

**LYON COUNTY COMMISSION MEETING
SEPTEMBER 17, 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
Dan Slater, Controller

Rollie Martin, Vice Chairman
Marc Goodman, County Counselor

Others attending part of the meeting were:

Laurie Hollembeak, HR Dir./Payroll
Gary Eichorn, Sheriff
Amy Jordan, Extension Agent

Samuel Seeley, Zoning/Flood Plain
Brian Creager, Extension Council
Bruce Boettcher, BG Consultants

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) Warrants Payable 9-18-09 in the amount of \$91,041.84.
- B) Payroll Payable 9-18-09 in the amount of \$218,467.45.
- C) Payroll Withholdings payable 9-18-09 in the amount of \$237,970.43.
- D) Minutes of the 9-10-09 meeting.
- E) Payroll Change Authorizations.
- F) Approved the low bid from Express Tire for 2-Michelin XZY3 425/65 R 22.5 tires for dump trucks at \$525.25 each, for a total of \$1,050.50, to be paid from the Road and Bridge Fund 9-11-00-0302-29.
- G) Approve Warren Chip Woods to attend the MINK 2009 Conference in St. Joseph, MO on October 13 & 14 and pay the \$55.00 registration and related travel expenses from the Road & Bridge Fund 9-11-00-0215.

Reports

Commissioner Walters:

- Attended FHTC Board meeting on Monday, the big news of the day was an increase from last year of 92 students.
- Tuesday evening I attended the public meeting in Americus for the proposed RWD Project. Bruce Boettcher, BG Consultants and Donna Crawford, Governmental Assistance Services were in attendance. No members of the public other than two RWD Board members were in attendance. Will be attending similar meeting in Allen this evening.
- Lots of events going on in the county this Saturday, monthly breakfast in Allen, Admire is having their Annual Fall Festival and a 5K to help raise money for their grade school. Hetlinger's Apple Fest is from 10:00 a.m. to 2:00 p.m., the Noon

Rotary Club is having their Lemur Fest at the zoo, the money raised will help with the new lemur habitat that will be built at the zoo.

- Just a reminder that we have been invited to attend a “Community Stakeholder Meeting at ESU on Tuesday, September 29th from 12:00 p.m. to 1:30 p.m. The topic is an update on bioscience opportunities in Kansas. RSVP’s need to be called in by September 23rd.
- I forwarded the email from Fuelman to Chip Woods. He checked into it and found that it is a credit card type system that can only be used at 4 places here in town. Chip said it’s better to continue with the current system of having fuel in bulk delivered to them.
- I have been contacted via phone, email and with personal contact regarding the proposed Extension District. To date, all of the comments I have heard have not been in favor.

Commissioner Martin:

- Attended Friends of the Fair Board picnic Sunday evening.
- Comments both pro and con of the Extension District last week.
- I’ve been asked to be a Parade Judge at the Hartford Harvest Days on September 26th.
- Observed the type of gates at the Gibson Recycling Plant and also at the Emporia Golf Course.

Commissioner Briggs:

- Attended RDA meeting on Friday.
- Attended Crime Stoppers meeting yesterday at noon.
- Met with Chip Woods, Jim Brull and Fred Kurzen regarding flooding problem. Impressed with Road and Bridge working with the concerned residents.
- Received a call from Theda Wolford, unable to contact her as of now, will try again.
- Reminder that Admire is having their Fall Festival.
- Friday morning starts the Clean Sweep Program.
- Americus Days is coming up.

Marc Goodman:

- Attended RDA meeting on Friday.

Dan Slater:

- No report

Motion: Authorize the Chairman to sign the FY2009 Community Corrections Year End Outcome Report. Briggs/Walters 3-0

Motion: Approve reimbursement of Road & Bridge for expenses incurred for the clean up on the Pallets Plus site in the amount of \$20,463.81, transfer from Multi Year Fund 9-17-00-0401 to Special Bridge Fund. Briggs/Walters 3-0

Motion: To Authorize Mark McKenna, Facilities Manager to sign the 2009 & 2010 Fire Alarm System Contract renewal in the amount of \$14,100.00 per year with Professional Fire Alarm Systems, Inc. Martin/Walters 3-0

Motion: To adopt Resolution 30-09, a request to rezone a certain area in Lyon County from Agricultural 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 the said zoning. Application 2009015, M. Theodore Brown, landowner. Briggs/Walters 3-0

Motion: Authorize signature of a minor plat of Subdivision of Mary’s Place. Martin/Walters 3-0

Motion: To Accept the H1N1 Flu Prevention and Sick Leave Policy changes. Briggs/Walters 3-0

Motion: To move to Executive Session, Legal, Attorney/Client privilege with Commissioners, Marc Goodman and Dan Slater, to return at 9:30 a.m. Meeting reconvened at 9:30 a.m. with information.

Break

Public Comment Time: Brian Creager & Amy Jordan, Extension Council. Discussion of the proposed Extension District followed with questions from the Board.

Motion: To authorize Board of Commissioners to sign Interlocal Agreement between Lyon County and Lyon County Rural Water District #1. Walters/Martin 3-0

Motion: To adopt Resolution 28-09, a Resolution certifying legal authority to apply for the 2010 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce. Walters/Martin 3-0

Motion: To adopt Resolution 29-09, a Resolution assuring the Kansas Department of Commerce that funds will be continually provided for the Operation and Maintenance improvements to the Lyon County, Kansas Rural Water District No. 1 Water System to be financed with the Community Development Block Grant Funds. Walters/Martin 3-0

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 September 23, 2009 and the next Action Session on September 24, 2009.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission