

**LYON COUNTY COMMISSION MINUTES
SEPTEMBER 24, 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, County Clerk
Dan Slater, Controller

Others attending part of the meeting were:

Rhonda Gordon, Extension Council
Ardith Holmes, Emporians for Drug Awareness

Jim Brull, Asst. County Engineer

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 9-25-09 in the amount of \$129,928.80.
- B) Minutes of the 9-17-09 meeting.
- C) Approve District Courts purchase of 8 computers for the amount of \$9,759.20 – 2 scanners for a cost of \$1,724.32 and a software conversion system in the amount of \$10,500.00 to be paid from Fund 9-17-0401-05.
- D) Authorize the Director of Community Corrections to pay for the Third Annual District Challenge on Oct. 12th from Fund 9-10-00-8125.

Reports

Commissioner Martin:

- Attended Lyon County Farm Bureau meeting, gave invocation. Discussed Extension District with other Counties.
- Will be a parade judge for Hartford Harvest days.
- Council of Aging meeting conflict. Will try to attend.
- Public meeting on proposed extension district was good. Thanks to the ones who attended and those who have sent correspondence. This is a much better way of communication than blogs. This is a good forum.
- Enrollment in the Emporia School District is up this year which is a good sign.

Commissioner Walters:

- Attended Public Meeting in Allen regarding the RWD.
- Attended breakfast in Allen, Hetlinger Apple Fest, Rotary Lemur Fest and the Benefit Gala at ESU.
- ESU is celebrating their 100th anniversary of Federal Depository Library Status on Monday, the 28th with a ceremony and reception at the library from 1:30 – 2:30.
- Will attend stakeholders meeting at ESU on bioscience opportunities on Sept. 29th.

- I am hearing opinions from both sides of the proposed Extension District.
- Reaching out to Commissioners in other counties for their experience with Extension Districts.
- Will be in Hartford Days Parade on Saturday and the Americus Days parade the following weekend.

Commissioner Briggs:

- Attended Admire Days celebration on Saturday.
- I led an ESU Leadership group on a tour of the courthouse yesterday.
- Public meeting yesterday, I was impressed with the crowd, good questions asked.

Marc Goodman:

- Will attend RDA Finance meeting Friday.

Dan Slater:

- Meeting scheduled with CIC software.
- Getting ready for tax time.

Tammy Vopat:

- Attended the KCOA Conference with Deputy Lanny Linebarger in Wichita last week.
- Personal Property was certified yesterday, will start working on setting the levies.
- CIC will present a software demonstration on Monday, October 5th.
- Took voting machines to EHS for their Homecoming Election.

Motion: To move to Executive Session, NEP with Commissioners, Vici Reynolds, Marc Goodman and Michael Halleran. To return at 9:00 a.m. Walters/Martin 3-0 Meeting reconvened at 9:00 a.m.

Motion: To proclaim the Fourth Monday of every September as Family Day, A Day To Eat Dinner With Your Children. Briggs/Walters 3-0

Motion: To move to Executive Session, Legal with Commissioners, Jim Brull, Marc Goodman and Michael Halleran, to return at 9:40 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:40 a.m. with information and direction to Jim Brull.

Motion: To move to Executive Session, Legal with Commissioners, Dan Slater, Marc Goodman and Michael Halleran, to return at 10:15 a.m. Briggs/Walters 3-0 Meeting reconvened at 10:17 a.m. with information and direction for Marc Goodman.

Public Comment Time: No one present.

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 30, 2009 and the next Action Session on October 1, 2009.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission