

LYON COUNTY COMMISSION MINUTES
MAY 26, 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
Tammy Vopat, County Clerk
Dan Slater, County Controller

Rollie Martin, Vice Chairman
Marc Goodman, County Counselor

Others attending part of the meeting were:

Kay Calvert, LWV
Chip Woods, Road & Bridge
Sam Seeley, Zoning

Monica Springer, Emporia Gazette
Robert Sullivan, Community Corr.
Doug Stueve, Dept. on Aging

Call to Order

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

Motion: To Approve Warrants Payable 5-27-2011 in the amount of \$176,997.30. Briggs/Walters 3-0

Motion: To Approve Payroll Payable 5-27-2011 in the amount of \$218,190.55. Briggs/Martin 3-0

Motion: To Approve Payroll Withholdings Payable 5-27-2011 in the amount of \$239,303.75. Briggs/Martin 3-0

Motion: To Approve the minutes of the 5-19-2011 meeting. Briggs/Martin 3-0

Reports

Commissioner Walters:

- I wasn't sure that the results of the blood drive had been publicized. Kenda O'Mara from the Health Department reported that 13 pints were collected here at the courthouse, with the majority coming from first time donors. The health department collected 16 pints. The drive was considered a success due to the generosity of folks who were able to donate. Especially with the tragedies that have occurred recently in the area, having plenty of blood on hand is critical.
- This past Saturday afternoon I attended the graduation for Flint Hills Technical College and helped pass out diplomas to some of the 200 folks who walked. There were around 275 total who graduated. It's always fun

to see the excitement among the students and their families as they achieve this milestone and move on to start their careers.

- Yesterday I attended the Joint City/County RDA luncheon and viewed a presentation by Kent Heerman about the role of the RDA and heard a report about a recent trip to Las Vegas where Kent and Major Nelson had the opportunity to interact with businesses to try to attract them to this area. Major Nelson stated that they represent Emporia as a whole and try to identify what the town needs.
- I will be attending the Memorial Day service at the All Veteran's Memorial on Monday at 9:30 a.m.
- I want to thank everyone for the many cards and other kind expressions of concern for me and my family following the death of my mother. It certainly helped me get through a difficult time.
- Saturday, May 21, 2011 is a date by which we'll all mark future events- where we were at that night, and whether or not something happened before or after the tornado that struck Reading. I want to commend the citizens of Reading for their drive to rebuild their community as well as all of the volunteers and the many county employees who have been working hard to help make that long process begin. On a personal note, I hope that I could demonstrate a fraction of Chairman Briggs' leadership and fortitude if a similar tragedy would befall my district. I will post a list of items in the break room that were requested yesterday by the volunteers. Items can be taken to the Extension Office.

Commissioner Martin:

- Monday I attended Council on Aging meeting.
- Plan to attend the Memorial Day Services this weekend.
- After viewing the tornado damage in Reading, it is obvious, the power of God and the power of people in their response to the devastation.

Commissioner Briggs:

- Thank you to Road & Bridge, Law Enforcement, everyone, the hours and dedication of all our county officials and neighboring county support. The local press has done an amazing job in covering the event.

Dan Slater:

- Health insurance: BCBS was unable to negotiate insurance rates, we have a contract to consider with Preferred Health Services. Asking Commission to pay the employee premium part for the month during conversion of services. Savings \$248,000.00.
- Sales tax numbers were very good.

Marc Goodman:

- Diversion Coordinator, Misty Froelich is resigning effective June 24th.

- Employees need to be notified of loss of any insurance benefits so they can get scheduled appointments before the change in insurance carriers.

Tammy Vopat:

- I have been fulfilling my role of Public Information Officer since the onset of the tornado at Reading. Thank you to Commissioner Briggs for his constant leadership. Thank you to all the volunteer Emergency Management support.

Chip Woods: Very pleased with all the volunteers and construction companies, adjoining counties in the tornado situation.

Motion: To Approve the low bid for Single Bevel Grader Blades from Michael Todd & Company for \$75.66 each, for a total of \$26,446.00 to be paid from Fund 011-00-8432. Briggs/Walters 3-0

Motion: To Approve the Entrance Application for Vicki Hoelting in the 1650 Block of Road 130. Martin/Walters 3-0

Motion: To Approve the purchase of two pickup trucks and a dump truck from Federal Surplus for a total amount of \$46,300.00 to be paid from Multi Year Fund 17. Walters/Briggs 3-0

Motion: To Authorize the Director of Community Corrections to make line-item adjustment in excess of \$5,000.00 in Funds 015-85, 015-87 and 015-89. Briggs/Walters 3-0

Discussion of VIP Train ride invitation, Commission will send an RSVP for reservations.

Break

Sam Seeley, Zoning: Discussion of plat for Prairie Lake Estates.

Motion: To Extend the State of Local Disaster Emergency Order of Proclamation until June 5, 2011 at 12:01 a.m. Briggs/Walters 3-0

Public Comment: no one present.

Motion: To move to Proprietary Executive Session with Commissioners, Sam Seeley, Dan Slater, Marc Goodman to return at 10:45 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:45 a.m. with request for extension until 11:00 a.m. Briggs/Walters 3-0

Meeting reconvened at 11:00 a.m.

May 26, 2011

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman, Michael Halleran, to return at 11:15 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:15 a.m.

Motion: To move to NEP Executive Session with Commissioners, Doug Stueve and Dan Slater, to return at 11:25 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:25 a.m.

Motion: to Adjourn. Martin/Walters 3-0

There being no further business before the Board, the next Study Session will take place on June 1, 2011 and the next Action Session on June 2, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission