

**LYON COUNTY COMMISSION MINUTES
MAY 6, 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
Dan Slater, Controller

Rollie Martin, Commission
Marc Goodman, County Counselor

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Warren Chip Woods, County Engineer
Chuck Samples, KVOE Reporter
Rick Frevert, Emergency Manager
Jeremia Linden, Facilities

Mr. & Mrs. Jim Eubanks
Jim Brull, Asst. County Engineer
Chris Wilkinson, Facilities
Samuel Seeley, Zoning/Flood Plain

Call to Order

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

Motion: To Approve Warrants Payable 5-7-10 in the amount of \$145,749.18.
Briggs/Martin 3-0

Reviewed minutes of the 4-29-10 meeting.

Reports

Commissioner Walters:

- Attended pre-conference workshop for the Kansas Association of Counties in Junction City on Tuesday.

Commissioner Briggs:

- Attended pre-conference reception on Tuesday at the Kansas Association of Counties.
- After visiting with other commissioners across the state and hearing of the unfortunate relationships between some commissions, I feel very fortunate to be working with Commissioner Walters and Commissioner Martin. Thank you to both Commissioners. Also would like to have had more round table discussions at the conference.
- News coming from the State is not good.

Commissioner Martin:

- Attended JEDAC meeting on Tuesday. Economic issues were discussed.

- Attended the Kansas Association of Counties pre-conference meetings on budgets.
- I was unable to attend Lyon County Extension Executive Board meeting but spoke with Lyon County Extension Agent, Brian Rees, he asked for some input on budgets and appropriations.
- Tuesday morning I viewed the culvert crossing at Road 175 and Road 374.

Marc Goodman:

- Attended JEDAC meeting on Tuesday.

Dan Slater:

- Working with CIC on chart of accounts, which will change.
- Month end will be on Monday.
- Look for increase in health insurance premiums.

Chip Woods & Jim Brull, Asst. County Engineer: Discussed replacement of signs and posts.

Motion: To Accept the low bid from National Sign Company for the signs and faces as specified for a total amount of \$19,256.30 to be paid from the Road & Bridge Fund 0-11-00-0302-14. Briggs/Walters 3-0

Motion: To Accept the low bid from National Sign Company for the UNISTRUT posts and hardware for a total amount of \$2,927.00 to be paid from the Road & Bridge Fund 0-11-00-0302-14. Briggs/Martin 3-0

Motion: To Adopt Resolution 14-10. A Resolution establishing stop signs for the crossing of the Burlington Northern and Santa Fe Railway Company's tracks and County Road 150 (DOT #006293B). Briggs/Walters 3-0

Mr. Eubanks: Discussion of culvert and crossing at Road 180 and Road F.

Break

Public Comment Time: No one present to comment.

Motion: To move to Executive Session, NEP with Commissioners and Dan Slater, to return at 10:00 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:00 a.m.

Motion: To Adopt Resolution 15-10. A Resolution granting a Special Use in a certain area in Lyon County from Agriculture to Agriculture Special Use "Single Family Dwelling" by landowner Tina Jacobs and amending the County Zoning Map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with, said Special Use. Briggs/Martin 3-0

Motion: To Adopt Resolution 16-10. A Resolution granting a Special Use in a certain area in Lyon County from Agriculture to Agriculture Special Use “Single Family Dwelling” by landowner Trent Siegle, and amending the County Zoning Map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with said special use. Briggs/Walters 3-0

Motion: To Adopt Resolution 17-10. A Resolution amending Article 4, of the subdivision regulations for Lyon County, as amended, adopted by Resolution 9-03 of Lyon County, Kansas. Briggs/Martin 3-0

Chris Wilkinson, Facilities: Discussion of plumbing control in jail pods.

Motion: To Authorize Facilities to proceed with purchasing plumbing controls for the jail pods from Neenan Company of Emporia for \$11,185.89 to be paid from Fund 17-00-0401-17. Briggs/Walters 3-0

Motion: To move to Executive Session, Legal, with Commissioners, Marc Goodman, Nick Heiman and Dan Slater, to return at 11:00 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:00 a.m. with information.

Rick Frevert, Emergency Manager: Discussion of purchase of new laptop for Emergency Management Vehicle.

Motion: To Approve purchase of laptop computer for Emergency Management Vehicle in the amount up to \$900.00, to be paid from Fund 0-17-00-0401-10. Briggs/Walters 3-0

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 May 12, 2010 and the next Action Session on May 13, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission