

LYON COUNTY COMMISSION MINUTES
NOVEMBER 24, 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.

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:

Chip Woods, Road & Bridge
Russell Torrens, Noxious Weed Dept.
Laurie Redeker, Human Resources

Brandy Nance, Gazette Reporter
Samuel Seeley, Zoning

Call to Order

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

Motion: To Approve Warrants Payable 11-26-10 in the amount of \$102,093.06.
Briggs/Walters 3-0

Motion: To Approve Payroll Payable 11-26-10 in the amount of \$217,562.41.
Briggs/Martin 3-0

Motion: To Approve Payroll Withholdings Payable 11-26-10 in the amount of \$244,164.70.
Briggs/Walters 3-0

Motion: To Approve the minutes of the 11-18-10 meeting. Briggs/Walters 3-0

Reports

Commissioner Walters:

- I attended drug court graduation last Thursday. There were 6 graduates. A past graduate spoke to them before they received their certificates, and then each of the graduates said a few words, thanking their counselors, the judge and their families. It was a very moving ceremony. There were also folks from Reno County there observing the court as they are considering starting a similar program in their county.
- I participated in the radio interview with the other commissioners Friday morning.

- I attended the Flint Hills Community Health Center board meeting yesterday. They announced that they had received a \$15,000.00 grant from the KDHE Bureau of Oral Health to expand their current program in outlying counties with the purchase of portable x-ray equipment. They were also notified of a \$25,000 award from the Bureau of Oral Health School Sealant Program to provide school-based oral health services.
- I want to wish everyone a Happy Thanksgiving. I hope everyone gets to their destination and back safely. I especially want to thank those folks that will be working (i.e., law enforcement, health) even though it is a holiday for most.

Commissioner Martin:

- Thank you to Sheriff Eichorn for his years of service, I will be attending the reception for Sheriff Eichorn and the swearing in ceremony for Jeff Cope.
- Comments from the public, most were glad the decision was made on fairgrounds, a lot of good responses.

Commissioner Briggs:

- Would like to wish everyone a Happy Thanksgiving, also to those working during the holidays, our service people and families included.
- Will be attending the reception for Sheriff Eichorn and thank him for his years of service.
- Received much input on fairgrounds, time to move forward.
- Department of Commerce will be in attendance at meeting regarding broadband service.

Dan Slater:

- Sales tax numbers are good this month.
- We have a vehicle on Purple Wave for sale.
- Water District meeting last week, talked about the transfer of funds.
- Thank you to Brandy for her article on the National Guard.

Marc Goodman:

- Received an invitation to Hill's Pet Food grand opening.
- Will attend RDA meeting next week.

Tammy Vopat:

- Happy Thanksgiving to everyone.
- I will administer the oath of office for Lyon County Extension members on December 1st.

Chip Woods: Discussion of Resolution 97-89 recommending a changing in wording, also discussed Road & Bridge supervisor and shop reports.

Russell Torrens, Noxious Weed Dept.: Discussion of ATV bids and KDOT control.

Motion: To Approve Commission signing 2011 contract between KDOT and Lyon County, Kansas for treatment of noxious weeds on state right of way.
Briggs/Martin 3-0

Motion: To Approve Lyon County Noxious Weed Department purchase of a 2010 John Deere XUV from PrairieLand Partners, Inc. in the amount of \$11,800.00 to be paid from Fund 17.
Briggs/Walters 3-0

Commissioner Briggs noted this XUV is used for several purposes including snow removal.

Motion: To move to Executive Session, Legal with Commissioners and Marc Goodman, to return at 9:35 a.m.
Briggs/Walters 3-0
Meeting reconvened at 9:35 a.m. with information given.

Break

Public Comment: no one present.

Samuel Seeley, Zoning: Discussion of zoning applications.

Motion: To Adopt Resolution 28-10, a Resolution amending Zoning and Subdivision regulations and the Comprehensive plan for Lyon County, as amended, adopted by Resolution 09-03 of Lyon County, Kansas, replacing all references to 6 2/3 (six and two thirds) acres with 5 (five) acres.
Briggs/Walters 3-0

Motion: To Adopt Resolution 29-10, a Resolution amending Article #4 of the subdivision regulations for Lyon County, as amended, adopted by Resolution 09-03 of Lyon County, Kansas regarding lot splits.
Walters/Martin 3-0

Motion: To move to Executive Session, Legal with Commissioners and Marc Goodman, to return at 10:40 a.m.
Briggs/Walters 3-0
Meeting reconvened at 10:40 a.m. with information.

Motion: To move to Executive Session, NEP with Commissioners, to return at 11:00 a.m.
Briggs/Walters 3-0

November 24, 2010

Meeting reconvened at 11:00 a.m.

Motion: To Adjourn.

Briggs/Martin 3-0

There being no further business before the Board the next Study Session will take place on December 1, 2010 and the next Action Session on December 2, 2010.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission