

**LYON COUNTY COMMISSION MINUTES
MARCH 25, 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	Tammy Vopat, Lyon County Clerk
Marc Goodman, County Counselor	Dan Slater, Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter	Warren Chip Woods, County Engineer
Michael Halleran, Asst. Co. Counselor	Chuck Samples, KVOE Reporter

Call to order

Discussion: Commission agreed to move agenda item regarding BG Consultants to Other Business, item D.

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

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

- A) Warrants Payable 3-26-10 in the amount of \$199,310.86.
- B) Minutes of the 3-18-10 meeting.
- C) Approve the new job descriptions for Bridge Carpenter and Bridge Laborer.
- D) Approve the purchase of ten Kenwood TK-762HGK-174 MHz 50W, 8 channel two-way radios at \$379.00 each from Ka-Comm, Inc. for a total of \$3790.00 to be paid from Fund 0-17-00-0401-40.
- E) Approve the hardware maintenance bid from Integrity Steel Works for the jail, not to exceed \$20,000.00 to be paid from Fund 0-17-00-0401-70.
- F) Approve Cheryl Patton and Denise Wolford attending a joint Kansas/Missouri training seminar in Topeka, KS on April 21 and 22, to have meals and travel of approximately \$50.00 paid from Fund 0-10-62-0215.
- G) Approve Cheryl Patton attending a mandatory National Conference on volunteering in New York, NY on June 28-30, 2010; conference registration of \$375.00 to be paid form Fund 0-10-62-0223 and travel expenses totaling \$1,606.00 to be paid from Fund 0-10-62-0215.
- H) Approve Sheriff's Department to purchase 1 Smead 8-tier rotary addition filing unit from Navrat's Office Products, not to exceed \$2,600.00, to be paid from Fund 0-17-00-0401-12.

Reports

Commissioner Walters:

- I attended Flint Hills Community Health Center board meeting Tuesday. A few highlights covered during the meeting:
 - The remodeling inside and out is still progressing. They are finishing painting and signage inside, and work is currently underway on the front canopy. Work will also be done on the canopy by Environmental Health.
 - New board members were elected to replace those whose term is expiring. Elected were Yvonne Brooks, Courtney Jenkins, Ron Slaymaker and Claudia Kretsinger.
 - The new HR Director, Gayle Meierhoff, was introduced.
 - New dental policies were adopted to try to prevent no-shows and to help streamline their very busy schedule.
 - YTD operational losses were discussed-they are being attributed to volumes being budgeted higher than actual, both with patients seen and average cost per visit.
- I responded to call from Olpe regarding concerns about traffic going down Iowa Avenue at a high rate of speed. This individual is worried about the summer months approaching and the fear that a child will be hit.
- I will be attending the Solid Waste Management meeting this evening at 7:00 p.m.

Commissioner Briggs:

- Attended the Joint RDA/Emporia Enterprise City luncheon meeting, they announced they will put on primary ballot, a question to extend the City's ½ cent sales tax increase to support the Economic Development.
- Received calls on road conditions.
- Received calls on the proposed road vacation on Road T.
- Yesterday, City Manager, Mr. Zimmerman asked if the County had budgeted any funds for the fireworks display. I informed him that the County had agreed to match funds up to \$7,500.00. Mr. Zimmerman wanted to know if it the County would agree to him organizing the fireworks display. Need to decide how we want to proceed.
- Will attend the Solid Waste Management meeting this evening.

Commissioner Martin:

- I was unable to attend the Olpe Fire Department Open House and the Sweet Granada. Betty Rathke reported to me that they had a great crowd.
- Attended Council on Aging meeting on Monday.
 - LCAT had a record ridership in February;
 - National Volunteer Week is the last week in April;
 - The Month of May is Older Americans Month.
- I will be attending the Solid Waste Management meeting this evening.

Dan Slater:

- Health Care bill that has passed will probably not have an effect on the County with the exception of a possible cost increase.
- Grant reporting on Department of Energy Grant follow up and filing.

- Need to file a report on the CDBG Grant for Water District #1.
- Month end coming up next week.
- Sales tax issue with the city. Received information from the State of Kansas with explanation of sales tax distribution.

Marc Goodman:

- Attended RDA/Emporia Enterprise luncheon meeting.

Tammy Vopat:

- Attended PIO Training class in Burlington on yesterday with Vici Reynolds.
- Received a letter from State of Kansas partially exempting State Assessed Utility value for Southern Star Gas Company.
- Working with CIC on preparation for training which will start next month.
- Will attend Clerk Training year 2 by Sanborn Institute in Wichita from April 12-16, 2010.
- Working with Linda Borst, GIS/Mapping to map the newly combined precincts and will be adding the election data to GIS, which will provide reporting capabilities.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, Michael Halleran and Dan Slater, to return at 9:00 a.m. Briggs/Walters 3-0.
Meeting reconvened at 9:00 a.m. with information

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, Michael Halleran and Dan Slater, to return at 9:30 a.m. Briggs/Walters 3-0.
Meeting reconvened at 9:30 a.m. with information and directions.

Break

Public Comment Time: No one present to comment.

Motion: To Approve cancelling Purchase Order #007419 dated 12-15-09, payable to OMB's Express Police Supply, in the amount of \$149.63. This liability was paid on a separate purchase order. Briggs/Walters 3-0.

Motion: To Approve cancelling Purchase Order #007722 dated 12-30-09, payable to Southwest Paper Co., Inc. in the amount of \$400.00. This liability was paid on a separate purchase order. Briggs/Martin 3-0.

Motion: To Approve cancelling Purchase Order #007782 dated 12-30-09 to Norfolk Iron & Metal in the amount of \$708.00. This liability was paid on a separate purchase order. Briggs/Walters 3-0.

Chip Woods: Discussion of bridge replacement and pre-qualification of contractors. KDOT does not currently have a qualification listing if we are not using federal funds.

Marc Goodman, County Counselor: Cited Kansas State Statute 19-214b, advised professional services are exempted from the bid process.

Motion: Approve the contract with BG Consultants, Inc. for the engineering plans for Project 08-SQ (KDOT Project 56 C-4527-01) the replacement of Bridge 955.6-488.0 on Road 330 over 142 Mile Creek between Roads S5 & T, to be paid from the Special Road and Bridge Fund 0-33-00-0201. Walters/Briggs 3-0.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, and Dan Slater to return at 10:20 a.m. Briggs/Walters 3-0.
Meeting reconvened at 10:20 a.m. with information.

Motion: To move to Executive Session, NEP with Commissioners. Briggs/Walters 3-0
To return at 10:35 a.m.
Meeting reconvened at 10:35 a.m.

Motion: To move to Executive Session, NEP with Commissioners, Vici Reynolds, Salina Hernandez, Michael Halleran and Marc Goodman, to return at 10:40 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:40 a.m.

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 31, 2010 and the next Action Session on April 1, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission