

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 30, 2010

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. in the County 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:
Michael Halleran, Asst. County Counselor
Gary Eichorn, Sheriff

E. T. Anderson, resident

Call to Order

Motion: To Approve the Agenda as amended.

Briggs/Walters 3-0

Motion: To Approve the Consent Agenda as follows:

Walters/Martin 3-0

- a) Approve Warrants Payable 10-1-10 in the amount of \$195,388.49.
- b) Approve Payroll Payable 10-1-10 in the amount of \$217,306.64.
- c) Approve Payroll Withholdings payable 10-1-10 in the amount of \$152,385.81.
- d) Approve sending out requests for bids for "Precast Concrete Box Culvert" for project 10-XG, replacement of a collapsed culvert on road 280 between Roads "H2" and "H5".
- e) Approve Lyon County Appraiser's payment of invoice for Orion enhancement fee of \$1,788.30 to be paid from Fund 10-25-7602.

Motion: To Approve the minutes of the 9-23-10 meeting.

Briggs/Martin 3-0

E.T. Anderson: Expressed his thoughts of the fairground and the removal of the quonset buildings. Mr. Anderson offered to clean up, replace windows and update the buildings. Mr. Anderson asked to be included in the planning process of the fairgrounds.

Commissioner Briggs stated the fair board unanimously voted to remove the quonset buildings and noted that the committee had not met again since the initial meeting. Discussion of the fairgrounds followed.

Reports

Commissioner Briggs:

- Attended the Hartford Harvest Days on Saturday and judged the parade.
- Americus Days is this weekend.
- Will meet with City Manager Matt Zimmerman today for an update on city activities that may affect the county.

Commissioner Walters:

- Thank you to the Road & Bridge Department for setting up and assisting in the demonstration of the asphalt zipper machinery.
- Saturday I was privileged to judge the Hartford Harvest Days Parade. This marked their 20th year of the community celebration. This Saturday is Americus Days. It is always inspiring to see the community spirit expressed through the events and displays for these celebrations.
- Monday evening I attended the Lyon County Libraries Trustees' Annual Meeting. I was able to meet staff from all of the libraries in the county and listen to how they're helping meet their communities' needs and promote their services. I received a very nice thank you note from Sue Blechl yesterday.
- Last night I attended the wheelchair basketball game between the Kansas Wheelhawks competing against city leaders and community members. It was very enjoyable and awe-inspiring to witness the wheelchair athletes demonstrate their abilities.
- The first meeting for the Newman Regional Health and Flint Hills Community Health Center Collaborative Task Force has been scheduled for October 20th at noon.
- Sunday I will be participating in the Alzheimer's Walk.

Commissioner Martin:

- Attended the Hartford Harvest Days and judged the parade. Enjoyed visiting with the public.
- Attended the Council on Aging meeting Monday. Participated in a discussion on how to increase attendance at the local senior centers.
- Will attend the JEDAC meeting on Tuesday morning.
- Will attend the St. Joseph's School Fall Festival on Sunday.
- Carolyn Murray, Emporia State University will interview me today as part of the Leadership Class.
- Thank you to Commissioner Walters for setting up the demonstration of the asphalt zipper.

Marc Goodman:

- Will attend JEDAC on Tuesday.

- PBC annual meeting on Tuesday at 6:30 p.m.

Tammy Vopat:

- Tuesday I provided a voting machine for demonstration of ADA accessibility in a presentation given by the Secretary of State.
- Attended PVD class on the state abstract yesterday.
- PBC annual meeting is set for October 5th at 6:30 in the commission chambers.
- I will be attending training class tomorrow with Deputy Clerk, Lanny Linebarger on CIC software, setting levies and budgets.
- Flu clinic for county employees will be held October 7th from 10:00 a.m. until noon in the break room on first floor.
- We will provide a voting machine for the Extension Office to hold their election on Wednesday.

Dan Slater:

- Month end is tomorrow.
- Will attend the Olpe Fall Festival.
- Will attend the PBC meeting next week.

Motion: To Approve the Lyon County 2011 Holiday schedule. Briggs/Martin 3-0

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Dan Slater, to return at 9:15 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:15 a.m. with information.

Break

Public Comment Time: No one present.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, Michael Halleran and Dan Slater, to return at 10:10 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:13 a.m. with direction given to Dan Slater.

Motion: To Adjourn. Briggs/Martin 3-0

September 30, 2010

There being no further business before the Board, the next Study Session will take place on October 6, 2010 and the next Action Session on October 7, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission