

**LYON COUNTY COMMISSION MINUTES  
JUNE 3, 2010**

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. in Commission Chambers with the following people in attendance:

- Scott Briggs, Chairman                      Dan Slater, Controller
- Rollie Martin, Vice Chairman              Lannette S. Linebarger, Deputy Co. Clerk
- Teresa Walters, Commissioner

Others attending part of the meeting are as follows:

- Dick Ross, Shop Foreman                  Warren Chip Woods, County Engineer
- Richard Old, Undersheriff                Jarrod Fell, Deputy
- Brandy Nance, Gazette Reporter

- Motion:** to approve the Agenda as amended.                      Walters (Martin)              3-0
- Motion:** to approve Warrants payable 06-04-10 in the amount of \$92,122.40.    Briggs (Martin)              3-0
- Motion:** to approve Minutes of 5-27-10 as amended              Martin (Walters)              3-0

Commissioners reviewed payroll changes.

Reports:

Commissioner Walters reported:

- °Attended the Memorial Day Ceremony at the All Veterans’ Memorial here in Emporia on Monday. Also, attended Americus’ Ceremony.
- °Special Olympics Torch Run is at 9:00 a.m. this morning starting at 12<sup>th</sup> & Commercial and heading south.

Commissioner Martin reported:

- °Monday, attended the VFW Memorial presentation.
- °Tuesday, attended the JEDAC meeting.
- °Wednesday evening, attended the Extension Council Board meeting – working on budgets.
- °Have some concerns on roads, will discuss with Chip when he comes in.

Chairman Briggs reported:

- °Attended the Memorial Presentation on Monday. Was impressed with the Veterans’ presentation.
- °Would like to set up some Budget Hearings in the rural areas. These would take place in the evenings.

Controller Slater reported:

- °Reviewed documents from ESB.

1 °Will be able to close month end the first of next week because of the new  
2 software system. Very impressed with the new system.

3 °Working on grants.

4 °Has a title insurance policy from Moon Abstract on the Fanestil property.

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6 Deputy Clerk Linebarger reported:

7 °County Clerk Vopat is on vacation for the rest of the week.

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9 Deputy Clerk Linebarger discussed with the Commission the value of gift certificates that  
10 had been purchased in prior years.

11 **Motion:** to approve donating the value of the Reebles' Country Mart gift certificates, ½  
12 to the Salvation Army and ½ to the Emporia Rescue Mission, with Chairman Briggs  
13 stating that he hoped that County Mart would honor the full value of the coupons.

14 Martin (Walters) 3-0

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16 County Engineer Woods and Shop Foreman Ross discussed the cost sheets on the  
17 County's fleet of 15 dump trucks.

18  
19 The Commissioners received the Assistant Road Supervisor's weekly report, the Sign  
20 Supervisor's report dated 5-28-10 and the Crushed Rock Distribution report.

21  
22 The Commissioners also discussed:

23 °Road 180 & U, Road J & 100 where two accidents have occurred and different  
24 roads in question.

25 °Log jam north of Reading Lake.

26 °Surcharges on road oil purchases.

27  
28 Undersheriff Old discussed the Safe Driving program for County employees that is being  
29 paid for by KCAMP.

30  
31 **Motion:** to approve the appropriation of up to \$2,500. from Fund 84 (forfeitures) to send  
32 a Sheriff's Detective to the National District Attorney's training on Investigation of Child  
33 Abuse. Briggs (Walters) 3-0

34  
35 Recessed until 9:45 a.m. to watch the Special Olympics parade.

36  
37 Public Comment – No one to comment.

38  
39 **Motion: Executive session:** on nonelected personnel with HR Director Laurie  
40 Hollebeak for part of the session returning at 10:05 a.m. Briggs (Walters) 3-0

41 **Motion:** to continue the Executive session for another 25 minutes returning at 10:30 a.m.

42 Briggs (Walters) 3-0

43 The meeting reconvened at 10:29\*a.m. with information only.

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1 There being no further business to come before the Board, the meeting was adjourned at  
2 10:30 a.m. until the next Study Session June 9<sup>th</sup> and the next Action Session June 10,  
3 2010.

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Attest:

Approved:

13 \_\_\_\_\_  
14 Lannette S. Linebarger  
Deputy Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission