-0.

19
20 Public Hearing Closed at 10:10 a.m.

21
22 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman,
23 Michael Halleran and Dan Slater, to return at 10:30 a.m. Briggs/Walters 3-0. Meeting
24 reconvened at 10:30 a.m. with request for a 20 minute extension, to return at 10:50 a.m.
25 Briggs/Walters 3-0. Meeting reconvened at 10:50 a.m. with an extension, to return at
26 11:20 a.m. Briggs/Walters 3-0. Meeting reconvened at 11:20 a.m. with information.

27
28 **Motion:** To Adjourn. Briggs/Martin 3-0.

29
30 There being no further business to come before the Board, the next Study Session will
31 take place on March 10, 2010 and the next Action Session on March 11, 2010,

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33 Attest:

Affirm:

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38 _____
39 Tammy Vopat
40 Lyon County Clerk

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45 _____
46 Scott Briggs, Chairman
47 Lyon County Commission