

LYON COUNTY COMMISSION MINUTES
APRIL 21, 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 part of the meeting were:
Brandy Nance, Gazette Reporter

Jeff O' Dell, KVOE Reporter

Call to Order

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

Motion: To Approve the Consent Agenda as follows: Martin/Walters 3-0
a) Approve Personnel changes.

Reports

Commissioner Walters:

- I attended the Crime Victims' Recognition Ceremony last Thursday evening. Vicky Lyon always does a great job of organizing this very meaningful event.
- The Public Transportation Task Force met Tuesday afternoon. I will be giving a report on the task force's progress at our joint city/county meeting next Wednesday, April 27. As we wait to have our business plans completed, surveys are going to be distributed to businesses and throughout the community to gauge interest and support for multi-passenger dedicated transportation service.
- I attended the Mental Health Center's Annual Meeting last night. They recognized employees who had worked for the Center for 5 or more years; this included Rochelle Schmidt who has been there 20 years and Tom Myers for 25 years. It was apparent that looming budget cuts and changes to how they do business because of decreased funding are on the minds of Bill, his board, and the staff but they all expressed a

commitment to continue to provide needed services to the counties they serve which help provide a safety net to our communities.

- I hope everyone has a nice Easter weekend. I especially want to thank those who will be working to protect and serve us even though it's a holiday for many.

Commissioner Briggs:

- Attended the Crime Victims' Rights Recognition Ceremony. I was very impressed with Vicky Lyon and her staff, they should be commended on a job very well done.

Commissioner Martin:

- Next Monday I will attend the Council on Aging meeting.
- The Commission will be participating in the site plan meeting later today in the City Conference Room.
- A tour of the fairgrounds with the fair board members and the commission will be next Wednesday, April 27th at 10:30 a.m. The tour will concentrate on infrastructure and current facilities of the entire fairgrounds.
- In visiting with Fair Board President, Roger Potter, I recommended sending the KCAMP insurance bill to the fair board this year since the county has not budgeted for it. The Commission will need to budget for this in the future.

Marc Goodman:

- I attended the Crime Victims' Rights Dinner.
- Met with USD #253 on Tuesday to help implement an educational course to teach Age of Consent.
- I will be absent next week to attend a Governor's Victim Rights Conference and then in Lawrence for a Disciplinary Conference.

Dan Slater:

- Asked for and received directions to pay plumbing repairs from Fund 17.
- Audit review very clean with one budget violation in Fund 16 for \$210.00.
- Ready to send out several health insurance bids.
- Will need replacement batteries for radios and telephones in the basement of the jail, which will cost \$360.00.
- Budgets are coming up and I will need some directions from the commission.

Tammy Vopat:

- Barton County Officials will not be visiting today as planned.
- Researching options for document destruction.

- KCC&EOA Conference is May 4th-6th. My election staff is required by federal law to attend training on Thursday. I will ask the Commission to record the meeting on that day.

Motion: To Approve Warrants Payable 4-21-11 in the amount of \$145,307.90.
Briggs/Martin 3-0

Motion: To Approve the Minutes of the 4-14-11 meeting. Martin/Walters 3-0

Motion: To Approve the Minutes for the Board of Canvassers 4-14-11 meeting.
Martin/Walters 3-0

Motion: To Approve Contractors (Ditch Diggers Inc.) Application for payment #1 for Rural Water District #1 in the amount of \$186,629.24. Briggs/Walters 3-0

Motion: To Approve Appointing Ann Mayo as Lyon County Health Officer through December 31, 2011. Walters/Martin 3-0

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman, Sam Seeley, to return at 9:30 a.m. Martin/Walters 3-0
Meeting reconvened at 9:30 a.m. with information.

Break

Public Comment: no one present

At 10:00 a.m. the Commission meeting relocated to the City Conference Room to discuss the site plan for the Bowyer Community Building.

Commission meeting relocated to Commission Chambers at 11:30 a.m.
Commissioner Briggs did not return to the meeting.

Motion: To Adjourn. Martin/Walters 2-0

There being no further business before the Board, the next Study Session will take place on April 27, 2011 and the next Action Session on April 28, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission

