

LYON COUNTY COMMISSION MINUTES
OCTOBER 21, 2010

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. in 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
Bobbie Agler, A&M Consulting
Chuck Samples, KVOE Reporter

Christie Miller, A&M Consulting
Samuel Seeley, Zoning

Call to Order

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

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

- a) Warrants Payable 10-22-10 in the amount of \$110,188.09.
- b) Minutes of the 10-14-10 meeting.
- c) Approve the quote from McPherson Concrete Products \$12,562.56 for the precast concrete box culvert for Project 10-XG, to be paid from the Special Bridge Fund 033-00-8353.
- d) Approve the Pike Township Treasurer, Jimmy D. Emler's resignation.
- e) Approve the appointment of John Edie as the Pike Township Treasurer.
- f) Approve the Chairman to sign the Special Traffic Enforcement Program between the KDOT and Lyon County Sheriff's Office.
- g) Approve the Chairman to sign the Emergency Management Performance Grant 2011 Annual Certificate.
- h) Approve the Chairman to sign a letter of support for the Wireless Enhanced 911 Grant Application for calendar year 2011 from the City of Emporia.

Reports

Commissioner Walters:

- Monday I went to Topeka with Chip Woods for the Federal Fund Exchange Program workshop.
- Yesterday I attended a luncheon at Newman Regional Health for the first meeting of the task force for Newman Regional Hospital and Flint Hills Community Health Center.

- I will attend the Fall Appreciation Dinner and Advisory Committee meetings Thursday evening.
- Friday evening I am going to Hutchinson where the Emporia Main Street Program will be recognized.

Commissioner Briggs:

- Thank you to Commissioner Walters and Commissioner Martin for their help in my absence.

Commissioner Martin:

- Sunday I will attend the 4-H Achievement Celebration.
- Next Monday I will attend the Council on Aging meeting.
- I am receiving a lot of input regarding the quonset buildings.

Marc Goodman:

- No report

Dan Slater:

- General ledger is balanced.
- Working with County Clerk, Tammy Vopat on levy process in the CIC software system.

Tammy Vopat:

- Waiting on levies from Greenwood County to finish the process of setting levies and sending the tax file to the Treasurer for tax bills to be printed.
- Started Mobile Voting at the senior care facilities, very good response and its very appreciated by the seniors.
- We have finished testing all the touch screen units for the election and the election process is moving along on schedule.

Motion: To Approve reimbursement from courthouse security in the amount of \$30.00, to be paid from Fund 010-08-7280.

Martin/Walters 3-0

Motion: To Appoint Teresa Walters as KCAMP Certified Voting Delegate and Scott Briggs as Alternate.

Briggs/Martin 3-0

Motion: To Appoint Scott Briggs as Voting Delegate and Teresa Walters as 1st Alternate for the Kansas Association of Counties

Martin/Walters 3-0

Bobbie Agler & Christie Miller, A&M Consulting: Unencumbered cash balance went up which is positive which will benefit the 2011 budget. End of year balances are on track as expected.

October 21, 2010

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, Michael Halleran, Dan Slater and Samuel Seeley, to return at 9:25 and
Briggs/Walters 3-0

Meeting reconvened at 9:25 a.m. with request for an extension until 9:45 a.m.

Briggs/Walters 3-0

Meeting reconvened at 9:45 a.m.

Public Comment: no one present to comment.

Break

Motion: To move to Executive Session, Legal with Commissioners and Marc Goodman, Dan Slater and Mark McKenna, to return at 10:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 10:30 a.m. with direction given to Controller Dan Slater.

Motion: To Adjourn.

Briggs/Walters 3-0

There being no further business before the Board the Study Session will take place on October 27, 2010 and the next Action Session on October 28, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission