

**LYON COUNTY COMMISSION MINUTES
MAY 27, 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, County Controller

Others attending part of the meeting were:
Brandy Nance, Emporia Gazette Reporter
Dora Hartig, Treasurer
Mark McKenna, Facilities

Gary Eichorn, Sheriff
Kim Parks, ESB Financial

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) Payroll Payable 5-28-10 in the amount of \$217,297.39.
- b) Minutes of the 5-20-10 meeting.
- c) Approve the purchase of approximately 400 ft. of new 18” steel casing and 360’ of used 20” used casing from Frank Black Pipe & Supply Co. for an estimated total of \$20,940.00 to be paid from the Road & Bridge Fund 0-11-00-0302-17.
- d) Approve renting a Bobcat 5220 with 40” planer from White Star Machinery & Supply Co. for \$4000.00 per month for one month, to repair failed areas in our asphalt roads, to be paid from the Road & Bridge Fund 0-11-00-0254.

Discussion of contract between Johnson County and Lyon County, Kansas, Marc Goodman commented, approved as to form and content.

Motion: To Approve signing an agreement between Johnson County, Kansas and Lyon County, Kansas for the housing of inmates in the Lyon County Jail. Martin/Walters 3-0

Motion: To Approve Warrants Payable 5-28-10 in the amount of \$148,339.56. Briggs/Walters 3-0

Reports

Tammy Vopat:

- Deputy Lanny Linebarger will record the minutes next week, I will be on vacation.

- I will be attending an abstract workshop next Wednesday along with Deputy Lanny Linebarger.

Dan Slater:

- Will be running month end on new system.

Marc Goodman:

- Will be absent from commission next week due to conference.
- Unable to attend JEDAC next Tuesday.

Commissioner Briggs:

- Monday I attended a wind farm meeting in Coffey County.
- Commission will not have a study session next week on June 2nd.
- Will attend Memorial Day Celebration at Soden's Grove.

Commissioner Walters:

- Will attend the Memorial Day Celebration at Soden's Grove.

Commissioner Martin:

- Attended Council on Aging meeting on Tuesday. LCAT will be expanding their routes on June 2nd.
- The Friendship Center will have a flea market on June 19th.
- Next Tuesday I will be attending the JEDAC meeting.

Dora Hartig discussed the bids for the working bank account.

Kim Parks discussed the advantages of staying with ESB Financial with focus on account management.

Motion: To Accept the bi-annual election bid of working bank account from ESB Financial. Walters/Martin 3-0

Recess: The Commission attended the Amtrak Feasibility Study at the City of Emporia from 9:00 a.m. to 10:00 a.m.

Break

Public Comment: No one present to comment.

Mark McKenna discussed the Seminole Energy Service contract.

Motion: To Approve entering into a contract of fixed price for natural gas with Seminole Energy Services for 100 percent of the volume from July 1, 2010 to December 31, 2011. Briggs/Martin 3-0

Motion: To Approve Payroll Withholdings payable 5-28-10 in the amount of \$238,994.97. Briggs/Walters 3-0

Motion: To move to Executive Session, NEP with Commissioners and Michael Halleran, Dan Slater and Mark McKenna, to return at 10:55 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:55 a.m. with direction to Mark McKenna and Michael Halleran.

Motion: To move to Executive Session, NEP with Commissioners and Vici Reynolds, to return at 11:10 a.m. Briggs/Walters 3-0

Meeting reconvened at 11:10 a.m. with information

Motion: To move to Executive Session, NEP with Commissioners and Laurie Hollebeak to return at 11:30 a.m. Briggs/Walters 3-0

Meeting reconvened at 11:30 a.m. with request for a 30 minute extension to return at 12:00 p.m. Briggs/Walters 3-0

Meeting reconvened at 12:00 p.m. with information.

Motion: To Adjourn. Martin/Walters 3-0

There being no further business to come before the Board, the next Action Session will take place on June 3, 2010. There will be no Study Session on June 2, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission