

**LYON COUNTY COMMISSION MINUTES
OCTOBER 22, 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
Tammy Vopat, Lyon County Clerk

Rollie Martin, Vice Chairman
Marc Goodman, County Counselor

Others attending part of the meeting:

Michael Halleran, Asst. Co. Counselor
Bob Driewer, Newman Regional Hospital
Becky Samuelson, GIS Coordinator
Luis Solorio, U.S. Census Bureau

Brandy Nance, Gazette Reporter
Michael Aumack, U.S. Census Bureau
Chuck Samples, KVOE Reporter

Call to Order

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

Motion: To remove wording of State Parole in item "D", to read Kansas Department of Corrections. Martin/Walters 3-0

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

- A) Warrants Payable 10-23-09 in the amount of \$117,061.91.
- B) Minutes of the 10-15-09 meeting.
- C) Approve the Chairman to sign the Tower Lease Agreement with Kenneth L. Rogers.
- D) Approve the Chairman to sign the three year Lease Agreement with the Kansas Department of Corrections.
- E) Approve floor covering for the booking and WRS Office, not to exceed \$2,200.00. To be paid from Fund 49.
- F) Approve the Chairman to sign Contract between KDHE and Lyon County Health Department regarding Phase 3 Focus Area – Public Health Emergency Response.

Reports:

Commissioner Walters:

- Met with Chip Woods, Jim Brull and Matt Collins last Thursday. The proposal from B&G Consultants was determined to be reasonable for the work involved. We approved the bid and sent a letter stating that to KDOT.

APPROVED

APPROVED

- Emporians for Drug Awareness held a medicine disposal event last Saturday at the fairgrounds. A lot of help came from Hazardous Waste personnel as well as the police and sheriff's departments.
- Attended ECKAN meeting on Tuesday. They are putting together a committee to develop a new strategic plan for 2010-2013. They announced that they are working with Emporia on one property through the Neighborhood Stabilization Project. Emporia hopes to use the property for a first time homebuyer program, but if that can't be achieved they will give the property to ECKAN to rent.
- Plan to attend 4-H Achievement Celebration on Sunday.
- Received a letter from the Department of Property Valuation in Topeka reporting that our county appraiser's office had gotten high marks during the annual statistical and procedural compliance review.

Commissioner Briggs:

- Will be speaking at the Emporia Lions Club meeting on November 4th.
- Attended Crime Stoppers meeting yesterday.

Commissioner Martin:

- Will attend the Department on Aging meeting, the LCAT transportation plan will be reviewed.
- Unfortunately, I will be unable to attend the 4-H Achievement Celebration.
- Attended the Contracts Committee meeting. I requested the third quarter report on the ambulance use and we will also be discussing the phone system along with other contracts in the future.

Marc Goodman, County Counselor: no report

County Clerk, Tammy Vopat:

- Waiting on levies from other counties to continue with the process of setting levies for Lyon County.
- Will attend PIO training in November.

Motion: To move to Executive Session, Attorney/Client Privilege with Commissioners, Marc Goodman and Michael Halleran, to return at 8:45 a.m. Briggs/Walters 3-0
Meeting reconvened at 8:45 a.m. with information.

Motion: To adopt Resolution No. 32-09. A Resolution requesting the Lyon County, Kansas Public Commission to issue revenue bonds in an amount not to exceed \$15,000,000.00 for the purpose of paying all or a portion of the costs to acquire an interest in the existing Newman Memorial County Hospital to be leased to the Lyon County, Kansas. Briggs/Martin 3-0

Motion: To move to Executive Session, Attorney/Client Privilege with Commissioners, Marc Goodman and Michael Halleran, to return at 9:15 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:15 a.m. with information.

APPROVED

APPROVED

Michael Aumack & Luis Solorio – US Census Bureau: Presentation on 2010 census and county participation. Would like to have a meeting with various groups to brainstorm and get the word out about completing the census data which will be a benefit to our community.

Public Comment Time: No one to comment.

Break

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Michael Halleran to return at 10:30 a.m. Briggs/Walters 3-0 Meeting reconvened at 10:33 a.m. with directions to the Chairman Briggs.

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 October 28, 2009 and the next Action Session on October 29, 2009.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission

APPROVED

APPROVED