

LYON COUNTY COMMISSION MINUTES
APRIL 28, 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
Dan Slater, County Controller

Rollie Martin, Vice Chairman
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Chuck Boyce, I.T. Dept.

Laurie Redeker, Human Resources

Call to Order

Motion: To Approve the Agenda as amended.

Briggs/Martin 3-0

Motion: To Approve the Consent Agenda as follows:

Walters/Martin 3-0

- a) Warrants Payable 4-29-11 in the amount of \$821,731.16.
- b) Payroll Payable 4-29-11 in the amount of \$231,898.93.
- c) Payroll Withholdings Payable 4-29-11 in the amount of \$131,737.05.
- d) Approve signing the Utility Agreement with S&A Telephone Company for Project 08-SL. KDOT Project 56 C-4529-01, the bridge replacement on Road "L", North of Highway 56.
- e) Approve sending out a request for proposals for structural steel for seven bridge projects.
- f) Authorize the Chairman to sign the FY2012 Community Corrections Comprehensive Plan.
- g) Authorize the Director of Community Corrections to purchase safety equipment using current year reimbursements in the amount of \$1,566.99 from Fund 012-43-0401.
- h) Approve the 2011 Noxious Weed Chemical bid from CPS Timberland in the amount of \$144,157.00 to be paid from Fund 026-00-8330.

Reports

Commissioner Briggs:

- Attended the City/County Luncheon yesterday.
- I will attend the RDA meeting on Friday.
- Thank you to Commissioner Martin for the fairgrounds tour.
- Congratulations to Doris Schoeck on her retirement.

Commissioner Walters:

- Last Thursday I met with our I.T. Team and Susan Fowler who has been responsible for our website. We discussed the site, current content and the draft Website Policy that she had brought to us last week. The three of them are going to meet on a regular basis and I also asked the I.T. Team to come to our study sessions at least once a month to give us updates.
- I attended the Joint City/County meeting yesterday. We had a full agenda, and there are some issues that we will be discussing further.
- We will be meeting with Newman Regional Health Board next Wednesday at noon.

Commissioner Martin:

- Attended the Council on Aging meeting on Monday. May is Older Americans' Month, May 7th is the opening for the Farmers Market. Cheryl Patton of the RSVP Program thanked the County Commission for their letter of support for the RSVP Federal Grant.
- I attended a luncheon meeting last Thursday with Dustin Ochs, East Central Engineering, Rob Cunningham, Bowyer Community Building Construction manager for KBS and Sam Seeley of Lyon County. We completed the details for the site plan of the Bowyer Community Building. I recommended that the parking lots be bid out as concrete parking lots.
- Next Tuesday I will attend the JEDAC meeting.
- Next Wednesday is the joint meeting with Newman Regional Hospital Board.
- Thank you to fair board members Roger Potter, Greg Gasche and Chris Phillips for their time in showing the Commissioners the fairground property and facilities. In viewing the fairgrounds, also, thank you to Mark McKenna, Jeremia Linden and Sam Seeley for being at the tour. The tour gave me a closer perspective of the fairgrounds as a whole property. It also educated me on the need for infrastructure improvements and improvements to the current facilities.
- Attended the City/County Joint meeting yesterday.

Mike Halleran:

- Contacted by a landowner on Road 60 south of town who is requesting a fence viewing.

Tammy Vopat:

- I recorded the minutes of the City/County Joint Luncheon meeting.
- I also administered the oath of office to Ann Mayo yesterday. The surety bond signature has been sent to KCAMP
- As directed, I contacted Shred-it to offer an opportunity to match a bid submitted by Document Resources, Inc. Jeff Schneider with Shred-it has offered a contract to Lyon County which matches the bid from Document Resources, Inc.

- Tim Huelscamp will be holding a town hall meeting tomorrow in the Jury Assembly Room from 12:00 to 1:00 p.m.
- May 4-6th I will be attending the Kansas County Clerks' and Election Officials Association Conference in Salina. This conference offers HAVA mandatory attendance for election staff on Thursday. Deputy Lanny Linebarger, Election Deputy Roxanne Ashlock and Election Deputy Asst., Heather Dill will be attending on Thursday. I would ask the Commission to record the minutes of the May 5th meeting in my absence.
- I am working with the I.T. Staff and Webmaster to instigate progress on our website for public information postings through facebook and twitter. Moving forward with social media as the PIO, am wanting a link on our home page for an Emergency Management link.
- Received information from Appraiser, Gary Stapp regarding Orion Software. The appraiser's office will be using Orion in June of this year and I received an email from Kansas Dept. of Property Valuation, offering a one day class for non appraiser users. I was informed there would be a cost involved in getting user licenses for my staff. The cost will be \$504.00 which I had not budgeted for.

Dan Slater:

- Sales tax numbers were way down.
- Monday will be month end processing.
- Proceeding with health insurance and gathering information.

Commissioner Briggs contacted the KAC to inform them the Lyon County Commission would not be attending the conference.

Motion: To Approve the minutes of the 4-21-11 meeting. Martin/Walters 3-0

Direction given County Clerk to proceed with the Client Automatic Service Agreement with Shred-it as presented.

Motion: To Approve Appointing Bill Hanlon to the Natural Resources Advisory Board as a County Representative for a term to expire 12-31-12.

Briggs/Walters 3-0

Discussion of the fireworks display funding followed. Agenda item was postponed until next week.

Motion: To move to NEP Executive Session with Commissioners and Laurie Redeker, to return at 9:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 9:30 a.m.

Break

Public Comment: no one present.

Discussion of broadband service with Chuck Boyce. Chuck explained the county share of the proposed offer of shared service with the city and hospital.

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

Motion: To move to NEP Executive Session with Commissioners and Deneise Peak, to return at 10:25 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:20 a.m.

Motion: To Adjourn. Briggs/Martin 3-0

There being no further business before the Board, the next Study Session will take place on May 4, 2011 and the next Action Session on May 5, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission