

**LYON COUNTY COMMISSION MINUTES
APRIL 1, 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
Richard Old, Undersheriff
Gary Post, County Appraiser
Chuck Samples, KVOE Reporter

Samuel Seeley, Zoning/Flood Plain
Laurie Hollembeak, HR Dir./Payroll
Michael Halleran, Asst. Co. Counselor
Warren Chip Woods, County Engineer

Call to Order

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

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

- A) Warrants Payable 4-2-10 in the amount of \$131,090.42.
- B) Payroll Payable 4-2-10 in the amount of \$219,816.09.
- C) Payroll Withholdings Payable 4-2-10 in the amount of \$128,202.04.
- D) Minutes of the 3-25-10 meeting.
- E) Approve the purchase of twenty-four (24) Goodyear G177 11r22.5 drive tires for the dump trucks from Kansasland Tire Company at \$320.00 each, for a total of \$7,248.00, to be paid from the Road & Bridge Fund 0-11-00-0302-29.

Reports

Commissioner Briggs:

- Received a letter of resignation from Tom Thompson on the Newman Regional Hospital Board.
- Received several calls on the road vacation, there may be opposition.
- Asked that the fireworks issue be added to the agenda for the next City/County Joint Meeting.
- Compliments to the County Clerk for the assistance with Homestead filings.

Commissioner Walters:

- Attended a meeting Tuesday afternoon which was called by members of the Accessibility Advisory Committee, a group formed by the City Commission.

They are planning ways to involve agencies and individuals in activities to recognize the 20th Anniversary of the American Disabilities Act in July. Our next meeting is April 5th. Other county employees involved are Chip Woods and Doug Stueve.

- Spoke to Mike Crouch at the Flint Hills Technical College yesterday to let him know that we were arranging our schedule to accommodate their groundbreaking ceremony this morning and he was very appreciative.
- I followed up yesterday with the person in Olpe who has concerns with the speed of drivers on Iowa Street. Still a work in progress.

Commissioner Martin:

- Will be meeting with Commissioner Kessler at the City to review contracts.
- Will attend JEDAC on Tuesday.
- Enjoying the much awaited spring season.

Marc Goodman:

- Will attend JEDAC meeting on Tuesday.

Tammy Vopat:

- Setting up schedules for 3rd class cities and special districts for help with their budgets. State representatives will be here in July to offer their services.
- Attended Public Information Officer training class in Burlington last week.

Dan Slater:

- Working on month end today.
- The jail revenues will start dropping due to Johnson County.
- Interest income may start climbing. Bond market is trending up, our timing with Newman Regional Hospital was as good as it could have been.

Motion: To Adopt Resolution 10-10. A Resolution relating to the Solid Waste Management Plan of Chase County, The City of Emporia and Lyon County.

Briggs/Walters 3-0

Samuel Seeley, Zoning/Flood Plain: Two conflicts of interest. 5-2 vote by the zoning board.

Motion: To Adopt Resolution 11-10. A Resolution regarding Application #2010002. A request for Agriculture Special-Use "Single Family Dwelling" by Roger Shoemaker.

Briggs/Martin 3-0

Samuel Seeley, Zoning/Flood Plain: Zoning board vote: 6-0 with one declaring conflict.

Motion: To Adopt Resolution 12-10. A Resolution regarding Application #2010006. A request for Agriculture Special-Use "Single Family Dwelling" by David Frederiksen.

Briggs/Walters 3-0

Samuel Seeley, Zoning/Flood Plain: No opposition to application, unanimous vote 7-0. Placed a condition of yearly renewal requirement and the removal of mobile home.

Motion: To Adopt Resolution 13-10. A Resolution regarding Application #2010005. A request for Agriculture Special-Use “Accessory Mobile Home” by John Marcotte.
Briggs/Martin 3-0

Motion: To move to Executive Session, NEP with Commissioners, Marc Goodman, Michael Halleran and Vici Reynolds, to return at 8:55 a.m. Briggs/Walters 3-0
Meeting reconvened at 8:55 a.m.

Motion: To move to Executive Session, NEP with Commissioners, Marc Goodman, Michael Halleran and Gary Post, to return at 9:10 a.m. Briggs/Martin 3-0
Meeting reconvened at 9:05 a.m.

Gary Post, Lyon County Appraiser: Report of informal hearings, 200 appeals are scheduled which is 1.1% of the total 17800 parcels. Training classes for Orion to begin April 19th. CIC Software training to start on next Monday, overtime may be needed in order to learn new system, complete the remaining renditions and still have notices ready to mail to personal property owners by May 1, 2010.

Letter was presented to Commissioners from Gary Post, to notify them of his retirement on July 1, 2010. Commission thanked Gary Post for his service.

Motion: To Authorize purchase of a replacement vehicle from insurance settlement passed through Fund 0-17-00-0401-12 for the Sheriff’s Office.
Briggs/Walters 3-0

Discussion of appointment of Newman Regional Hospital board member will continue on April 8th.

Break

Public Comment Time: No one present to comment.

Recess to Flint Hills Technical College for the Transition House Groundbreaking Ceremony at 10:00 a.m.

Meeting reconvened from recess at 11:00 a.m. Counselor Goodman and Controller Slater did not reconvene.

Motion: To Adjourn at 11:15 a.m. Briggs/Walters 3-0

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

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission