

**LYON COUNTY COMMISSION MINUTES
SEPTEMBER 9, 2010**

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. in Commission Chambers with the following people in attendance:

Scott Briggs, Chairman	Marc Goodman, County Counselor
Rollie Martin, Vice Chairman	Lannette S. Linebarger, Deputy Co. Clerk
Teresa Walters, Commissioner	Dan Slater, Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter	Rick Frevert, Emergency Preparedness Manager
Doug Stueve, Council on Aging	Sam Seeley, Zoning & Flood Plain Manager
Gary Eichorn, Sheriff	

Motion: to approve the Agenda as presented. Briggs (Martin) 3-0

Motion: to approve the Consent Agenda as presented. Martin (Walters) 3-0

A. Approve warrants payable 09-10-10 in the amount of \$191,435.84.

Reports:

Commissioner Walters reported:

°I want to extend my sympathy to the family and friends of all of those involved in the car accident on the Americus Road yesterday afternoon. As a parent, I can't imagine the emotions being felt at the loss of the lives of the teens, and I know that pain extends to their classmates, teachers and all who knew them.

°I want to thank Dan Slater and Susan Fowler for presenting a proposed project to an IT Project Management class at ESU last Thursday. Our computer and networking situation and issues were presented with the hopes that the class will help assess our weaknesses and strengths and offer possible solutions as part of their semester grade. We should be finding out the first of next week whether or not they are interested in taking on the project and what the scope will be.

°I found the meeting yesterday with the hospital and community health center boards interesting. I'm anxious to be involved in a committee to further explore what issues exist and how they can be addressed to best benefit both agencies as there is certainly a role for each in our community/region.

Chairman Briggs reported:

°Would like to extend our thoughts and prayers to the families from yesterday's accident.

°Would like to thank and acknowledge my continued support for Law Enforcement, Emergency Management and EMT with everything that they do, in times of crisis.

1 °Thanks to Teresa for volunteering to serve on the joint Newman Hospital/Flint
2 Hills Health Center Committee.

3

4 Commission discussed Newman Health Care and the Health Center.

5

6 Commissioner Martin reported:

7 °Sympathy goes out to the families and all working with our young people.

8 °Tuesday morning, attended JEDAC meeting.

9 °Thanks to Commissioners Briggs and Walters for viewing the drainage problem
10 on Road 135.

11

12 Counselor Goodman reported:

13 °Also attended JEDAC last Tuesday.

14 °Sympathy to all the families.

15

16 Controller Slater reported:

17 °Wife taught all 4 kids that were involved in the accident.

18 °Working with Joe Torres and talking with US Cellular about the cell phones.

19 °With the Commissioners permission, to request for an additional extension for
20 the Commission to certify the County budget.

21 °Received a bill from CIC for \$73,000.

22

23 Deputy Linebarger reported:

24 °Will attend the KCOA meeting next week with County Clerk Vopat.

25 °Asked the Commission to think about what they wanted to do this year about flu
26 shots.

27

28 **Motion:** to approve the September 2, 2010 minutes as corrected. Briggs (Walters) 3-0

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30 **Motion: Executive session:** on nonelected personnel – evaluation with Controller Slater
31 returning at 8:50 a.m. Briggs (Walters) 3-0

32 The meeting reconvened at 8:50 a.m.

33

34 Mr. Frevert gave updates on the following:

35 °Paging system – adding password for password protection and changing out
36 some pagers.

37 °Hazard Mitigation Plan – need to be updated every 5 years. With the
38 Commission’s approval, to have E-FM Consulting firm update this plan for
39 renewal, bidding under \$34,000. Training for this plan will be September 27 &
40 28.

41 °Continuity of Operations Plan – highly recommended by the State. Will need
42 help from the Department Heads.

43 °Integrated Warning Team Workshop – working with National Weather Service,
44 Media and Emergency Managers.

45 °Emergency Operations Center Training rescheduled – Classroom February 18
46 and Exercises scheduled for February 28th, March 1st and 4th.

1 °Civil Air Patrol – in the process of upgrading and expanding its VHF radio
2 network. Seeking the use of commercial tower sites (County South tower).
3 Commission will put on next week’s agenda to discuss as to whether to proceed
4 with a memorandum of understanding.

5 °County Exercise – two additional exercises, Anderson County, September 25th
6 and Crawford County, October 9th & 10th.

7
8 **Motion: Resolution 25-10:** a resolution to revise and update the Lyon County Floodplain
9 Management Regulations by repealing Resolutions 48-07 and 33-06 of the Lyon County
10 Floodplain Resolution and incorporating by reference new Floodplain Regulations based
11 on the model recommended by FEMA and the Kansas Department of Agriculture.

12 Briggs (Martin) 3-0

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14 Public Comment – Commissioner Walters acknowledged Sam Seeley as to making her
15 aware of the Asphalt Zipper that will benefit the whole County.

16
17 Commission discussed the budget, with the exception of the Gazette Reporter no other
18 persons were present.

19
20 **Motion: Executive session:** on legal with Mike Halleran, Counselor Goodman and
21 Controller Slater returning at 10:15 a.m. Briggs (Walters) 3-0

22 **Motion:** to extend the Executive session for another 15 minutes returning at 10:30 a.m.
23 Briggs (Walters) 3-0

24 The meeting reconvened at 10:30 a.m. with information only.

25
26 **Motion: Executive session:** on nonelected personnel – evaluation with Doug Stueve,
27 returning at 10:45 a.m. Briggs (Walters) 3-0

28 The meeting reconvened at 10:45 a.m.

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30 **Motion: Executive session:** nonelected personnel with Counselor Goodman and Tobey
31 Kelly, Security returning at 10:55 a.m. Briggs (Walters) 3-0

32 The meeting reconvened at 10:55 a.m.

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34 **Motion:** There being no further business to come before the Board, the meeting was
35 adjourned at 10:57 a.m. Briggs (Walters) 3-0,
36 The Board will meet at the next Study Session September 15th and then at the next Action
37 Session September 16, 2010.

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40 Attest:

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45 _____
46 Lannette S. Linebarger
Deputy Lyon County Clerk

Approved:

Scott Briggs, Chairman
Lyon County Commission