

**Lyon County Commission Minutes
September 10, 2009**

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:

Bobbie Agler, Finance Consultant
Carl Eyman, KWORCC
Phil Rippee, LPS
Gary Eichorn, Sheriff
Laurie Hollembeak, HR Dir./Payroll

Christie Miller, A&M Consulting
Brandy Nance, Gazette Reporter
Samuel Seeley, Zoning/Flood Plain
Rick Frevert, Emergency Manager

Call to Order

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

Motion: To Approved the Consent Agenda. Martin/Walters 3-0

- A) Warrants Payable 9-11-09 in the amount of \$108,943.55.
- B) Minutes of the 9-3-09 meeting.

Reports:

Tammy Vopat, Lyon County Clerk: No report

Dan Slater, Controller: No report

Marc Goodman: No report

Commissioner Martin

- Attended Joint City/County meeting on Wednesday.
- I have requested that the Extension Office provide information for the city on the proposed forming of an Extension District.
- Contract Committee will meet in the fall to review the phone system contract.

Commissioner Walters

- Attended Joint City/County meeting on Wednesday. Commissioner Martin did an excellent job of touching on the critical points of the proposed district. There should be more collaboration in the future to develop the agendas for the meetings.

- Received copy of the Sustainable Living Center newsletter which describes their fall classes.
- Friends of Lyon County Fair Board annual picnic is Sunday, Sept. 13th in Olpe.
- Americus Days celebration will be on October 3rd.
- Will be attending 2 public information meetings on the water project for RWD #1 next week, Tuesday evening in Americus and Thursday evening in Allen, Ks.

Commissioner Briggs

- Attended Joint City/County meeting on Wednesday.
- Will attend the RDA meeting tomorrow.

Motion: To Approve the minutes of the Sept. 1, 2009 Public Meeting regarding the proposed Extension District. Briggs/Martin 3-0

Month end report, Bobbie Agler, Finance Consultant and Christie Miller, A&M Consulting: Overall a good report.

KWORCC (Kansas Workers Risk Cooperative for Counties): Presentation by Carl Eyman and Phil Rippee regarding Lyon County's loss experience and loss prevention. Matt Collins has done an excellent job in safety prevention.

Break until 9:45 a.m.

Public Comment Time: No one present.

Other Business:

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Michael Halleran, to return at 10:00 a.m. Briggs/Walters 3-0. Meeting reconvened at 10:00 a.m. with information.

Motion: To adopt Resolution 24-09, a Resolution rezoning a certain area in Lyon County from Agriculture to Agriculture Special-Use "Single Family Dwelling" and amending the county zoning map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with said zoning. Application #2009026, by the David E. Hill Estate, property owner. Briggs/Martin 3-0.

Motion: To adopt Resolution 25-09, a Resolution rezoning a certain area in Lyon County from Agriculture to Agriculture Special-Use "Single Family Dwelling" and amending the county zoning map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with said zoning. Application #2009030, by Shirley Hogan, property owner. Briggs/Walters 3-0

Motion: To adopt Resolution 26-09, a Resolution rezoning a certain area in Lyon County from Agriculture to Agriculture Special-Use “Single Family Dwelling” and amending the county zoning map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with said zoning. Application #2009031, by Scott A. and Julie P. Smiley, property owners. Briggs/Walters 3-0

Motion: To adopt Resolution 27-09, a Resolution rezoning a certain area in Lyon County from Agriculture to Agriculture Special-Use “Single Family Dwelling” and amending the county zoning map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with said zoning. Application #2009032, for Tracy Tucker, property owner. Briggs/Martin 3-0

Discussion of Emergency Plan presented by Gary Eichorn, Sheriff and Rick Frevert, Emergency Manager.

Motion: To approve and sign the Lyon County Emergency Operation Plan as presented. Briggs/Walters 3-0

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

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

Motion: To move to Executive Session, NEP with Commissioners, Laurie Hollebeak, Dan Slater and Marc Goodman to return at 11:50 a.m. Briggs/Walters 3-0. Meeting reconvened at 11:47 a.m. with information.

Motion: To Adjourn. Briggs/Martin 3-0

There being no further business to come before the Board, the next Study Session will take place on September 16, 2009 and the next Action Session on September 17, 2009.

Attest:

Affirm

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission