

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 23, 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
Rollie Martin, Vice Chairman
Teresa Walters, Commissioner

Marc Goodman, County Counselor
Tammy Vopat, County Clerk
Dan Slater, Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Dr. Nate Terrell

Robert Sullivan, Community
Corrections
Chrysann Phipps, Community Corr.

Call to Order

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

Motion: To Approve the Consent Agenda as follows: Briggs/Martin 3-0

- a) Approve Warrants Payable 9-24-10 in the amount of \$204,953.03.
- b) Approve Dennis Baysinger and Rod Gragg attending the "Bridge Maintenance" Course on October 8, 2010 in Topeka and pay the \$65.00 registration per person and travel expenses from the Road & Bridge Fund.
- c) Approve sending out requests for bids for "Structural Steel" for Project 10-WJ, the low water crossing on Road L, South of Road 110.
- d) Approve the Lyon County Treasurer/Motor Vehicle Department purchasing a secured/fire safe from Navrat's Office Supply in the amount of \$2,679.00, to be paid from Fund 17.
- e) Approve the Chairman signing the Agreement between Kansas Health Policy Authority, Lyon County Board of County Commissioners and Lyon County Health Department for Outreach, Prevention and Early Intervention Services.
- f) Approve the Chairman signing the Grant Application for the Hazard Mitigation Plan.

Reports

Commissioner Walters:

- I attended an Executive Committee meeting and the Board of Trustees meeting for ECKAN Monday evening. I will be going back to Ottawa this evening for board governance training.
- Saturday I will be helping judge the Hartford Days parade.
- Monday I accepted an invitation to attend the Lyon County Libraries Trustees meeting.
- Tuesday at noon is the Flint Hills Community Health Board of Directors' meeting.

Commissioner Briggs:

- Attended the RDA meeting on Friday.
- Hartford Harvest Days parade and events will take place on Saturday.

Commissioner Martin:

- Will attend the Council on Aging meeting next Monday to discuss ways to increase attendance at the area senior centers.
- Attended the Lyon County Farm Bureau meeting last evening, would like to congratulate the Anthony Dold family for being selected as Farm Bureau's Family of the Year for Lyon County.
- Will be a parade judge at the Hartford Days parade on Saturday.

Marc Goodman:

- Attended the RDA meeting on Friday.
- Jury trial will begin next week.
- PBC Annual meeting is scheduled for October.

Dan Slater:

- Grant reports will be due soon.
- Met with cell phone representative and Joe Torres to discuss our cell phone plan.

Tammy Vopat:

- Attended the KCOA Conference in Wichita last week.
- Provided voting machines to Emporia High School for their Homecoming election.
- General Election process is underway.

Motion: To Approve the minutes of the 9-16-10 meeting. Martin/Walters 3-0

Discussion of life insurance benefits for employees. Directions given to Deneise Peak to inform the insurance companies and ask them to contact the county after February 2011.

Motion: To Approve the Lyon County Sheriff's Department's \$100.00 contribution from Forfeiture Fund 84 to Emporians Drug Awareness Red Ribbon Week.

Commissioner Walters recused herself due to conflict. Martin/Briggs 2-0

Motion: To Approve Chairman signing the Memorandum of Agreement for the Vulnerable Needs Registry. Walters/Martin 3-0

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Dan Slater, to return at 8:50 a.m. Briggs/Walters 3-0
Meeting reconvened at 8:50 a.m. with information.

Robert Sullivan & Chrysann Phipps, Community Corrections & Dr. Nate Terrell: Report on DMC (Disproportionate Minority Contact) Task Force. Robert recognized the task force and Chrysann for her work on juvenile intake process and the tracking of data used in local awareness.

Break

Public Comment Time: No one present to comment.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, Dan Slater and Michael Halleran, to return at 10:15 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:15 a.m. with request for extension, to return at 10:40 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:40 a.m. with request for extension, to return at 11:00 a.m. Briggs/Walters 3-0

Meeting reconvened at 11:00 a.m. with direction to County Counselor.

Motion: Direction given to Lyon County Controller Dan Slater to issue a Request for Proposals for the removal of the four quonset buildings at the Lyon County Fairgrounds. Briggs/Martin 3-0

Motion: To Adjourn. Martin/Walters 3-0

Attest:

Affirm:

September 23, 2010

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission