

**LYON COUNTY COMMISSION MINUTES
MAY 13, 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
Bobbie Agler, Finance Consultant
Laurie Hollembeak, HR Dir./Payroll
Warren Chip Woods, County Engineer

Christie Miller, A&M Consulting
Tom Thomas, Agler & Gaeddert
Chuck Samples, KVOE Reporter

Call to Order

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

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

- a) Warrants payable 5-14-10 in the amount of \$127,095.55.
- b) Payroll payable 5-14-10 in the amount of \$216,370.14.
- c) Payroll withholdings payable 5-14-10 in the amount of \$125,142.30.
- d) Minutes of the 5-6-10 meeting.

Commissioner Briggs:

- Will attend the RDA meeting Friday morning.
- Attended the Fair Board meeting on Monday evening.
- Thank you to Commissioner Walters for suggesting the Commission attend the Law Enforcement Memorial Service.

Commissioner Walters:

- Monday, I attended the Flint Hills Technical College Board of Trustees meeting. We got a data sheet on the newest home they have built, Dean is meeting with Realtors this week to list it. They reported another grant for \$40,000 for the Transitions House project; We reviewed the first draft of the 2011 budget, it was reported that they took a 34% hike on their health insurance. We received a report from the Nominating Committee-I'm President beginning with the July meeting. We still need an at large member; I am going to contact the county commissioners in counties served by the college – Coffey, Osage, Morris, Greenwood and Wabaunsee. They are holding a retirement ceremony today from 2:30 to 4:00 p.m.

- Yesterday morning we attended the Law Enforcement Memorial in front of the Civic Auditorium, it was very moving.
- Today ECKAN is holding a Open House from 2:30 – 4:30 p.m.
- I am meeting with Susan Moran this morning to discuss her potential request for additional space in the annex.
- Friday, the Flint Hills Community Health Center is having a ribbon cutting at 11:30 to celebrate the completion of their building renovations. These renovations were paid for by a grant from the American Recovery and Reinvestment Act.
- Saturday, May 15 is Armed Forces Day, we want to recognize and express our appreciation to all military personnel.

Commissioner Martin:

- Last Friday attended a view of Road 135 and Hwy 99, field erosion. Gave direction to Road & Bridge.
- Thank you to Commissioner Walters for suggesting we attend the Law Enforcement Memorial ceremony.
- Congratulations to Commissioner Walters on becoming a new Grandmother!

Marc Goodman:

- Will attend the RDA meeting on Friday morning.
- Attended the Law Enforcement Memorial yesterday.
- Spoke with Nick Heiman regarding BNSF correspondence. There will be a meeting date scheduled soon.
- I will be absent from commission meeting on June 2nd and 3rd. Michael Halleran will attend.

Tammy Vopat:

- Attended the Kansas County Clerks and Election Official Conference, it was a very informative conference with a great attendance.
- Continuing with the CIC software training.
- Recorded the minutes for the fence viewing yesterday.

Dan Slater:

- Attended meeting with City, have a letter from Dan Smoots declining the offer from the City.
- Purchasing peripheral equipment for the CIC set up. Project is moving ahead very well.

Dan Slater, Bobbie Agler, Finance Consultant and Christie Miller, A&M Consulting: Discussion of budgets. The cash balance is in good shape and need to have cash carry over is very important. A lot of positive things with no indication of trends going in the wrong direction. The Commission has done a great job developing a history and practice of staying within the budget which prevents using the cash balance. On balance, a good report.

Tom Thomas, Agler & Gaeddert and Dan Slater: Discussion and explanation of audit report. A very good, clean report overall with no budget violations.

Motion: To Accept the Lyon County Financial Audit conducted by Agler & Gaeddert Chartered for year ending December 31, 2009
Briggs/Walters 3-0

Motion: Approve request for Lyon County Highway Department to change to summer work hours, beginning May 24, 2010.
Briggs/Martin 3-0

Motion: To Approve the renewal of consulting service contract between A&M Consulting and Lyon County, Kansas through February 8, 2011 for the annual fee of \$24,000.00 payable in monthly installments of \$2,000.00.
Briggs/Walters 3-0

Break

Public Comment Time: Laurie Hollembeak, HR Dir./Payroll asked if the Appraiser's Office close on June 18th for part of the day for a retirement celebration. Noted by Commission that no office had closed in the past for other retirement celebrations.

Laurie Hollembeak, HR Dir./Payroll discussed the insurance and unreimbursed medical.

Motion: To Approve Commission Chairman signing a Proclamation in support of establishing "Drug Court Month" during the month of May 2010. Walters/Martin 3-0

Chip Woods: Discussion of culvert and crossing at Road 175 and Road F.

Motion: To Deny a request of W. F. Eubanks to change the culvert at Road 175 and Road F.
Martin/Walters 3-0

Discussion regarding application for a fence viewing submitted by John Flott.

Motion: The Commission acting as Fence Viewers deemed the fence as not a legal and sufficient fence located at Road 110 and Road L5.
Briggs/Martin 3-0

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Samuel Seeley, to return at 10:45 a.m.
Briggs/Walters 3-0
Meeting reconvened at 10:47 a.m. with information.

Motion: To move to Executive Session, NEP with Commissioners and Vici Reynolds, Michael Halleran and Marc Goodman to return at 11:20 a.m.
Briggs/Walters 3-0
Meeting reconvened at 11:20 a.m. with information and directions.

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 19, 2010 and the next Action Session on May 20, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission