

LYON COUNTY COMMISSION MINUTES
MARCH 24, 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
Teresa Walters, Commissioner
Marc Goodman, County Counselor

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

Others attending the meeting were:
Monica Springer, Emporia Gazette
Sam Seeley, Zoning

Rob Gilligan, Emporia Gazette

Call to Order

Motion: To Approve the Agenda as amended.

Walters/Martin 3-0

Motion: To Approve the Consent Agenda as follows:

Walters/Martin 3-0

- a) Warrants Payable 3-25-11 in the amount of \$151,736.24.
- b) Minutes of the 3-17-11 meeting.
- c) Approve Chip Woods attending the Kansas County Highway Association Spring Conference, May 9 to May 11 in Hays, KS, and pay the \$100.00 registration and related travel expenses from Road & Bridge Fund 011-00-7420.
- d) Approve Chip Woods attending the Kansas Transportation Engineering Conference, April 12-13, in Manhattan, KS, and pay the \$10.00 registration and related travel expenses from the Road & Bridge Fund 011-00-7420.
- e) Approve sending Emporia Police Officers, Lance Delgado and Ed Owens, and Sheriff Officer, Cory Doudican to HITS Conference in Washington D.C., to be paid from the Drug Forfeiture Fund 85 in an amount up to \$6,000.00
- f) Authorize Sheriff's Department to purchase two (2) radios for Dispatch for up to \$4,700.00, to be paid from Fund 017-00-9013.
- g) Approve Sheriff's Department purchase of a computer for the receptionist, for up to \$1,050.00, to be paid from Fund 017-00-9013.
- h) Approve the Agreement between Lyon County Kansas Sheriff and the Unified Government of Wyandotte County/Kansas City, Kansas for prisoner transfers to Lyon County Jail.

- i) Approve the Sheriff's Department donation of \$1,000.00 (\$250.00 per school) for area High School After Prom Parties, to be paid from the Federal Forfeiture Fund 89.
- j) Approve Community Corrections sending one staff member and seven stakeholders to the Drug Court Conference in Washington D.C. using JJA Carryover Distribution Funds from FY 2010.

Motion: To Amend Consent Agenda item H to conform: Approve the Agreement between Lyon County Kansas Sheriff and the Unified Government of Wyandotte County/Kansas City, Kansas for prisoner transfers to Lyon County Jail.

Walters/Briggs 3-0

Reports

Commissioner Walters:

- No report.

Commissioner Briggs:

- No report.

Commissioner Martin:

- Next Monday I will be attending the Council on Aging meeting.
- Also next Monday the Commissioners will be attending the groundbreaking ceremony for the Bowyer Community Building that will take place at 11:00 a.m., at the fairgrounds. A luncheon will follow the ceremony at which all Commissioners will be present.
- There will also be a Fairgrounds Improvement Committee meeting Monday evening.
- Reviewed the County Engineer's/Road Supervisor's Annual Report.

Marc Goodman:

- No report

Dan Slater:

- Barton County Elected Official requested a meeting with Lyon County Officials to learn about our experience with CIC, software and conversion.
- KPERS bill passed through the house and the senate.
- BCBS rates are up 20% over last year. Discussion is to follow regarding this proposed increase.

Tammy Vopat:

- CIC Representatives will be here at 1:30 p.m. today for an update with our Department Heads, the Commission is welcome to join us. Also, congratulations and thank you to Donna Shelite as she has announced her resignation with CIC and has accepted a position with the State of Kansas Motor Vehicle Department.
- Advanced voting is going very well, as is Mobile voting.
- I will be attending the groundbreaking ceremony on Monday at the fairgrounds.

Motion: To Appoint Susan G. Fowler as Lyon County Representative for the Metropolitan Area Planning Board for a term expiring 12-31-13.

Walters/Martin 3-0

Dan Slater noted that Fund 010-70-7646-10, used to purchase the Garrett PD 6500 Metal Detector for Facilities needed to be changed to Fund 010-70-9001-10.

Marc Goodman discussed use of the jury assembly room after hours. Commission agreed to allow employees to utilize the jury assembly room for the P90X Wellness Program after hours.

Motion: To move to Executive Session, Proprietary, with Commissioners, Sam Seeley, Dan Slater, Michael Halleran and Marc Goodman, to return at 9:10 a.m.

Briggs/Walters 3-0

Meeting reconvened at 9:10 a.m. with a request for an extension until 9:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 9:30 a.m. with information.

Break

Public Comment: no one present to comment.

Motion: To move to Executive Session, Legal, with Commissioners and Marc Goodman, to return at 10:10 a.m.

Briggs/Walters 3-0

Meeting reconvened at 10:10 a.m. with a request for an extension and to include Laurie Hollembeak, Human Resources, to return at 10:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 10:30 a.m. with an extension and to include Gary Stapp, Appraiser, to return at 10:45 a.m.

Briggs/Walters 3-0

Meeting reconvened at 10:45 a.m., direction given to Laurie Hollembeak, Human Resources.

March 24, 2011

Motion: To move to Executive Session, Legal with Commissioners, Dan Slater, Marc Goodman and Michael Halleran, to return at 11:00 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:00 a.m. with information.

Motion: To move to Executive Session, NEP with Commissioners and Michael Halleran, to return at 11:20 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:20 a.m.

Motion: To Adjourn.

Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on March 30, 2011 and the next Action Session on March 31, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission