

LYON COUNTY COMMISSION MINUTES  
MAY 12, 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	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Tammy Vopat, County Clerk
Marc Goodman, County Counselor	Dan Slater, County Controller

Others attending part of the meeting were:

Brandy Nance, Emporia Gazette	Dan Smoots, S&S Quality Meats
Doug Stueve, Dept. on Aging	Sam Seeley, Zoning
Chuck Boyce, I.T. Dept.	

Call to Order

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

**Motion:** To Approve the Consent Agenda as follows: Walters/Martin 3-0

- a) Warrants Payable 5-13-11 in the amount of \$191,987.86.
- b) Payroll Payable 5-13-11 in the amount of \$219,015.17.
- c) Payroll Withholdings Payable 5-13-11 in the amount of \$148,161.95
- d) Approve the low bid for four (4) 17.5-24 tires for Loader D-129, from Kansasland Tire Company for \$663.00 each for a total of \$2,652.00 to be paid from Road & Bridge fund 011-00-8431.

Reports

Commissioner Briggs:

- Attended the Law Enforcement Memorial Ceremony, want to thank all law enforcement personnel for their work.

Commissioner Walters:

- Yesterday morning, I attended the Law Enforcement Memorial Ceremony. I appreciate the opportunity to recognize and honor those who put our safety ahead of their own and sometimes do so by giving their life.
- I received a message from a constituent regarding the good job that Melvin Hartig with Road & Bridge had done addressing some problems on Road 200. I often receive positive comments about Mr. Hartig's work.

- County employees are participating in a blood drive from 9-3 in the break room. This is being done in support of Flint Hills Community Health Center's drive being held at the same time. I want to thank the employees that are able to give and have signed up.
- I will be attending the Governor's Flint Hills Visioning Summit next Tuesday at Camp Wood.

Commissioner Martin:

- Rob Cunningham, KBS Project Manager for the Bowyer Community Building reported the "Notice to Bid" for the site plan will be published in the Emporia Gazette on Friday, Saturday and Monday of the current week. The bid packages are divided into four parts: Excavating and Grading; Utilities and Lighting; Concrete for Parking and Roads; Landscaping. Bids will be opened on Thursday, June 2nd from 2:00 to 3:00 p.m. in Commission Chambers. Local vendors have been notified of this process.
- I will be attending the 2011 Governor's Flint Hills Visioning Summit on Tuesday, May 17<sup>th</sup> at Camp Wood in Elmdale.
- Thank you to Doug Stueve, Dept. of Aging and their representatives in addressing older American's issues and presenting a proclamation in recognition of the seniors and their work in our community.

Marc Goodman:

- There is a national speaker this afternoon in the jury assembly room to talk about drug abuse.
- RDA Joint Luncheon is scheduled for May 25<sup>th</sup>.

Tammy Vopat:

- Attended the Kansas County Clerk & Elected Officials (KCC&EOA) Conference in Salina last week. I met our new Secretary of State, Kris Kobach, his staff spent the entire day on Thursday going over the new legislation requirements for voter I.D. We experienced people protesting the new legislation during our conference and media coverage was allowed during the explanation and question/answer session. The County Clerk Association voted to leave the Kansas County Officials Association (KCOA) which is made up of the Kansas County Clerks, Treasurers and Register of Deeds.
- I have signed the contract with Shred-It and faxed the document to them as directed by the Commission. We now have a 3 year contract with Shred-It at the rate that was negotiated.
- I have received the Real Estate Certification from the Gary Stapp, County Appraiser and will start working on estimates when the personal property

and oil & gas numbers are received. I won't receive the State Assessed numbers until June 15<sup>th</sup>.

- Thank you to the Commissioners and Dan for covering the meeting in my absence. Also thanks to Chuck Boyce, I.T. Dept. and Dan Slater for installing a rebuilt desktop computer which saved money spent for a new one.

Dan Slater:

- Ballistics shield purchase did not include a lighting package which will cost an additional \$400.00.
- KPERS bill passed, no changes take effect until 2014.
- Rural Water Dist. request for the first payment has been received.
- Received first payment from KBS has been made.
- Budgets are out to the department heads.

**Motion:** To Approve the minutes of the 5-5-11 meeting. Briggs/Martin 3-0

**Motion:** To Approve a Public Proclamation, proclaiming May 2011 to be Older American's month. Martin/Walters 3-0

Discussion of request from individuals to have Road G5 graded and graveled from Road 290 north to Road 300.

**Motion:** To Accept the 2010 audit completed by Agler & Gaeddert, Chartered. Briggs/Martin 3-0

**Motion:** To Approve signing Lease Agreement for Communication Towers between Steve R. and Karen S. Pio and Lyon County, Kansas. Briggs/Martin 3-0

Marc Goodman: Contracts are approved as to form and content.

**Motion:** To Approve signing Lease Agreement for Communication Towers between Charles J. and Amanda Steffes and Lyon County, Kansas. Briggs/Martin 3-0

Dan Slater: Discussion of FEMA Contract requirements.

**Motion:** To Approve the letting of bids for demolition of S&S Quality Meats d/b/a/ Fanestil Meats plant located at 1542 S. Highway 99 per FEMA Contract requirements. Briggs/Walters 3-0

Dan Smoots, S&S Quality Meats: Talked about the flooding event in Mississippi Valley and the 14 years of flooding events at Fanestil Meats that led to the FEMA Grant Application. Mr. Smoots indicated a site within Lyon County has been selected and financing has been established. Mr. Smoots outlined the extension deadline as required by FEMA. He presented the Commission with several pieces of information regarding the plan and expressed his appreciation and open door approach to help make a smooth transition to a new facility.

**Motion:** To move to Proprietary Executive Session with Commissioners, Marc Goodman and Dan Slater, 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.

Chuck Boyce: Update on broadband service. He will be meeting with the city and hospital next week with a proposal to Cable One.

**Motion:** To move to Legal Executive Session with Commissioners, Sam Seeley, Marc Goodman and Dan Slater, to return at 10:15 a.m. Briggs/Walters 3-0  
Meeting reconvened at 10:15 a.m.

**Motion:** To move to Legal Executive Session with Commissioners, Marc Goodman and Michael Halleran, to return at 10:30 a.m. Briggs/Walters 3-0  
Meeting reconvened at 10:30 a.m.

**Motion:** To move to NEP Executive Session with Commissioners, to return at 10:45 a.m. Briggs/Walters 3-0  
Meeting reconvened at 10:45 a.m.

**Motion:** To Adjourn. Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on May 18, 2011 and the next Action Session on May 19, 2011

Attest:

Affirm:

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Tammy Vopat  
Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission