

LYON COUNTY COMMISSION MINUTES
JUNE 30, 2011

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	Marc Goodman, County Counselor
Rollie Martin, Vice Chairman	Lannette S. Linebarger, Deputy Co. Clerk
Teresa Walters, Commissioner	Dan Slater, Controller

Others attending part of the meeting were:

Monica Springer, Gazette Reporter	Chuck Boyce, IT Technician
Chuck Samples, KVOE Reporter	Susan Fowler, Law Librarian
Kay Calvert, LWV	Sam Seeley, Zoning & Flood Plain Manager
David Jones, Arizona Resident	

Motion: to approve the Agenda as amended. Walters (Martin) 3-0

Motion: to approve the Consent Agenda as presented. Martin (Walters) 3-0

- A. Warrants payable 07-01-11 in the amount of \$862,528.87.
- B. Approve personnel payroll change authorizations.
- C. Approve the quote from Stutler Technologies Corp. for a new phone system for the Highway Department for \$13,124.77 from the Multi Year Fund 17.
- D. Approve Safety Supervisor Matt Collins attending the KAC Providing Employee Safety seminar on July 14, 2011 in Topeka and pay the \$60.00 registration fee and related expenses Road and Bridge Fund[011-00-7420].
- E. Approve renting a skid steer loader and 24” high flow planer from White Star Machinery & Supply for \$4,040.00 for one month from the Road and Bridge Fund [011-00-7654].
- F. Authorize the chairman to sign the agreement between the Lyon County Board of Commissioners and the Juvenile Justice Authority for the conditions of grant for FY 2012.

Reports:

Commissioner Walters reported:

°Monday, the FHTC Board of Trustees met via conference call to approve final warrants for the year end and also discussed and approved a new program, an Associate of Applied Science Degree in Technical Studies, a 60-68 credit hour associate degree. This will be implemented this fall.

°The Board for the FHCHC met Tuesday at noon. They approved the 2010 audit, the 2011 revised budget and the 2012 budget. They also discussed the Search Committee’s progress on identifying the finalists for the CEO position.

°The pinning ceremony for the practical nursing program at FHTC will be held at 4:00 today.

°I want to wish everyone a safe and Happy 4th of July.

1 Chairman Briggs reported:

- 2 °Attended the Reading Days Celebration on Saturday.
- 3 °Resolution for the sales tax is on the agenda for today.
- 4 °The Reading landfill will be closed on July 11.
- 5 °Everyone have a safe holiday. Fireworks will take place on Saturday.

6
7 Commissioner Martin reported:

- 8 °Attended the Council on Aging meeting Monday morning in the Annex.
- 9 °Will not be attending JEDAC meeting on Tuesday morning. However,
- 10 Commissioner Walters will attend in my place.
- 11 °In the payroll change authorization include the appointment of Sam Seeley as
- 12 interim Fairgrounds Manager. Sam has taken these additional duties over and
- 13 above being the County's Zoning Administrator.
- 14 °Everyone have a safe 4th of July not only with fireworks but when traveling, also.

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16 Counselor Goodman reported:

- 17 °Will attend JEDAC, Tuesday.
- 18 °Have not received notice from RDA about meeting.
- 19 °RDA did send a press release – Topeka has been awarded a Mars candy plant.
- 20 °Several applicants for the legal secretary
- 21 °Hope to have a quiet 4th.

22
23 Controller Slater reported:

- 24 °Clearing out month end, still have some outstanding bills
- 25 °Missing quite a few budgets.
- 26 °Have not received anything on an extension for the S&S Meats, LLC building.
- 27 °Sales tax numbers were excellent.

28
29 Deputy Linebarger reported:

- 30 °Tammy will be back tomorrow.
- 31 °The State will be here July 6th & 7th helping with 2012 budget preparation.

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33 **Motion: Resolution 12-11:** A Resolution Authorizing The Redemption Of The
34 Outstanding General Obligation Sales Tax Bonds, Series 1999 Of Lyon County, Kansas;
35 Requesting The Secretary of Revenue To Terminate A One-Half Percent (0.5%)
36 Countywide Retailers' Sales Tax Approved By The Electors Of Lyon County, Kansas, At
37 An Election Held On March 2, 1999, To Finance The Costs Of Constructing A New
38 Lyon County Courthouse And Remodeling The Existing Lyon County Courthouse To Be
39 Used As An Administrative Facility; And Authorizing Certain Actions To Be Taken In
40 Conjunction Therewith. Briggs (Walters) 3-0

41
42 Counselor Goodman stated, according to Mr. Slater the general public will not see a
43 reduction for at least 90 days.

44
45 Chairman Briggs stated the taxpayers voted for the tax and today we have cut it off. This
46 was good planning that was set long ago by previous Commission and Controller.

1 Commissioner Walters commended Mr. Slater on helping make this happen.

2

3 Commissioner Martin stated that it was a unique opportunity to take advantage of some
4 good financial advantages set by the previous Commission to make their goal. Not only
5 is the Courthouse paid off, we have no outstanding debt, at all.

6

7 **Motion:** Approve the minutes as corrected of the 6/23/2011 meeting. Briggs (Martin)
8 3-0

9

10 **Motion:** Approve the purchase of a printer (Dell 7130cdn) for the Appraiser's Office
11 needed for Orion implementation at a cost of \$2,799.99 per quote to be paid from Fund
12 17. Walters (Briggs) 3-0

13

14 **Motion:** Approve bid from Cummins Central Power, LLC for repairs to generator at Jail
15 in the amount of \$2,646.74 to paid from Fund 010-70-7646-20.

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Briggs (Martin) 3-0

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18 **Motion:** Approve to proceed with the publication for two consecutive weeks for the
19 demolition of the S&S Meats, LLC building at 1542 South Hwy 99 as per FEMA
20 contract. Briggs (Martin) 3-0

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22 Ms Fowler and Mr. Boyce discussed and gave an update on the County Website and the
23 Draft Website Policy.

24

Motion: Authorize continuing the Reading Tornado Recovery page with updates for
25 another 90 days. Walters (Martin) 3-0

26

27 **Motion:** Adopt a Lyon County Website Policy with noted changes.

28

Walters (Martin) 3-0

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30 Mr. Boyce discussed with the Board the fiber optic for the Internet running from the City
31 of Emporia to the County.

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33 **Motion:** to renew the contract with the Kansas Department of Health and Environment
34 and to authorize KDHE to take the required action on illegal dumping.

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Walters (Briggs) 3-0

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37 **Motion:** to approve canceling Purchase Order #008389 dated 2/1/10 to Dick's Business
38 Machines in the amount of \$750.00 for 2010 maintenance Agreement for Copystar
39 copier. This was never invoiced and per Dick's Business Machines we do not owe it.

40

Briggs (Martin) 3-0

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42 Public Comment – No one to comment.

43

44 **Motion:** to move to Proprietary Executive Session with the Commissioners, Counselor
45 Goodman, Controller Slater and Mr. Seeley returning at 10:20 a.m.

46

Briggs (Walters) 3-0

1 The meeting reconvened at 10:20 a.m. with information only.

2

3 **Motion: Executive session:** legal – with Commissioners and Counselor Goodman
4 returning at 10:30 a.m. Briggs (Walters) 3-0

5 **Motion:** to extend the Executive session for another 10 minutes returning at 10:40 a.m.
6 Briggs (Walters) 3-0

7 The meeting reconvened at 10:40 a.m. with information only.

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9 **Motion:** There being no further business to come before the Board, the meeting was
10 adjourned at 10:42 a.m. Walters (Briggs) 3-0

11 The Board will meet at the next Action Session July 7, 2011.

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15 Attest:

Approved:

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Lannette S. Linebarger
21 Deputy Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission