

**LYON COUNTY COMMISSION MINUTES  
JANUARY 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:

Scott Briggs, Chairman  
Teresa Walters, Commissioner  
Marc Goodman, County Counselor

Rollie Martin, Vice Chairman  
Tammy Vopat, Lyon County Clerk  
Dan Slater, Controller

Others attending part of the meeting were:

Bobbie Agler, Finance Consultant  
Robert Sullivan, Dir. Community Corr.  
Diana Deeds, Sheriff's Office  
Gary Eichorn, Sheriff  
Warren Chip Woods, County Engineer  
Chris Wilkinson, Facilities  
Corinne Patterson, Extension Council  
Jim Brull, Asst. County Engineer  
Mark McKenna, Facilities Manager  
Laurie Hollebeak, HR Dir./Payroll  
Russell Torrens, Noxious Weed Dir.  
Linda Borst, Mapping

Christie Miller, A&M Consulting  
Dora Hartig, Treasurer  
Glenda Sunter, Emg. Mgmt. Admin. Asst.  
Rick Frevert, Emergency Manager  
Peggy Humphreys, Road & Bridge  
Amy Jordan, Extension Council  
Rhonda Gordon, Extension Council  
Brian Rees, Extension Ag Agent  
Doug Stueve, Director Dept. on Aging  
Chuck Samples, KVOE Reporter  
Gary Post, County Appraiser  
Brandon Mann, KCAMP

Call to Order

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

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

- A) Warrants Payable 1-15-10 in the amount of \$508,424.93.
- B) Minutes of the 1-7-10 meeting.
- C) Approve sending out requests for proposals for CM-K Cover Material for our 2010 Sealing Project.
- D) Approve the low bid of Mel's Tire for four (4) Triangle 23.5/25 loader tires for Loader D-131 for a total of \$6,831.00 to be paid from the Road & Bridge Fund 0-11-00-0302-29.
- E) Approve the purchase of a used Bomag Asphalt Paver Model 815-2 from Halco, Inc. in the amount of \$66,500.00 to replace the paver that was totaled last year. \$30,000.00 from the Special Road, Bridge Building, Machinery, Etc. Fund 0-32-00-0401 and \$36,500.00 from the Equipment & Reserve 0-42-00-0401.
- F) Approve Lyon County District Court to spend \$9,000.00 to vendor Advantage Computers for conversion of case docket data. To be paid from Fund 0-17-00-0401-05.

- G) Approve Facilities purchase of a computer for the Health Department boiler system in an amount not to exceed \$1,340.00. To be paid from Fund 0-70-00246-66.

Reports:

Commissioner Walters:

- Attended Flint Hills Technical College board meeting Monday. Enrollment for their Spring semester is up significantly from last year. 358 FTE in 2009 vs 461 this year. Even on Monday they had had 10 more students sign up.
- Spoke to Sunrise Rotary Club on Wednesday morning. They wanted information on county projects and my experiences during my first year as commissioner. I appreciate Dan Slater's help in pulling topics and figures together.
- Attended the Joint City/County Luncheon Meeting yesterday.
- Will attend the Lyon County Fair Board Annual meeting on Friday.
- The first of six Eggs and Issues will be held this Saturday, the 16<sup>th</sup>, at the Flint Hills Technical College. Coffee and rolls will be served from 8:00 a.m. to 8:30 a.m.; forum from 8:30 a.m. – 9:30 a.m. The next one is February 13<sup>th</sup> and the third one is March 13<sup>th</sup>. The first three feature our State Legislators.

Commissioner Briggs:

- Will attend the RDA meeting tomorrow.
- Will attend the Lyon County Fair Board Annual meeting on Friday.
- Attended the Joint City/County meeting, thank you to Commissioner Walters and Commissioner Martin for their reports.
- Thank you to County Clerk, Tammy Vopat for the press release concerning the Road and Bridge Department.

Commissioner Martin:

- Attended the Joint City/County meeting, report on ambulance responses was interesting. I will set up appointment to meet with City Commissioner Kessler to discuss contracts.
- Will attend the Lyon County Fair Board Annual meeting on Friday.

Marc Goodman:

- Attended the Joint City/County meeting.
- Will attend RDA meeting tomorrow.

Dan Slater:

- Attended Joint City/County meeting.

Tammy Vopat:

- Received a call from a rural resident in the Americus area wanting to thank the Road and Bridge Department for their efficiency and hard work clearing the snow on the county roads.

A&M Consultants-Bobbie Agler & Christie Miller: Discussion of month-end reports. Closed the year in good condition with no budget violations. Discussion of a 5 year plan for capital outlay followed.

**Motion:** To move to Executive Session, Legal with Commissioners and Marc Goodman, to return at 9:25 a.m. Briggs/Martin 3-0. Meeting reconvened at 9:25 a.m. with information.

Break

Public Comment Time: Brian Rees, Extension Ag Agent introduced new 4-H Youth Agent Corinne Patterson. Commission welcomed and congratulated Corinne. Discussion of closing of courthouse due to weather.

Brandon Mann, KCAMP: Presentation of refund check in the amount of \$6,170.19 for Risk Management Participation.

**Motion:** To Approve accepting the Homeland Security Grant Equipment for Regional Call Notification Software System, IRIS. Martin/Walters 3-0

**Motion:** To Approve Resolution 4-10. A Resolution approving the establishment of an Emergency Management Agency within Lyon County, Kansas which repeals Resolution 28-88. Martin/Walters 3-0.

Discussion of appointments.

**Motion:** To Appoint Sheri Rawlings to the Metropolitan Area Planning Board for a 2 year term, expiring 12-31-2011 Walters/Martin 3-0.

**Motion:** To move to Executive Session, Legal with Commissioners, Dan Slater and Marc Goodman, to return at 11:25 a.m. Walters/Briggs 3-0. Meeting reconvened at 11:25 a.m.

**Motion:** To Authorize Commission to sign the delegation of authority for the LCAT in the application Walters/Martin 3-0.

**Motion:** To Approve Certification of Local Funding Sources for LCAT. Briggs/Martin 3-0.

**Motion:** To Authorize Commission Chairman to sign letter of support for LCAT for their Capital Assistance Grant. Martin/Walters 3-0.

**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 January 20, 2010 and the next Action Session on January 21, 2010.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission