

LYON COUNTY COMMISSION MINUTES
MARCH 10, 2011

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:

Brandy Nance, Gazette Reporter	Rob Gilligan, Gazette Reporter
Robert Sullivan, Court Services	Suzanne Brown, Health Dept.
Sam Seeley, Zoning	

Call to Order

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

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

- a) Warrants Payable 3-11-11 in the amount of \$298,462.26.
- b) Minutes of the 3-3-11 meeting.
- c) Approve sending out a request for proposals for signs, sign blanks, cut film and roll sheeting.
- d) Approve sending out proposals for cover material for a 2011 Asphalt road sealing project.
- e) Approve amending the Sheriff's Department purchase of equipment from the January 27, 2011 minutes to include Highway Patrol.
- f) Approve the Chairman to sign the State Grant Application for the Lyon County Health Department.
- g) Approve the Chairman to sign the permit for the City of Emporia/Lyon County Construction/Demolition Landfill.
- h) Approve the Lyon County Sheriff's Department purchase of a keyboard for jail controls in the amount of \$737.60. Purchase Order #989348, to be paid from Fund 010-70-7661-17.
- i) Approve the Juvenile Justice Prevention and Graduated Sanctions State Block Grant Funding Application for State Fiscal Year 2012.
- j) Approve the Lyon County Department of Aging to approve the repair for lift on Bus #6288 utilizing C Allen Doors in the amount of \$1,860.00 which would be applied to account 010-63-7647. This will qualify for 70% grant reimbursement which nets Lyon County's cost to less than \$600.00.

Motion: To move to Executive Session, NEP, with Commissioners, Robert Sullivan, Marc Goodman and Dan Slater, to return at 8:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 8:30 a.m. to request an extension until 8:40 a.m.

Briggs/Walters 3-0

Meeting reconvened at 8:38 a.m.

Reports

Commissioner Walters:

- I corresponded with Governor Brownback regarding his proposed cut to the Local Environmental Protection Program funding.
- Saturday I attended the Lions Club Breakfast and the Hartford Penny Supper.
- I responded to a call from a disgruntled client of the Flint Hills Community Health Center, and will follow up with Liz to make her aware of the individual's concerns.
- Tuesday evening I attended the Americus City Council meeting. Following the meeting I spoke to the Mayor who had glowing praise for the sheriff's Department both for the cooperation with the Americus Police, as well as specific thanks for Felipe's work in animal control. I passed his comments along to Sheriff Cope yesterday.
- Jeff was busy with the car chase yesterday morning and was unable to be here when the young ladies from Northern Heights gave their presentation. I assured him that they had done an excellent job. He had wanted to report that a follow up check at Northern Heights on February 28 resulted in 22 tickets given. On March 1, 98 tickets were given at Emporia High, and on March 3, 6 tickets were given in Olpe and 6 in Hartford.
- I want to thank Chip, Jim and Fred from Road & Bridge for driving me around some of the roads outside of Americus yesterday to view and discuss the condition of the roads. We also checked on the low water crossing that is closed, replaced the barriers which had been moved aside again so that someone could drive across, and determined that a more permanent barrier needs to be placed there.
- We have 2 retirements this week – Carol Coleman in the County Attorney's Office and Bonnie Klumpe in Motor Vehicle. I want to thank them for their years of service to the county and wish them the best in their retirement.

Commissioner Briggs:

- I will attend the RDA meeting tomorrow.

- Thank you to Moriah Miner and Hailey Anstey from Northern Heights for their SAFE presentation and good luck with their involvement at the State FCCLA conference. Very impressive.
- Congratulations and Thank you to Bonnie Klumpe and Carol Coleman on their retirement.

Commissioner Martin:

- I would like to welcome all visitors to Lyon County for the State 1A basketball tournament.
- Yesterday Sam Seeley and I met with Rob Cunningham with KBS and Dustin Ochs regarding the Bowyer Community Building site plan.
- Congratulations and thank you to Bonnie Klumpe and Carol Coleman on their retirement.

Marc Goodman:

- I will attend the RDA meeting tomorrow.
- The Crime Victims Dinner is scheduled for April 14th.
- I will be in conference April 25th through the 28th.
- Congratulations to Carol Coleman on her retirement, her retirement party is today from 2:00-4:00 in our office.

Dan Slater:

- Next Thursday, ING, Inc. will be holding meetings with employees regarding retirement accounts.
- Worked on web seminar yesterday.

Tammy Vopat:

- The 2011 Primary Election has been completed and closed.
- Advanced voting for the General Election begins in our office on March 16th.
- Voter Registration closes on March 21st at 5:00 p.m.
- The 2011 General Election Canvass is Friday, March 8th at 9:00 a.m.
- I will be teaching election school next week for the League of Women Voters in preparation of Mobile Voting. The League will offer Mobile Voting at six of the senior care facilities starting on March 22nd.
- As Public Information Officer for the county, I am looking at an advanced training course offered by and funded by FEMA.

Suzanne Brown discussed the Downtown Wellness program and requested a letter of support from Lyon County.

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Motion: To Approve the Commissioner's signing a letter of support promoting Downtown Wellness. Briggs/Walters 3-0

Motion: To Approve the purchase of (100) one hundred memorial markers with flag holders from Degginger's Foundry for \$19.95 each from Fund 010-18-8300 in the amount of \$1,995.00. Briggs/Walters 3-0

Motion: To Approve the minutes of the 2011 Primary Election Canvass. Martin/Walters 3-0

Motion: To Accept the tax sale abstracting bid as submitted from Lyon County Title, LLC, for the 2011 Delinquent Real Estate Tax Sale. Briggs/Martin 3-0

Motion: To Appoint Linda Foster as Hartford Senior Center Representative and Ester Slater as At Large Representative, to the Lyon County Council on Aging Advisory Counsel for a three year term beginning on January 1, 2011 to expire on December 31, 2013. Martin/Walters 3-0

Motion: To Authorize Commission Chairman to sign a letter to approve the additional water line improvements of the 2010 Water Systems Improvement Project for Rural Water District #1. Walters/Martin 3-0

Motion: To Approve cancelling outstanding warrants 12 months and older, numbered from 51848 to 53537, totaling \$616.05. Briggs/Martin 3-0

Motion: To Approve cancelling outstanding warrants 12 months and older, numbered from 148638 to 154313, totaling \$681.75. Briggs/Walters 3-0

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

Break

Public Comment: no one present.

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

Meeting reconvened at 10:10 a.m. with a request for an extension until 10:30 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:30 a.m.

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

Motion: To Adjourn. Martin/Walters 3-0

There being no further business before the Board, the next Study Session will take place on March 16, 2011 and the next Action Session on March 17, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission