

January 13, 2011

LYON COUNTY COMMISSION MINUTES
JANUARY 13, 2011

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, County Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Samuel Seeley, Zoning

Laurie Redeker, Human Resources
Jeff O'Dell, KVOE

Call to Order

Reorganization of Appointments:

Motion: To Appoint Scott Briggs as Chairman of Lyon County Commission.

Martin/Walters 3-0

Motion: To Appoint Rollie Martin as Vice Chairman of Lyon County Commission.

Walters/Briggs 3-0

Motion: To Approve Commission Representatives as follows: Briggs/Walters 3-0

ECKAN: Teresa Walters

Historical Society: Scott Briggs

Fair Board: Scott Briggs

Extension Board: Rollie Martin

Aging Advisory Board: Rollie Martin

RC&D : Voting Delegate: Mary Leffler

RDA: Scott Briggs

Newman Regional Hospital Board: All Commissioners

FHTC Board of Trustees: Teresa Walters

Flint Hills Community Health Center Board: Teresa Walters

Lyon County Emergency Shelter Board: Scott Briggs

JEDAC: Rollie Martin

Motion: To Approve the following appointments;

Briggs/Walters 3-0

Noxious Weed/Household Hazardous Waste Director: Russell Torrens

Emergency Preparedness Coordinator: Rick Frevert

Zoning/Flood Plain Director: Samuel Seeley

Health Office: Liz Conrade

County Counselor: Marc Goodman

Assistant County Counselor: Michael Halleran

Investment Officer: Dora Hartig
Freedom of Information Officer: Tammy Vopat
County Engineer: Warren Chip Woods
County Appraiser: Gary Stapp
Security Supervisor: Tobey Kelly
Facilities Manager: Mark McKenna
Human Resource Director: Laurie Redeker
Controller/Data Programming: Dan Slater
WAW Community Partnership: Judy Schade
United Way Representative: Dora Hartig
Emporia Community Foundation: Rick Tidwell/term expires 12-31-11
ADA Compliance Officer: Warren Chip Woods
RDA Board: Ken Bazil/term expires 12-31-2014
Animal Control Officer: Felipe Perez
Official Radio Broadcaster: Emporia Radio Stations
Official Newspaper: The Emporia Gazette
Designated Depositories: All banks in the County except Bank of America
Public Information Officer: Tammy Vopat/ Alternate: Vici Reynolds

Motion: To Appoint Gary D. Murphy and Ken Redeker to the Recreation District #1 terms to expire 12-31-13. Martin/Walters 3-0

Motion: To Appoint Robert Doudican to the Metropolitan Planning Board term to expire 12-31-13. Briggs/Walters 3-0

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

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

- a) Warrants Payable 1-14-11 in the amount of \$61,732.22.
- b) Minutes of the 1-6-11 meeting.
- c) Approve low bid of four (4) 286/65 R22.5 Michelin XZT front tires for dump trucks for \$1,881.00 and eight (8) 11R24.5 trailer tires for the belly dump trucks for \$2,321.12 from Express Tire for a total amount of \$4,202.12 to be paid from Road & Bridge Fund 011-00-8431.
- d) Approve the low bid of Mark II Lumber for wood sign posts for \$4,923.36 to be paid from the Road & Bridge Fund 011-00-8234.
- e) Approve the Chairman to sign the Mitigation Planning Grant Application.
- f) Approve Facilities to sign the proposal from Geo. Groh and Sons for maintenance and repair to Health Department roof to be paid from Fund 010-70-7646-66 in the amount of \$2,500.00
- g) Approve the contract between the Kansas Department of Health and Environment and the Lyon County Health Department as the Fiscal Agent for the East Central Kansas Public Health Coalition.

Reports

Commissioner Walters:

- The FHTC Board of Trustees' meeting was Monday. We were introduced to new staff and approved the audit report. It was a clean report and reflects a lot of hard work on the part of staff to correct some previous issues.
- I attended the joint city/county meeting at noon yesterday.
- The health collaborative joint task force met yesterday. The CEO's of the health organizations want to meet with the county attorney to explore some ideas they have that might benefit them all.
- I plan to attend part of the 2011 Preservation Workshop; this is being promoted by Emporia Main Street.
- Saturday afternoon I will attend a legislative event at the Emporia Public Library at 4:00 and the Fair Board Annual Meeting that evening.

Commissioner Briggs:

- Attended the joint city/county meeting yesterday.
- Will be attending the Fair Board Annual Meeting on Saturday.
- Will attend the RDA meeting on Friday.
- Talked to Greg Jordan with the Historical Society, about accepting the commercial exhibit sign from the quonset huts.
- Received letters of support for grants.

Commissioner Martin:

- Attended the joint city/county meeting yesterday. Part of the discussion was related to the 5 phase improvement plan for the fairgrounds.
- Will be attending the Fair Board Annual Meeting on Saturday.

Marc Goodman:

- Will attend RDA meeting on Friday.
- Attended the joint city/county meeting yesterday.

Dan Slater:

- Quarterly reports on grants have been completed.
- Received FEMA funds for Fanestil's grant.

Tammy Vopat:

- Free flu shots still available at the Lyon County Health Department.
- Recorded minutes at the Joint City/County meeting yesterday.

Motion: To Adopt Resolution 1-11, a Resolution Transferring such an amount not needed in the General Fund (Fund 10) to Tort Liability Fund (Fund 53).

Briggs/Martin 3-0

January 13, 2011

Motion: To Adopt Resolution 2-11, a Resolution to Waive the GAAP Requirements in K.S.A. 75-1120(a) Briggs/Walters 3-0

Motion: To Adopt Resolution 3-11, a Resolution to Approve Amended Bylaws and Interlocal Cooperative Agreement for the Kansas Workers' Risk Cooperative for Counties. Briggs/Martin 3-0

Motion: To Approve signing a contract between E-Fm Integrated, LLC and Lyon County, Kansas for the Mitigation Plan. Briggs/Walters 3-0

Motion: To Approve payment of invoice #WI007578, for repair and update Courtroom Pointmaker Units (3 each) for an amount of \$2,253.64 to be paid from Fund 010-07-7659. Briggs/Walters 3-0

Motion: To move to Executive Session, NEP with Commissioners and Dan Slater, to return at 9:30 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:30 a.m.

Break

Public Comment: no one present to comment

Motion: To move to Executive Session, Proprietary with Commissioners, Samuel Seeley, Dan Slater, Michael Halleran and Marc Goodman, to return at 10:05 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:07 a.m.

Motion: To move to Executive Session, Legal with Commissioners and Marc Goodman, to return at 10:20 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:20 a.m. with information.

Motion: To Adjourn. Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on January 19, 2011 and the next Action Session on January 20, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission

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