

LYON COUNTY COMMISSION MINUTES
OCTOBER 14, 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.

Rollie Martin, Vice Chairman
Teresa Walters, Commissioner

Marc Goodman, County Counselor
Tammy Vopat, County Clerk

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Chuck Samples, KVOE Reporter

Chris Wilkinson, Facilities

Call to Order.

Motion: To Approve the Agenda as amended.

Martin/Walters 2-0

Motion: To Approve the Consent Agenda as follows:

Walters/Martin 2-0

- a) Warrants Payable 10-15-10 in the amount of \$299,895.76.
- b) Payroll Payable 10-15-10 in the amount of \$218,932.68.
- c) Payroll Withholdings Payable 10-15-10 in the amount of \$244,402.80.
- d) Approve the low bid from Norfolk Iron & Metal Company for the Structural Steel for Project 10-WJ for \$16,724.50 according to bid tabulation to be paid from Special Bridge Fund 033-00-8350.

Reports

Commissioner Walters:

- Monday I attended the Flint Hills Technical College Board of Trustees' Meeting. Dean Hollenbeck received the Patriotic Employer Award from the National Committee for Employer Support of the Guard and Reserve.
- Tuesday I sat in on a meeting with Dean Hollenbeck and Tim Emert, a member of the Kansas Board of Regents. Each of the regents has been asked to visit 3 technical colleges and community colleges.
- Yesterday at noon I attended the Joint City/County meeting. I appreciate everyone participating in wearing pink around the courthouse and county offices yesterday.
- Monday I will go with Chip Woods to Topeka to attend the KDOT Federal Fund Exchange workshop.
- Tuesday at noon is the first meeting of the Joint Newman Regional Hospital and Flint Hills Community Health Center task force.

Commissioner Martin:

- Thank you to Commissioner Walters for organizing the color coordinated pink day for Breast Cancer Awareness.
- Thank you to Doug Stueve, Council on Aging and Ken Barrows, LCAT for their presentation at the Joint City/County meeting.
- Improvements at intersection of Road F and Highway 50 are nearly completed making it much safer.
- Accepted the invitation to attend the Lyon County 4-H Achievement Celebration on Sunday, October 24th.

Marc Goodman:

- Attended the City/County Joint meeting.

Tammy Vopat:

- Advanced voting started in our office on Wednesday.
- Training on CIC for setting levies.
- Held election school on Tuesday for mobile voting.

Motion: To Approve the minutes of the 10-7-10 meeting. Walters/Martin 2-0

Motion: To Accept the Settlement of the 2009 Tax Roll from the Lyon County Treasurer, Dora Hartig. Martin/Walters 2-0

Chris Wilkinson, Facilities: Discussion of mail and postage procedures, using the correct size envelopes and content restrictions for cost savings for the county. Chris asked the Commission for instruction on personal mail being routed through the courthouse.

Commissioner Walters indicated she would be in favor of sending out a memo to all employees asking that personal mail and shipments not be routed through the courthouse. Commissioner Martin agreed.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Michael Halleran, to return at 9:00 a.m. Martin/Walters 2-0

Meeting reconvened at 9:01 a.m. with request for an extension, to return at 9:20 a.m. Martin/Walters 2-0

Meeting reconvened at 9:23 a.m.

Break

Public Comment: no one present to comment.

October 14, 2010

Motion: To Adjourn.

Walters/Martin 2-0

There being no further business before the Board, the meeting adjourned. The next Study Session will take place on October 20, 2010 and the next Action Session on October 21, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Rollie Martin, Vice Chairman
Lyon County Commission