

LYON COUNTY COMMISSION MINUTES  
SEPTEMBER 16, 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, Vice Chairman  
Marc Goodman, Counselor  
Joe Torres, Deputy Clerk

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter  
Steve Sauder  
Amanda Gutierrez, Emporia Rec.  
Ardith Holmes, Emporian's for Drug Awareness  
Christie Miller, A&M Consulting  
Rhonda Gordon, Extension Office

Jeff O'Dell, KVOE  
Vernon McKenzie  
Jackie Leffler  
Bobbie Agler, A&M Consulting  
Robert Sullivan, Comm. Corr.

Call to Order

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

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

- a) Warrants Payable 9-17-10 in the amount of \$93,715.46.
- b) Payroll Payable 9-17-10 in the amount of \$218,261.52.
- c) Payroll Withholdings Payable 9-17-10 in the amount of \$244,481.87.
- d) Approve the personnel changes.
- e) Approve Chip Woods to attend the "The "Right" Way for the Right-of-Way" course on October 15, 2010 in Topeka and pay the \$35.00 registration and travel expenses from the Road & Bridge Fund 011-00-7420.
- f) Approve the Lyon County Sheriff's Department purchasing a ICOP Video System, not to exceed \$5,500.00, to be paid from the Forfeiture Fund 084-00-8001.
- g) Approve the Lyon County Sheriff's Department purchase of eight (8) ballistic vests up to \$5,000.00, to be paid from Fund 017-00-9013.
- h) Approve the purchase of a preliminary breath test and supplies for MCI Jeff Norling in the amount not to exceed \$500.00, to be paid from the Diversion Fund 86.
- i) Approve a donation to the Flint Hills Mall for their "Halloween at the Mall" event in the amount of \$250.00 to be paid from the Drug/Forfeiture Fund 85.
- j) Approve the Chairman to sign the Memorandum of Understanding between Lyon County Commission and Kansas Civil Air Patrol.

- k) Approve cancelling check #152206 dated 8-14-2009, to Kansas Legal Services in the amount of \$9,583.33. Check was lost and is still outstanding with the bank.

**Motion:** To Approve the minutes of the 9-9-10 meeting. Briggs/Walters 3-0

#### Reports

##### Commissioner Briggs:

- Attended the fair board meeting on Monday evening.
- Received a call from the Kansas Department of Health & Environment regarding the air quality study in the courthouse.

##### Commissioner Walters:

- Monday was the Flint Hills Technical College Board of Trustees' meeting. The EMS Dispatch and Paramedics programs were highlighted.
- Tuesday I attended the United Way kick-off luncheon. The goal for this year is the same as last year - \$600,000.00.
- The IT Program Management class at ESU wants to take on our project. Each team has given us a proposal of work and we will be meeting with them to help them work on the project within their 2 month time frame.
- Apple Fest at Hetlinger's starts this Saturday, from 10-2, but they sell apples during the week in addition to the kick-off on Saturday.

##### Commissioner Martin:

- No communication from the public for the published budget or other issues.
- Jeff Hogan of Hogan Excavating of Reading, Kansas will present a plan to the Commission on the removal of the quonset buildings at the fairgrounds on next Wednesday's work session.

##### Marc Goodman:

- Will not be attending the next two commission meetings due to jury trials.
- Senate caucuss will take place tonight and tomorrow.

##### Dan Slater:

- State will be purchasing 5 new computers for motor vehicle department.

**Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman and Dan Slater, to return at 8:40 a.m. Briggs/Walters 3-0  
Meeting reconvened at 8:40 a.m. with information and directions.

Rhonda Gordon, Ardith Holmes and Amanda Gutierrez explained reasons for a Proclamation for Family Day.

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**Motion:** To Proclaim the fourth Monday of every September as Family Day – A Day to Eat Dinner with Your Children. Briggs/Walters 3-0

Bobbie Agler & Christie Miller, A&M Consulting: Discussion of the monthly reports. Overall a very positive report.

Recess from Action Session at 9:10 a.m.

Lyon County Budget Hearing: Discussion of the 2011 budget with focus on cash carry over at year end.

Jackie Leffler commented on increase in budget and decrease in valuation and comparison of levies from other counties.

Vernon McKenzie commented on the source of tax revenue. Public needs to understand the need for the services provided by the county and the comparison of in county and out of county tax levy.

**Motion:** To Approve the Lyon County 2011 Budget as published. Briggs/Martin 3-0

**Motion:** To Adopt Resolution 26-10, a Resolution expressing the property taxation policy of the Board of Lyon County Commissioners with respect to financing the 2011 Annual Budget for Lyon County, Kansas. Briggs/Walters 3-0

Lyon County Budget Hearing concluded.

Break

Public Comment Time: no one present to comment.

**Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman, Dan Slater and Robert Sullivan, to return at 10:25 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:25 a.m. with directions for Robert Sullivan and Dan Slater.

**Motion:** To Authorize Chairman to sign Signatory Approval FY 2011 Carryover Reimbursements Plan Budget Summary and Budget Narrative for Community Corrections. Briggs/Walters 3-0

**Motion:** To Authorize Chairman to sign 2010 Community Corrections Year End Outcome Report. Briggs/Walters 3-0

**Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman, Dan Slater and Samuel Seeley to return at 11:00 a.m.

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Briggs/Walters 3-0

Meeting reconvened at 11:00 a.m.

**Motion:** To Adjourn.

Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on September 22, 2010 and the next Action Session on September 23, 2010.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission