

**LYON COUNTY COMMISSION MINUTES  
MARCH 11, 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  
Teresa Walters, Commissioner  
Michael Halleran, Asst. County Counselor

Rollie Martin, Vice Chairman  
Tammy Vopat, Lyon County Clerk  
Dan Slater, Controller

Others attending part of the meeting were:

Beth Kraus, ESU Student  
Bobbie Agler, Finance Consultant  
Warren Chip Woods, County Engineer  
Samuel Seeley, Zoning/Flood Plain

Christie Miller, A&M Consulting  
Jim Brull, Asst. County Engineer  
Brandy Nance, Gazette Reporter  
Chuck Samples, KVOE Reporter

Call to order.

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

**Motion:** To Approve the Consent Agenda as follows: Martin/Walters 3-0

- A) Warrants Payable 3-12-10 in the amount of \$122,506.24.
- B) Minutes of the 3-4-10 meeting.
- C) Authorize Chairman to sign the Application for the yearly State Grant for Lyon County Health Department.
- D) Approve the replacement of 2 computers for the Sheriff's Department, not to exceed \$1,950.00. To be paid from Fund 0-17-00-0401-12.
- E) Approve the use of service fees and diversion fees to fund Drug Court Training Conference to take place June 2<sup>nd</sup> to June 5<sup>th</sup> in Boston, Massachusetts from Fund 0-10-00-8125 and Diversion Fund 26.

Reports

Commissioner Walters:

- Saturday I attended the Lion's Club biscuits and gravy breakfast.
- Monday I attended the Flint Hills Technical College meeting. Their Open House is coming up March 27, 1:00 p.m.- 4:00 p.m., by April 1<sup>st</sup> they hope to break ground on the Transitions House, a project in collaboration with USD #253; and their construction technology department was highlighted in the March "Kansas Country Living" magazine.
- Tuesday I participated in the final conference call with other members of the ECKAN Strategic Plan Committee, we have completed their 3 year strategic plan, including a new mission statement, and this will be brought before the ECKAN Board next Tuesday evening.
- This Saturday is the Kiwanas pancake feed at the Anderson Building and the 3<sup>rd</sup> Eggs & Issues featuring our legislators will be held at Presbyterian Manor.

- Irene Hopkins' funeral is also Saturday. The Hopkins family is well known and made their mark in Emporia, and has continued to give back to the community and schools.

Commissioner Briggs:

- Will attend the RDA meeting tomorrow.
- Commission gave Mark McKenna, Facilities Manager direction to install flashing on the courthouse roof and remove and replace the guttering on the Annex building, which will be paid from Fund 47.
- Spoke to a group of ladies Monday evening about wind energy.

Commissioner Martin:

- Attended town hall type meeting in Olpe on Monday and USD #252 meeting stating my position on the issues at hand.
- Upon hearing of the death of Don Roberts I would like to extend my sympathies to his family. He was a good friend and member of our community.

Michael Halleran:

- Made contact with Mark Childress, able to get update, they are looking for a graduate student to work on their project.
- Still unable to contact Holly French at Newman Regional Hospital.

Dan Slater:

- A&M Consulting will be in with the end of month reports.
- Working with CIC on conversion of files.

Tammy Vopat:

- Will attend the 2010 Census meeting tomorrow.
- Will be working with Susan Fowler on upgrading the Clerks section of the website.
- I will be in Reading on Monday afternoon to offer Homestead filings.

**Motion:** To move to Executive Session, NEP with Commissioners and Michael Halleran and Dan Slater, to return at 8:30. Briggs/Walters 3-0. Meeting reconvened at 8:30 a.m.

A&M Consultants, Bobbie Agler & Christie Miller: Discussion of month end reports.  
Bobbie Agler: Overall a very good report, we need to stay on track. Would grade the county at this point in time with an A.

**Motion:** To move to Executive Session, Legal with Commissioners, Michael Halleran, Chip Woods, Jim Brull and Dan Slater to return at 9:25 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:25 a.m. with information.

Break

Public Comment Time: Samuel Seeley, Zoning/Flood Plain, discussion of letters of accreditation of the Hartford levee. They will need to reissue maps indicating the accreditation.

Discussion of Resolution 8-10. No opposition from the zoning board regarding the rezoning.

**Motion:** To adopt Resolution 8-10. A Resolution rezoning a certain area in the Emporia-Lyon County Metropolitan Planning Area of Lyon County, Kansas from I-1, Light Industrial District to A-L, Agricultural District and amending the Metropolitan Area Planning Map to conform with said zoning. Briggs/Martin 3-0.

**Motion:** To move to Executive Session, Legal with Commissioners, Michael Halleran and Dan Slater, to return at 10:10 a.m. Briggs/Walters 3-0. Meeting reconvened at 10:10 a.m. with information and directions to Michael Halleran.

**Motion:** To Adjourn. Briggs/Walters 3-0.

There being no further business to come before the Board, the next Study Session will take place on March 17, 2010 and the next Action Session on March 18, 2010.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission