

**LYON COUNTY COMMISSION MINUTES
MARCH 18, 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
Marc Goodman, County Counselor

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

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Samuel Seeley, Zoning/Flood Plain
Warren Chip Woods, County Engineer
Jim Brull, Asst. County Engineer

Gary Post, County Appraiser
Chuck Samples, KVOE Reporter
Laurie Hollembeak, HR Dir./Payroll
Dennis Baysinger

Call to Order

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

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

- A) Warrants Payable 3-19-10 in the amount of \$103,299.91.
- B) Payroll Payable 3-19-10 in the amount of \$212,438.13.
- C) Payroll Withholdings Payable 3-19-10 in the amount of \$239,321.74.
- D) Minutes of the 3-11-10 meeting.
- E) Approve Chip Woods attending the Kansas County Highway Association Spring Conference in Hutchinson, May 10-12, 2010 and paying the \$100.00 registration and related travel expenses from the Road & Bridge Fund 0-11-00-0215.
- F) Approve sending out the request for bids for “Structural Steel” according to the County Engineer’s specifications.
- G) Approve sending out the request for bids for “Galvanized Steel Bridge Plank” according to the County Engineer’s specification.
- H) Approve the Contract for Engineering Services with BG Consultants, Inc. for plans for Project 56 C-4259-01 (Lyon County Project 08-SL), the replacement of FAS Bridge 240 on Road L, North of Highway 56, to be paid out of Fund #33.
- I) Approve Chip Woods to attend the Kansas Transportation Engineering Conference at Kansas State University on April 13-14, 2010, and paying the related travel expenses from Road & Bridge Fund 0-11-00-0215.
- J) Authorize the Chairman to sign the FY 2011 JJA Block Grant application for submission to the Juvenile Justice Authority.
- K) Appoint Kenneth D. Buchele as a Non-Lawyer Member of District Judicial Nomination Committee for the 5th Judicial District.

Motion: To move to Executive Session, Legal with Commissioners and Marc Goodman, Michael Halleran and Dan Slater, to return at 8:40 a.m. Briggs/Walters 3-0
Meeting reconvened at 8:40 a.m. with request for an extension until 9:00 a.m.
Briggs/Walters 3-0
Meeting reconvened at 9:00 a.m. with information and direction to Commissioner Martin.

Lyon County Appraiser, Gary Post: Discussion of Orion Licenses. The County will need to order and pay for the licenses and the State is supposed to reimburse. We have 7 new computers which are being installed at this time. Currently we have 122 appeals scheduled. This may be the lowest amount of appeals requested in history.

Motion: To Approve County Appraiser to purchase Orion Licenses in the amount of \$4,437.00. To be paid from the Appraiser Capital Outlay Fund 0-10-25-0401. This cost will be reimbursed by the State of Kansas. Briggs/Walters 3-0

Motion: To Approve donations of \$1500.00 each to area high schools for their alcohol and drug-free After-Prom and After Graduation parties for Spring 2010 from Fund 85 or Fund 86 upon requests being received by the Lyon County Attorney's Office.
Martin/Walters 3-0

Commissioner Walters: Thank you to the County Attorney's office for their donations.
Commissioner Briggs: Want to commend the County Attorney's office for their donation to help with closing the gap from lost funds from the state and donating money that is not taxpayer dollars.
Commissioner Martin: I agree with Commissioner Walters and Commissioner Briggs.

Michael Halleran asked that the County Clerk receive the proposed road vacation petition to process. Noted, he had reviewed the petition and believes it to be a legal petition. Suggest the petition be moved forward, discussion of vacation procedures followed.

Motion: To Approve a road viewing on April 7, 2010 at 11:00 a.m. regarding a Petition to Vacate a portion of County Road 180 West of Road T between the Southeast Corner of Section 3 and the Northeast ¼ of Section 10 in Township 19 South, Ranger 12 East of the 6th P.M. in Lyon County, Kansas. Briggs/Walters 3-0.

Motion: To Adopt Resolution 9-10. A Resolution establishing Fund 22, A Community Development Block Grant Department of Energy Project Grant Fund. Briggs/Martin 3-0

Motion: To Approve application initiated by the Lyon County Board of County Commissioners to amend the Lyon County Subdivision Regulations, as adopted by Resolution 09-03, as amended, to include Article 4, lot splits. Brigg/Walters 3-0

Gary Eichorn, Sheriff: Reporting of 124 jail inmates. Roads are getting better, making it easier for us to get around.

Public Comment Time: No one present to comment.

Break

Motion: To move to Executive Session, NEP with Commissioners, Dan Slater, Chip Woods, Jim Brull, Laurie Hollembeak and Dennis Baysinger, to return at 10:20 a.m.

Briggs/Martin 3-0

Meeting reconvened at 10:20 a.m. with direction to Human Resources Director, Laurie Hollembeak.

Reports:

Commissioner Briggs:

- Attended RDA meeting.

Commissioner Walters:

- I attended the Eggs & Issues Saturday morning.
- I attended the ECKAN Board meeting Tuesday evening. Items discussed were:
 1. The adoption of the draft 3 year strategic plan developed by the committee.
 2. The new rental housing supervisor was introduced. Information was shared on rental housing units they are working on in different communities that they serve.
 3. Reported on the CDBG Grant they are working on with the City. A couple of homes are ready to be put back on the market; if the City is unable to get a contract they will give them back to ECKAN for low-income rentals. Another property on Cottonwood St. will be demolished, and a new unit built on the land after which it will be deeded to ECKAN.
 4. Each board member was asked to send a letter to their legislators regarding the proposed cuts to the Children's Initiative Fund (CIF) which will impact education programs ECKAN sponsors such as Early Head Start.
- I sent an email to Senator Barnett regarding the newest proposal to cut another \$11 million from public mental health systems. I sent a copy to Bill Persinger.
- Planning to attend the Flint Hills Community Health Center board meeting next Tuesday afternoon.

Commissioner Martin:

- I attended the funeral of Don Roberts. The memorial was very nice.
- Attended the Open House of the Olpe Fire Department and the Sweet Granada Kitchen on Sunday afternoon.
- I will attend the Council on Aging on Monday.

Marc Goodman:

- No report.

Tammy Vopat:

- Offered Homestead filings in Reading on Monday.

- Working with Susan Fowler on upgrading our website.
- In the process of consolidating polling places in permanent locations. Two new locations we will be utilizing are the Sacred Heart Parish Center and the 12th Avenue Baptist Church Fellowship Hall. Very excited about establishing a permanent polling place.
- Notification from Gilmore & Bell, the Bond issue has been completed.

Dan Slater:

- Thanks to Gilmore & Bell and also David Arteberry & Joe Norton on their professionalism in working on the bonds.
- Report on KPERS funding.

Meeting moved to viewing of road conditions.

Commission viewed and discussed the road conditions on Road 130.

Meeting moved to Commission Chambers.

Discussion of scheduling of May Commission Meeting due to Commissioner Conference in Junction City, there will be no Study Session on May 5, 2010. Action Session only on May 6, 2010.

Motion: To Adjourn. Martin/Briggs 3-0

There being no further business to come before the Board, the next Study Session will take place on March 24, 2010 and the next Action Session on March 25, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission