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LYON COUNTY COMMISSION MINUTES
FEBRUARY 18, 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	Marc Goodman, County Counselor
Rollie Martin, Vice Chairman	Lannette S. Linebarger, Deputy Co. Clerk
Teresa Walters, Commissioner	Dan Slater, Controller

Others attending part of the meeting were as follows:

Brandy Nance, Gazette Reporter	Chuck Samples, KVOE Reporter
Jeff Cope, Security	Nick Heiman, County Attorney
Carrie Serrano, Court Services	Erin Rodriguez, Court Services
Richard Old, Undersheriff	Brian Anstey, Jail Supervisor
Mark McKenna, Maintenance	Wyatt Hoch, Foulston-Siefkin
Mike Halleran, Ass't Co. Counselor	

Call to order.

- Motion:** to approve the Agenda as amended. Briggs (Walters) 3-0
Motion: to approve the Consent Agenda as amended. Martin (Walters) 3-0
- A. Warrants payable 02-19-10 in the amount of \$250,709.97.
 - B. Payroll payable 02-19-10 in the amount of \$214,498.49.
 - C. Payroll withholdings payable 02-19-10 in the amount of \$240,829.67.
 - D. Minutes of 02-11-10 meeting.

Reports:

Chairman Briggs reported:

- °Attended the RDA meeting last Friday.
- °Attended the Crime Stoppers meeting yesterday.

Commissioner Walters reported:

- °Attended an ECKAN Board meeting Tuesday evening.

Commissioner Martin reported:

- °Thanked the other Commissioners for sharing some thoughts on the role of Council on Aging, RSVP and L-Cat programs.
- °Will attend Council on Aging – Senior Services Information/Training workshop on, Monday, February 22, at 8:00 a.m.
- °The good bond rating of A+ shows that the County is a good financial risk for supporting the Bond of the Public Building Commission.

Counselor Goodman reported:

- °Attended the RDA meeting last Friday.

approved

approved

1 °Yesterday, attended son's High School signing with Emporia State University.
2 °Discussed qualified interpreters.

3

4 Controller Slater reported:

5 °Not impressed with the Bond rating.

6 °Discussed CDGB grants.

7 °Discussed - Commission signing PBC agreement for Gilmore & Bell.

8

9 Deputy County Clerk Linebarger reported:

10 °County Clerk Vopat is doing well after her foot surgery on Tuesday.

11 °Gave Commission PBC documents to sign.

12

13 **Motion: Executive session:** nonelected personnel – evaluation with Commission, Vici
14 Reynolds and Mike Halleran returning at 8:45 a.m. Briggs (Walters) 3-0

15 The meeting reconvened at 8:47*a.m.

16

17 **Motion: Executive session:** nonelected personnel – evaluation with Commission and
18 Betty Rust returning at 9:05 a.m. Briggs (Martin) 3-0

19 The meeting reconvened at 9:00*a.m.

20

21 **Motion:** to approved paying the Kansas County Commission Association, 2010
22 membership dues for a total of \$607.50 to be taken out of 0-10-01-0262.

23 Briggs (Walters) 3-0

24

25 **Motion:** to approve the 2010 Flint Hills Resource Conservation and Development Area,
26 Inc. sponsorship for \$500 to be taken out of 0-10-01-0209. Briggs (Martin) 3-0

27

28 **Motion: Executive session:** nonelected personnel – with Commission, returning at 9:30
29 a.m. Briggs (Walters) 3-0

30 **Motion:** to continue the Executive session requesting that Counselor Goodman and Ass't
31 Counselor Halleran be present. Briggs (Walters) 3-0

32 The meeting reconvened at 9:30 a.m.

33

34 Break

35

36 Public Comment Time: Jeff Cope and Polar Plunge team members from the Courthouse
37 discussed the Polar Plunge for Special Olympics that will take place this Saturday,
38 February 20th at 11:00 a.m.

39

40 **Motion:** at Undersheriff Old's request, to approve the purchase of equipment for the
41 armored van for a total of \$3,219.18 to be paid from Fund 84. Briggs (Martin) 3-0

42

43 **Motion:** to approve a Web Page construction and one year hosting/support from Law
44 Enforcement Websites, L.L.C. for a total of \$1,700. to be paid from Fund 84.

45 Briggs (Martin) 3-0

46

1 **Motion: Executive session:** for legal – with Commission, Counselor Goodman,
2 Controller Slater, Ass’t Counselor Halleran and Mr. Wyatt returning at 11:00 a.m.
3 The meeting reconvened at 11:00 a.m. with directions given to Counsel.

4
5 **Motion: Executive session:** on security – with Commission, Undersheriff Old,
6 Counselor Goodman, Controller Slater, Jail Supervisor Anstey and Mr. McKenna
7 returning at 11:30 a.m. Briggs (Walters) 3-0
8 The meeting reconvened at 11:27* a.m. with directions given to Mr. Anstey.

9
10 **Motion:** to adjourn. Briggs (Martin) 3-0

11
12 There being no further business to come before the Board, the next Study session will
13 take place on February 24, 2010 at 8:00 a.m. and the Action Session on February 25,
14 2010.

15
16 Attest:

Approved:

17
18
19
20
21 _____
22 Lannette S. Linebarger
Lyon County Deputy Clerk

Scott Briggs, Chairman
Lyon County Commission