

LYON COUNTY COMMISSION MINUTES  
JUNE 2, 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, Gazette Reporter	Kay Calvert, League of Women Voters
Chip Woods, County Engineer	Doug Stueve, Dept. on Aging
Sam Seeley, Zoning	Ruth Wheeler, District Court
Robert Sullivan, Comm. Corrections	

Call to Order

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

**Motion:** To Approve Warrants Payable 6-3-2011 in the amount of \$118,375.99. Martin/Walters 3-0

**Motion:** To Approve the corrected minutes of the 5-26-2011 meeting. Briggs/Walters 3-0

Reports:

Commissioner Walters:

- I will be attending the moving reception celebrating the 150<sup>th</sup> Anniversary of Kansas on a special BNSF train tomorrow evening
- I responded to an email from Dean McDaniel for APAC regarding the bidding for the parking lot for the new Bowyer Community Building. Mr. McDaniel's concern regarded the decision to only accept bid for concrete.
- I had meetings with Casey Woods and Gary Stapp regarding some differences in opinion in values established for some buildings downtown.
- Spoke with Bob Medina with KDHE this morning regarding the Gibson Recycling property and the dumping that is still going on.
- LEPP funding of \$750,000, which was restored by the Senate to the FY 2012 budget after being cut by Governor Brownback, was NOT vetoed and remains in the budget. Thank you to all who lobbied for this issue. The KDHE says this amount represents about a 23% reduction from the SFY 2011 funding level.

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Commissioner Martin:

- I observed the hazardous waste dumping problem at Gibson Recycling.
- Last Monday I attended the Memorial Day Service. Thank you to all the Veterans who serve our country.
- Yesterday I attended the KSU Extension Board meeting at which a U-Tube presentation was shown on how the Lyon County Extension Office played a role in the recovery from the Reading tornado on May 21<sup>st</sup>.
- I plan to attend the JEDAC meeting next Tuesday.
- Not enough words can be said or not enough words can be written to express the appreciation of all the people and groups that helped at Reading.
- On Friday I will be riding on the BNSF Railroad Special, in honor of the 150<sup>th</sup> birthday of Kansas.
- Bid opening today at 2:00 p.m. in Commission Chambers for the Bowyer Community Building.
- The Fairground Improvement Committee presented a Lyon County Fairgrounds Management Flow Chart to the Lyon County Fair Board. In the Fair Board's April meeting they accepted the chart as to the future management of the fairgrounds. The Fairground Improvement Committee recommends this to the Board of County Commissioners to use in the development of management structure for the fairgrounds.

Commissioner Briggs:

- A lot of progress in Reading, the amount of debris removed is amazing. Crews have done a wonderful job, including Chip Woods' Road & Bridge Department. We had our first home T-Ball game in Reading. It was a great time for all who attended, the community support was outstanding. The Reading community is coming together, along with several representatives to plan for the future.

Dan Slater:

- Working with finance options with representatives and residents of Reading. The town needs a vision and a plan to move forward.
- Month end reporting is complete.
- Insurance meetings are set up for employees.

Marc Goodman:

- Last Thursday I was in Reading at the City Council meeting.
- Friday morning I attended the RDA meeting with focus on Fanestil Meats.
- I will be attending the JEDAC meeting next Tuesday.
- Attended funeral services for Beau Wallace yesterday.
- I will not be in Commission meeting next week due to conferences.

- I will be participating in the BNSF VIP Train ride.
- An attorney in my office has opted to join the private sector in favor of better benefits and wages.

Tammy Vopat:

- I continue supporting Reading, KS as Public Information Officer and have trained a Reading resident to take over the duties of Public Information Officer at the local level.
- I will be attending Sanborn Institute, Year 3 Clerk Certification Training in Wichita next week. Deputy Linebarger will be recording the minutes in my absence.
- I will be helping with the bid opening process for the Bowyer Community Building at 2:00 p.m. today in the Commission Chambers.

Chip Woods: Discussion of Supervisor Reports and Asst. Road Supervisor's Weekly Report.

Doug Stueve: Discussion of options for adjusting RSVP 2011 Budget in response to the 20% Federal Grant Reduction.

Commission recommended reduction in work force hours for RSVP staff.

**Motion:** To move to Proprietary Executive Session with Commissioners, Sam Seeley, Marc Goodman, Michael Halleran and Dan Slater, to return at 9:35 a.m.  
Briggs/Walters 3-0

Meeting reconvened at 9:35 a.m.

Break

Public Comment: no one available to comment.

**Motion:** To Approve County Attorney's Office paying up to \$2,000.00 for travel related expenses associated with sending an SRS and SOS Worker to Child Abuse Prevention Conference in Hays, Kansas, June 20-23<sup>rd</sup>, to be paid from Diversion Fund 86.  
Briggs/Walters 3-0

**Motion:** To Approve District Courts purchase of a replacement FTR Reporter Deck 2, 4-channel digital recorder for Courtroom #2 from DSS Corporation in an amount of \$5,595.00 to be paid from Fund 017-00-9009. Briggs/Walters 3-0

Marc Goodman: District Court must maintain these records.

**Motion:** To move to NEP Executive Session with Commissioners and Robert Sullivan to return at 10:25 a.m. Briggs/Walters 3-0

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June 2, 2011

Meeting reconvened at 10:25 a.m.

**Motion:** To move to Legal Proprietary Executive Session with Commissioners, Marc Goodman, Michael Halleran and Dan Slater, to return at 11:00 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:00 a.m. with an extension until 11:20 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:20 a.m.

**Motion:** To move to Legal Proprietary Executive Session with Commissioners, Marc Goodman and Michael Halleran, to return at 11:30 a.m.

Briggs/Walters 3-0

Meeting reconvened at 11:30 a.m.

**Motion:** To Adjourn.

Walters/Martin 3-0

There being no further business before the Board, the next Study Session will take place on June 8, 2011 and the next Action Session on June 9, 2011.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission

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