

LYON COUNTY COMMISSION MINUTES
DECEMBER 22, 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	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Tammy Vopat, County Clerk
Marc Goodman, County Counselor	Dan Slater, County Controller

Others attending part of the meeting were:

Sam Seeley, Zoning	Kay Calvert, League of Women Voters
Brandy Nance, Gazette Reporter	Chip Woods, Road & Bridge
Chuck Samples, KVOE	

Call to Order

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

Motion: To Approve Warrants Payable 12-23-10 in the amount of \$113,251.87. Briggs/Walters 3-0

Motion: To Approve Payroll Payable 12-23-10 in the amount of \$261,954.88. Briggs/Martin 3-0

Motion: To Approve Payroll Withholdings Payable 12-23-10 in the amount of \$275,833.87. Briggs/Martin 3-0

Motion: To Approve the Personnel Change Authorization. Briggs/Walters 3-0

Motion: To Approve the minutes of the 12-16-10 meeting as amended. Briggs/Walters 3-0

Reports

Commissioner Walters:

- I attended the nurse pinning at the Flint Hills Technical College last Friday afternoon as well as the tech college graduation Friday evening. They were both very well-attended and moving ceremonies. We wish all of the best to this newest group of nurses and graduates as they begin their careers.
- Next Tuesday at noon is the Flint Hills Community Health Center meeting.
- Just a reminder, the Fair Board annual meeting is coming up in January.

- I want to wish everyone in Lyon County a very Merry Christmas. I hope they travel safe, eat too much, and enjoy the true meaning of Christmas with their families and friends. We keep our military in our prayers as many of them will be spending the holiday away from family and loved ones and we appreciate all of those for whom Christmas is another day to be spent working or waiting to be called out to work.

Commissioner Martin:

- Thank you to the Lyon County Employees at their recognition of longevity and County Clerk, Tammy Vopat and her staff for organizing the ceremony.
- Thank you to Commissioner Walters, notifying the KAC for Lyon County Employees length of service.
- Thank you to Fair Board Improvement Committee for their dedication. We had 100% participation at the last meeting.
- Best wishes for everyone during the holiday season.

Commissioner Briggs:

- Thank you to the Lyon County Employees for their dedication and longevity.
- Received a letter from Judge Wheeler congratulating Robert Sullivan for his work in Community Corrections.
- Merry Christmas to everyone.

Dan Slater:

- Switched internet service over which is much faster.
- Medicare clinic was successful, serving approximately 70 people.
- Beacon website is coming along.
- Payroll system is working ok but still working out the bugs from the conversion.

Marc Goodman:

- Merry Christmas to all. Thoughts and prayers to our military personnel.

Tammy Vopat:

- Merry Christmas to everyone.

Chip Woods: Discussion of Federal Aid Contract, bid requests for signage posts, letter from KDOT regarding 2011 Federal Funds, Supervisor's, Shop and Rock Distribution reports.

Marc Goodman: Contract for Federal-Aid Road Construction Engineering approved as to form and content.

Motion: To Approve Commission signing the Contract for Federal-Aid Road Construction Engineering by County (Force Account Agreement) for KDOT

December 22, 2010

Project 56 C-4530-01, Lyon County Project 04-EP, the bridge replacement project on Road 310 West of Road H. Briggs/Martin 3-0

Motion: To Approve sending out requests to vendors for bids on wooden sign posts. Briggs/Martin 3-0

Discussion regarding KDOT on the FY 2011 Federal Funds Allotment and Federal Fund Exchange.

Dan Slater: Budget Hearing will take place on December 29, 2010 at 10:00 a.m.

Sam Seeley: Discussion of rezoning from Business to Agricultural

Motion: To Adopt Resolution 31-10, a Resolution rezoning a certain area in Lyon County from Business General to Agriculture with a Special Use for "Single Family Dwelling" and amending the County Zoning Map as adopted by Resolution 9-03, as amended, of Lyon County, Kansas, to conform with, said zoning. Briggs/Walters 3-0

Motion: To move to Executive Session, Legal with Commissioners, Sam Seeley, Marc Goodman, Michael Halleran and Dan Slater, to return at 9:30 a.m. Briggs/Walters 3-0

Meeting reconvened at 9:30 a.m.

Break

Public Comment:

Motion: To move to Executive Session, Legal with Commissioners, Sam Seeley, Marc Goodman, Michael Halleran and Dan Slater, to return at 10:05 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:05 a.m.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Michael Halleran, to return at 10:25 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:25 a.m.

Motion: To Adopt Resolution 32-10, a Resolution establishing Fees for the Lyon County Coroner's Office. Briggs/Walters 3-0

Motion: To Appoint Larry Rust, Travis Heins, Larry Fowler, Dale Hodges, Gregg Gasche, Fred Kurzen, Harry Groh, Eddie Woods and Dan Hamman to the Lyon County Fair Board, term to expire 12-31-2013. Martin/Briggs 3-0

December 22, 2010

Motion: To Appoint Ken Duft to fulfill the unexpired term of Don Roberts on the Fair Board, which ends 12-31-2011. Briggs/Walters 3-0

Motion: To move to Executive Session, NEP with Commissioners and Marc Goodman, to return at 10:50 a.m. Walters/Briggs 3-0
Meeting reconvened at 10:50 a.m.

Motion: To Adjourn. Walters/Martin 3-0

There being no further business before the Board, the next Action Session will take place on December 29, 2010 with no Study Session.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission