

**LYON COUNTY COMMISSION MINUTES  
MAY 20, 2010**

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, Lyon County Clerk  
Dan Slater, Controller

Others attending part of the meeting were:

Cleat Buckbee, resident  
Gary Eichorn, Sheriff  
Charles Schlobom, resident

Brandy Nance, Emporia Gazette  
Mark McKenna, Facilities

Call to Order

Motion: To Approve the Agenda as amended.

Walters/Martin 3-0

Motion: To Approve the Consent Agenda as follows.

Martin/Walters 3-0

- a) Warrants Payable 5-21-10 in the amount of \$223,714.17.
- b) Minutes of the 5-13-10 meeting.
- c) Approve Lyon County Attorney's Office purchasing a Savin 917 copier in the amount of \$1,684.00 which will replace an existing copier, to be paid from Fund #86 Diversion Fund.
- d) Approve Lyon County Attorney's Office purchasing equipment for Emporia Police Department not to exceed \$9,000.00 for the first half of payment. To be paid from Fund #86, Diversion Fund.
- e) Approve Lyon County Sheriff's Department to purchase Infra Red Camera from Optics Plus, not to exceed \$6,700.00. To be paid from Fund #84, Law Enforcement Drug Forfeiture Fund.

Reports

Dan Slater:

- Health Insurance representatives met with employees.

Tammy Vopat:

- Worked with City of Emporia on Special Question wording for the primary election.
- Started training on budgetary accounting with CIC. Conversion is going as well.

Marc Goodman:

- Drug Court graduation will be held today.
- EHS graduation this weekend, good luck to all the graduates.
- Talked to several people who said the After Prom Parties were a huge success and expressed appreciation to the County Attorney's Office and the Commission for their donation.

- Attended the RDA meeting on Friday.

Commissioner Martin:

- Will attend the Council on Aging meeting on Monday.
- Talked to Mr. William Eubank, he will be in contact with the Commission.
- Thank you to Road & Bridge for the prompt repair to road washing issue.

Commissioner Walters:

- Last Thursday I toured the ECKAN Open House. I received a tour of their facilities and got to meet most of the staff. They had posted pictures around the office showing some of the activities they've done with their students. They have recently started a workshop for people in the community who are in the job market and may need help strengthening their interview skills, updating their resume effectively, etc.
- Later that afternoon I also stopped in at Flint Hills Technical College for a retirement ceremony they held to recognize 2 longtime teachers.
- Friday I attended the ribbon cutting at Flint Hills Community Health Center. Following the ceremony, they shared their philosophy of care, then offered tours of each department followed by lunch. They hope to provide a very professional-looking environment to convey the professional service clients can expect to receive.
- I attended the school district retirement ceremony Monday. In addition to recognizing retiring staff, others were recognized for their length of service with the district and Eleanor Browning, the 2010 Master Teacher was honored, as well.
- As the agenda for next week's action session is being prepared, I just want to remind the chair that we were invited to attend a program at the City next week for the proposed passenger rail service on Thursday from 9:00 a.m. to 10:00 a.m.

Commissioner Briggs:

- Attended RDA meeting on Friday.
- Yesterday I attended the Crime Stoppers meeting.

Tour of Annex and Courthouse: Commission toured the Annex and the Courthouse to assess any space available for office/storage use.

Mark McKenna, Facilities: Asking the Commission for direction on payment regarding the chiller at the jail.

**Motion:** Authorize Mark McKenna, Facilities to submit payment to Kansas Trane Service Co. for service on the chiller located at the jail in the amount of \$1523.47 from Fund 0-10-70-246-20.

Briggs/Walters 3-0

Presentation of a flag display created by Mr. Cleat Buckbee. County Clerk Tammy Vopat wanted the commission to recognize Mr. Buckbee for his patriotism and education to our community. The educational display of the flags is now available to view in the county clerk's office.

Gary Eichorn, Sheriff reported 139 capacity in the jail as of today.

Break

Public Comment: No one available to comment.

**Motion:** To Adopt Resolution 18-10. A Resolution Establishing a Fund 24, FEMA Hazard Mitigation Grant Fund. Briggs/Martin  
3-0

**Motion:** To Adopt Resolution 19-10. A Resolution Establishing Additional Benefits for County Officials and Employees Under Section 125 of the Internal Revenue Code. Martin/Walters 2-1

Commissioner Briggs opposing voiced his concern of extended liability to the county.

**Motion:** To move to Executive Session, NEP with Commissioners, Dan Slater, Marc Goodman and Laurie Hollembeak, to return at 10:45 a.m. Briggs/Walters 3-0  
Meeting reconvened at 10:45 a.m.

**Motion:** To move to Executive Session, Legal with Commissioners, Dan Slater, Marc Goodman and Laurie Hollembeak, to return at 11:05 a.m. Briggs/Walters 3-0  
Meeting reconvened at 11:05 a.m.

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

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

There being no further business to come before the Board, the next Study Session will take place on May 26, 2010 and the next Action Session on May 27, 2010.

Attest:

Affirm:

\_\_\_\_\_  
Tammy Vopat  
Lyon County Clerk

\_\_\_\_\_  
Scott Briggs, Chairman  
Lyon County Commission