

LYON COUNTY COMMISSION MINUTES
APRIL 22, 2010

The Board of Lyon County Commissioners met in Regular 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:

Brandy Nance, Gazette reporter	Warren Chip Woods, Co. Engineer
Gary Eichorn, Sheriff	

Motion: to approve the Agenda as amended. Briggs (Martin) 3-0

Motion: to approve the Consent Agenda as amended. Walters (Martin) 3-0

- A. Warrants payable 04-23-10 in the amount of \$645,182.74.
- B. Minutes of 04-15-10 meeting.
- C. Approve Brian Dreasher's entrance application at 2791 Road "L".
- D. Approve the low bid of ten (10) Firestone 11R24.5-T819 tires for the belly dump trailers from Mel's Tire for a total of \$2,957.50 to be paid from the Road & Bridge Fund [0-11-00-0302-29].
- E. Approve the appropriation of up to \$4,500.00 to buy 6 simulated Glock pistols and 3 cases of ammunition (3 colors) to be paid from Fund [0-89-00-0401].

Reports:

Commissioner Walters reported:

- °Attended the groundbreaking for the ESU Memorial Union remodel last Friday. Commissioner Briggs did a great job of representing the County on the podium.
- °Attended the Mental Health Center's annual meeting, last night. It was also a celebration of their 50 years of service to the 7 counties in which they have a presence. They discussed changes in the program over the 50 years, as well as challenges they face with the economy. Dr. Randolph and his wife came back for the event.
- °This Saturday is the last of this season's Eggs & Issues; it will be in the City Conference Room.
- °Plan to attend the meeting in Cottonwood Falls this evening sponsored by the U. S. Fish and Wildlife Service; the purpose is to take comments on the proposed Flint Hills Legacy Conservation Area Easement program.
- °Next Tuesday is the Flint Hills Community Health Center Board meeting.

Chairman Briggs reported:

- °Attended the ESU groundbreaking last Friday, which was well attended.
- °Attended the Crime Victims dinner Monday evening.

- °Also, attended the informational meeting at ESU with Dave Savage on wind farms, Monday afternoon.
- °Tuesday night, attended a meeting in the Sheriff's Department's basement on Fire Board Communications.
- °We have a new City Mayor now, Jim Kessler.

Commissioner Martin reported:

- °Will attend the Council on Aging meeting Monday, April 26, at 9:30 a.m.
- °Met with Mayor Jim Kessler and discussed the ambulance contract.
- °Discussed with Bonnie Klumpe of Crime Stoppers the possibility of holding a public meeting at a centralized location promoting Community awareness of all the vandalism that is and has taken place.

Ass't. Counselor Halleran did not have a report today.

Controller Slater reported:

- °Working with Blue Cross & Blue Shield on renewal rates.
- °CIC is making life interesting.
- °Had Chairman Briggs sign a letter stating that the County has not withheld any information pertaining to the first half of the audit.
- °

Deputy Clerk Linebarger reported:

- °Clerk Vopat will not be attending the meeting today because of illness.
- °The representative for Jerry Moran stated to Clerk Vopat that the Chamber would be providing a meeting place for Mr. Moran.

Motion: Executive session: on legal – with the Commission, Ass't. Counselor Halleran and Controller Slater ,returning at 8:45 a.m. Briggs (Walters) 3-0
The meeting reconvened at 8:45 with information only.

Motion: Executive session: on nonelected personnel with the Commission, Ass't. Counselor Halleran and Vici Reynolds, returning at 9:00 a.m. Briggs (Walters) 3-0
The meeting reconvened at 9:00 a.m. with directions given to Vici Reynolds.

Engineer Woods discussed the completed Road 220 and Road M Intersection study that was requested through the KDOT Traffic Engineering Assistance Program and completed by the Bucher, Willis & Ratliff Corporation. After much discussion, Engineer Woods stated that he did agree with the study and did not recommend any changes due to present signage. The original study will be kept in the County Clerk's office

Engineer Woods also discussed the Bridge project on Road 180 and Road T. It was determined that the phone line in question was a service line.

Break

Public Comment – No one to comment.

Sheriff Eichorn stated there are 133 prisoners in the Lyon County Jail. Out of the 133 prisoners there are 3 from Miami County, 1 from Osage County and 1 from Topeka.

Motion: to adjourn at 9:57 a.m. Martin (Walters) 3-0

There being no further business to come before the Board, the next Study session will take place on April 28, 2010 at 8:00 a.m. and the Action Session on April 29, 2010.

Attest:

Approved:

Lannette S. Linebarger
Lyon County Deputy Clerk

Scott Briggs, Chairman
Lyon County Commission