

**LYON COUNTY COMMISSION MINUTES  
APRIL 15, 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	Mike Halleran, Ass't 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:

Brian Anstey, Jail Supervisor	Warren Chip Woods, County Engineer
James Brull, Ass't County Engineer	

**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 04-16-10 in the amount of \$131,193.17.
- B. Payroll payable 04-16-10 in the amount of \$215,512.13.
- C. Payroll withholdings payable 04-16-10 in the amount of \$238,056.81.
- D. Minutes of 04-08-10 meeting.
- E. Approve the low bid for twenty-four (24) 14:00 R24 Michelin XGLA2 grader tires from Express Tire at \$790.00 each for a total of \$18,960.00 to be paid from the Road & Bridge Fund 0-11-00-0302-29.
- F. Approve the bid of \$898.00 from AAA Glass Service, Inc. for repair of window. To be paid from Fund 0-47-00-0401.
- G. Approve the purchase for an Aqua Clean 16ST self contained extractor from Pur-O-Zone Environmental Cleaning Solutions for a cost of \$2,047.20. To be paid from Fund 0-10-70-0401.
- H. Approve the FY 2011 Adult Comprehensive Plan for submission to the Kansas Department of Corrections.

Reports:

Controller Slater reported:

- °Working with Blue Cross & Blue Shield on renewal rates.
- °Very busy working with CIC
- °First quarter Department of Energy CDGB grant report has been filed.
- °Finished with one computer in the Sheriff's office.
- °CIC will be working with payroll and accounting.

Deputy County Clerk Linebarger reported:

- °County Clerk Vopat is in Wichita this week for her 2<sup>nd</sup> year Clerk training at the Sanborn Institute.
- °Met with Donna Shelite of CIC getting set up for the conversion.
- °This is the last day for Homestead filing.

1 Ass't. County Attorney Halleran reported:

2 °Vici Reynolds is out for today awaiting the birth of a new grandbaby.

3  
4 Commissioner Martin reported:

5 °Attended the Emporia Chamber of Commerce and League of Women Voter's  
6 Eggs and Issues last Saturday morning. A good discussion was held and thanks to  
7 the sponsors.

8 °Doug Stueve has requested 45 minutes for a discussion with KDOT about the  
9 possibility of a Regional Maintenance Facility of the public transportation system.  
10 This meeting is for information only. Maybe at 9:45 a.m. in order to finish  
11 traveling to our 11:00 a.m. hearing with the Railroad that will be held near  
12 Neosho Rapids.

13 °Will be meeting with City Commissioner Jim Kessler soon (probably next week)  
14 about some adjustments to the ambulance contract and developing a phone  
15 contract.

16 °Thanks to the City of Emporia for hosting the City/County meeting.

17  
18 Commissioner Walters reported:

19 °Attended the joint City/County meeting yesterday. Fully support taking the  
20 opportunity to meet face to face and share ideas and concerns as we're able to do  
21 in these quarterly meetings. As we learned from our discussion on the City's  
22 need to upgrade their radios for police and fire, Teresa commended the Sheriff's  
23 Department for their diligence in planning so that they are ahead of the game in  
24 having radios that are compatible with what will be required by January 1, 2013.

25 °Will be attending the groundbreaking for the ESU Memorial Union remodel  
26 tomorrow afternoon.

27 ° Monday evening is the Crime Victims' Rights Week dinner and ceremony.

28 °Next Wednesday evening is the Mental Health Center's annual meeting.

29  
30 Chairman Briggs

31 °Attended RDA meeting Tuesday morning.

32 °Thanks to everyone involved with Eggs & Issues.

33 °Will attend Crime Victim's Rights dinner and ceremony Monday evening.

34 °Will attend ESU Memorial groundbreaking tomorrow afternoon.

35 °Impressed yesterday at the City/County meeting with the Lyon County Sheriff's  
36 Department's foresight and investment in the purchase of the new radios.

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38 **Motion:** to approve the Commissioners to sign the Proclamation declaring the month of  
39 April as Fair Housing Month. Martin(Walters) 3-0

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41 **Motion:** at Engineer Woods and Ass't Engineer Brull recommendation, to purchase 8  
42 rolls of TRM-Landlock 450 turf reinforcement for Project 06-LV from Welborn Sales,  
43 Inc. for \$2,550.00 to be paid from the Road & Bridge Fund 0-11-00-0302-15.

44 Briggs (Martin) 3-0

1 **Motion: Executive session:** legal – with Commission, Ass’t Counselor Halleran,  
2 Controller Slater, County Engineer Woods and Ass’t County Engineer Brull, returning at  
3 8:45 a.m. Briggs (Walters) 3-0

4 The meeting reconvened at 8:42\*a.m. with information only.

5

6 **Motion:** to approve Road & Bridge to remove the concrete box culvert (Project 92-V3)  
7 and put in a 16” tin horn with no concrete slab as per Project 06-LV at the crossing on  
8 Coon Creek on Road 180. Briggs (Walters) 3-0

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10 **Motion: Executive session:** non-elected personnel – with Commission and Ass’t  
11 Counselor Halleran returning at 9:10 a.m. Briggs (Walters) 3-0

12 The meeting reconvened at 9:10 a.m.

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14 **Motion: Executive session:** legal – with Commission and Ass’t Counselor Halleran  
15 returning at 9:30 a.m. Briggs (Walters) 3-0

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

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18 Break

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20 Public Comment – No one to comment.

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22 **Motion:** to approve the Sheriff’s Department repairing the flooring in the booking area to  
23 be repaired by Emporia Construction and to be paid from Fund 49. Briggs (Martin)

24 3-0

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26 **Motion: Executive session:** legal – with Commission and Ass’t Counselor Halleran  
27 returning at 10:05 a.m. Briggs (Walters) 3-0

28 The meeting reconvened at 10:05 a.m. with directions given to Ass’t Counselor Halleran.

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

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32 There being no further business to come before the Board, the next Study session will  
33 take place on April 21, 2010 at 8:00 a.m. and the Action Session on April 22, 2010.

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37 Attest:

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Lannette S. Linebarger  
43 Lyon County Deputy Clerk

Approved:

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Scott Briggs, Chairman  
Lyon County Commission