

LYON COUNTY COMMISSION MINUTES
MARCH 31, 2011

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. 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 part of the meeting were:
Brandy Nance, Emporia Gazette

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) Approve Warrants Payable 4-1-2011 in the amount of \$68,593.22
- b) Approve Payroll Payable 4-1-2011 in the amount of \$218,078.13.
- c) Approve Payroll Withholdings Payable 4-1-2011 in the amount of \$146,667.15.
- d) Approve the low bid of National Sign Company for signs, sign blanks, electro cut film and high intensity roll sheeting as specified for a total of \$13,142.40, to be paid from the Special Road & Bridge Fund 041-00-8234.
- e) Approve the only bid received for the CM-K Cover Material from APAC-Kansas, Inc., Shears Division for \$75,935.00 to be paid from the Special Road & Bridge Fund 041-00-8220.
- f) Approve Eldon Jones attending Learning the 2009 MUTCD Seminar in Wichita on April 4th and pay the \$40.00 registration and related travel expenses from the Road & Bridge Fund 011-00-7420.
- g) Approve the low bid for twenty-four (24) Goodyear G-177-11R22.5 truck tires from Kansasland Tire for \$330.25 each, for a total of \$7,926.00, to be paid from Road & Bridge Fund 011-00-8431.
- h) Approve the quote from Professional Cleaning Systems, Inc. to replace our existing portable pressure washer with a stationary unit for \$6,432.50, to be paid from Road & Bridge Fund 011-00-9001.
- i) Approve the quote from Burnap Brother, Inc. for \$3,585.00 to install the gas and water lines for the new stationary pressure wash system, to be paid from Road & Bridge Fund 011-00-9001.
- j) Approve the Agreement for the Provision on Inmate Health Services at Lyon County Detention Center, Lyon County, Kansas.

k) Approve the 2010 Annual Noxious Weed Eradication Progress Report.

Motion: To Approve the minutes of the 3-24-11 meeting. Walters/Martin 3-0

Motion: To Authorize Commission to sign a letter of support for the Federal Community Service Block Grant Funding. Walters/Briggs 3-0

Reports

Commissioner Briggs:

- Monday I attended the groundbreaking ceremony for the Bowyer Community Building. I commend Commissioner Martin on a job well done in representing the county and appreciated the turnout.
- Thursday, April 10-16th is National Crime Victims Rights Week. There will be a dinner and program on Thursday, April 14th at 6:00 p.m. at St. Mark's Lutheran Church Fellowship Hall. Vicki Lyon has done an outstanding job organizing this event.

Commissioner Walters:

- I attended the groundbreaking ceremony at the fairgrounds on Monday. It was incredible to see the number of people who turned out despite the frigid weather and there was an atmosphere of excitement not only for the event and the chance to see Clint Bowyer, but for what the ceremony represented. I have had several comments from folks both at the meeting and afterward that they are anxious to see work started and that they are grateful that the fairground property is getting the attention it deserves as far as major improvements.
- Flint Hills Technical College is having an Open House Saturday from 1:00-4:00pm. Visitors will be able to tour campus, visit classrooms and labs, see demonstrations and learn more about FHTC and specific programs. Prospective students will be able to apply for admissions, learn about programs and course options and visit with instructors and staff. If the admissions process has been completed, students can even enroll and pay for summer and fall classes, and get financial aid information.
- I contacted Senator Longbine regarding Senate Bill 7 which would pass the supervision of 4th time DUI offenders to local community corrections. I encouraged him to vote against the bill unless the state can fully fund community corrections and this additional initiative.
- Tuesday morning I helped with mobile voting at Horizon Plaza. We had 25 people vote and they all expressed appreciation for the ease of having it

there rather than having to get to the courthouse or a polling place. I commend the Clerk and the League of Women Voters for collaborating to make this service possible at the senior resident facilities.

- The Public Transportation Task Force met yesterday afternoon. We reviewed information from similar communities on the type of public transportation they provide, how it is funded, etc. Casey Woods is working with Lisa Bumbaugh from the Small Business Development Center at ESU to get some business plans put together with different scenarios, and Casey has also developed a survey which will be distributed to businesses; a similar survey will be created to the general community which will follow a press release to try to inform the public of the intention of the task force.

Commissioner Martin:

- Last Monday I attended the Council on Aging meeting.
- Monday I attended the groundbreaking ceremony for the Bowyer Community Building. The media coverage included 7 television stations, 3 newspapers, and the radio station. There were over 30,000 reports on the ceremony coverage on line. Thank you to everyone for their help with the ceremony and all those who attended.
- I participated in a Fairground Improvement Committee meeting Monday evening.
- I will be attending the JEDAC meeting next Tuesday.
- There will be an Extension Executive Board meeting next Wednesday evening I plan to attend.
- Solid Waste Management meeting is April 7th at 7:00 p.m. at the water works plant.
- Governor Brownback is hosting Flint Hills Visioning Summit on Tuesday, May 17th at Camp Wood, YMCA in Elmdale, Kansas.
- I would like the commission to consider cancelling the Study Session next week.
- The canvass of the election will take place on Friday, April 8th at 9:00 a.m.
- Lyon County Commission will host the Eggs & Issues on Saturday, April 9th at 8:30 a.m. in the jury assembly room in the courthouse.
- Joint City/County meeting is scheduled for April 27th, the county will host.

Marc Goodman:

- There is a JEDAC meeting next Tuesday.
- Senator Longbine contacted me regarding Senate Bill 7 regarding DUI convictions.

- Sheriff's Dept. was in Olpe on Tuesday for a presentation to educate students from Olpe and Hartford on age of consent.

Tammy Vopat:

- Advanced voting going well and will close on Monday, April 4th at noon.
- I will be teaching Election School for all board workers tomorrow.
- I participated in the On Line Chat at the Emporia Gazette on Wednesday, appreciated and enjoyed the opportunity to promote voting. Thank you to the Emporia Gazette for the excellent coverage during the election.
- New Legislation: House Bill 2067 is on its way to the Governor for his signature. This will require voters to provide ID at the polls beginning in 2012 and also new registrants to provide proof of citizenship beginning in 2013. This will have an impact on the Election Board workers and may somewhat slow the voting process.
- I also attended the groundbreaking ceremony for the Bowyer Community Building.

Dan Slater:

- I will be unable to attend the CDBG grant seminar Lyons.
- Sales tax numbers were very good. We'll wait until the end of June to notify the state to cease collection on the courthouse sales tax.
- End of month next week along with grant reporting.
- Blue Cross Blue Shield increases are unacceptable. We are negotiating and may go out for bid if we cannot reach an agreement.

Motion: To move to Legal Executive Session, with Commissioners and Marc Goodman, to return at 9:00 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:00 a.m. with information.

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

Break

Public Comment: no one present.

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman, Michael Halleran, Dan Slater and Sam Seeley, to return at 10:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 10:30 a.m. with direction.

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman and Michael Halleran, to return at 10:45 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:45 a.m. with request for an extension until 10:55 a.m.

Meeting reconvened at 10:55 a.m. with information.

Motion: To move to NEP Executive Session with Commissioners with Michael Halleran, to return at 11:10 a.m. with information.

Motion: To Adjourn.

Martin/Walters 3-0

There being no further business before the Board, there will be no Study Session on April 6, 2011. The next Action Session on April 7, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission