

**LYON COUNTY COMMISSION MINUTES
APRIL 8, 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:

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|--------------------------------|--------------------------------|
| 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 | Bobbie Agler, Finance Consultant |
| Christie Miller, A&M Consulting | Samuel Seeley, Zoning/Flood Plain |
| Chuck Samples, KVOE Reporter | David Traylor |
| Michael Helbert | Don Houser |
| Michael Halleran, Asst. Co. Counselor | Laurie Hollembeak, HR Dir./Payroll |
| Warren Chip Woods, County Engineer | Bob Driewer, Newman Regional Hospital |
| Mark McKenna, Facilities Manager | |

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 4-9-10 in the amount of \$196,075.42.
- b) Minutes of the 4-1-10 meeting.
- c) Sending out request for the proposals for Unistrut Intersection Sign materials.
- d) Sending out request for proposals for Complete Sign and Faces.
- e) Low bid for structural steel for our county bridge program from Husker Steel in Columbus, Nebraska for \$99,850.00 and to be paid from the Special Road & Bridge Fund 0-33-00-0302-26.
- f) Low bid for galvanized steel bridge plank from Welborn Sales, Inc. of Salina, Kansas for \$39,160.00 to be paid from the Special Road & Bridge Fund 0-33-00-0302-22.

Reports

Commissioner Walters:

- I attended the road viewing and the joint meeting with the Newman Regional Hospital Health Board yesterday.
- Monday I attended a meeting of the ADA group. Chip was there again and Ken Barrows came since the group wants to involve LCAT and use it as an educational tool to make people aware that they are equipped with lifts for wheelchairs, etc.
- The Flint Hills Technical College Board meeting was held this past Monday since some administrative staff were going out of town for a meeting in Chicago. They

- 1 recognized Monica Graves, an instructor in the dental program, who has been
2 invited to help write sections for a textbook for dental hygienists.
3 • Apologize for having to miss the Eggs & Issues meeting on Saturday here at the
4 courthouse. I have emailed Jeanine from the Chamber with a brief note that she
5 will read explaining my absence.
6
7

8 Commissioner Briggs:

- 9 • Attended the road viewing, positive meeting with a good turn out.
10 • Very impressed with the Newman Regional Hospital Board meeting that we
11 attended yesterday.
12 • Will be attending Eggs & Issues on Saturday morning at the courthouse.
13 • Will also be attending the groundbreaking for Memorial Union on April 16th.
14 • Next Wednesday will attend the Joint City/County meeting
15 • Tuesday I will be meeting with the RDA.
16 • Also Thank You to Marc Goodman and Dan Slater for their work on the PBC.
17

18 Commissioner Martin:

- 19 • Attended JEDAC meeting on Tuesday
20 • Attended the Lyon County Extension Board meeting, outlined some of the
21 challenges upcoming.
22 • Thank you to Newman Regional Hospital Board for the luncheon meeting
23 yesterday and the programs, information and direction that the hospital is doing.
24 • Will attend the League of Women Voters and Chamber of Commerce Eggs &
25 Issues on Saturday.
26 • Approached by Emporia State University President, Michael Lane, he offered the
27 campus as a possible place for the 4th of July Fireworks display
28 • Attended road viewing, impressed with the interest and opinions.
29 • Met with City Commissioner Kessler regarding the city/county contracts.
30 • Thank you to the Lyon County Early Childhood Taskforce for sharing their art to
31 display in our offices.
32

33 Marc Goodman:

- 34 • Attended JEDAC meeting on Tuesday.
35 • Also attended the road viewing yesterday.
36 • Attended Newman Regional Hospital board meeting yesterday.
37 • Court furloughs start tomorrow.
38

39 Dan Slater:

- 40 • Will be looking into cost to install a spam blocker.
41 • Department of Energy Grant is coming along fine.
42 • Month end looking good, not as good as last month.
43

44 Tammy Vopat:

- 45 • Will attend Clerk Training, year 2 at Sanborn Institute in Wichita next week.
46 Deputy Linebarger will record the minutes at next weeks meeting.

- 1 • Joe Torres and Heather Dill from the Clerk's office will be attending the
- 2 Northeast Kansas County Officials meeting on Friday, April 16th.
- 3 • Working with CIC to prepare our computers for the conversion and training.
- 4 • Recorded the minutes of the proposed Road Vacation on Wednesday.
- 5 • Will attend the Eggs & Issues meeting on Saturday morning at the courthouse.
- 6 • Recorded the minutes of the Newman Regional Hospital/Lyon County Joint
- 7 luncheon on Wednesday.
- 8 • Thank you to Salina Hernandez for her service and dedication, she will be
- 9 missed.

10
11 A & M Consultants, Bobbie Agler and Christie Miller: The County is still tracking very
12 solid and is in good shape. Need to stay on track and prepare for budget planning coming
13 up.

14
15 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman,
16 Dan Slater and Samuel Seeley, to return at 9:15 a.m. Briggs/Martin 3-0
17 Meeting reconvened at 9:15 a.m.

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

22
23 Break from 9:35 to 9:45

24
25 Public Comment: No one present to comment.

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27 **Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman and
28 Dan Slater, to return at 10:00 a.m. Briggs/Walters 3-0
29 Meeting reconvened at 10:00 a.m. with information.

30
31 Public Hearing for Road Vacation at Road 180, West of Road T:
32 Commissioner Briggs opened the public hearing and thanked all who took time to attend
33 the meeting. The minutes of the road viewing were read by Commissioner Briggs.
34 (see the minutes of Public Hearing on April 7, 2010)
35 Michael Halleran discussed the maintenance and costs to the county and also discussed
36 the state report.

37
38 The following people spoke in opposition: Don Houser

39 The following people spoke in favor: David Traylor and Michael Helbert.

40
41 Commission verified that Don Houser is not an adjacent landowner for the purposes of
42 this action, to the east.

43
44 **Motion:** To Approve vacating a portion of Road 180, West of Road T between the
45 Southeast Corner of Section 3 and the Northeast ¼ Section 10 in Township 19 South,
46 Range 12 East of the 6th P.M. in Lyon County, Kansas. Briggs/Martin 0-3

1 Motion denied.

2

3 Commissioner Briggs stated that the responsibility now falls to the county to look at the
4 alternative plans and follow through to resolution of this issue. I voted against this for
5 the fact that if property is sold, surrounding landowners may end up being denied access.
6 I believe fire and utility vehicles will be able to use the crossing.

7

8 Commissioner Walters: Stated that she did not support this, due to the home being
9 located in a flood plain, we can't change that fact. This is a problem that impacts mostly
10 Mr. Traylor. The road closing will impact more than one person. Commissioner Walters
11 expressed her admiration to Mr. Traylor on his accomplishments and service in the
12 community.

13

14 Commissioner Martin: I am trying to be neutral, and going back to common sense, the
15 turnout at the viewing indicates to me that I don't think it will be good for anyone to
16 close the road.

17

18 Mr. Traylor thanked the commission and the neighbors, indicated that he would like to
19 have a 16" tin horn installed with a concrete surface and thanked the Commission for
20 their consideration and time in this issue.

21

22 Lyon County Engineer Chip Woods stated that under the permit issued by the Kansas
23 Division of Water Resources a 16" tin horn installed with a gravel surface was approved.

24

25 Commissioner Briggs: Closed the public hearing time at 10:32 a.m.

26

27 Commission meeting convened at 10:32 a.m.

28

29 Mark McKenna, Facilities Manager: asking for authorization from the board to purchase
30 a door at a cost of \$1,820.

31

32 Commission authorized Mark McKenna, Facilities Manager to purchase an outside door
33 from Montgomery Door Controls in the amount of \$1,820.00 to be paid from Fund 47.

34

35 **Motion:** To Appoint Michael Lane, as member of the Newman Regional Hospital Board
36 of Trustees. Briggs/Walters 3-0

37

38 Commissioner Walters: Thank you to Laurie Hollembeak, HR Dir./Payroll for her time
39 and efforts working on the job description. Commissioner Walters talked about each
40 change made in the job descriptions for the Appraiser position.

41

42 **Motion:** To Approve the Job Description as amended for the Lyon County Appraiser
43 position. Walters/Martin 3-0

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45 Discussion of Zoning Department being moved from within the Appraisers office, to be a
46 stand alone department.

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Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Dan Slater, to return at 11:15 a.m. Briggs/Walters 3-0

Michael Halleran joined the Executive Session at 11:10 a.m. by request of the Commission while Dan Slater was excused for the remainder of the meeting. Meeting reconvened at 11:15 a.m. with a request for an extension until 11:35 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:35 a.m. with a request for an extension until 11:45 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:45 a.m. with information.

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 April 14, 2010 and the next Action Session on April 15, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission