

**LYON COUNTY COMMISSION MINUTES
JUNE 9, 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	Mike Halleran, Ass't 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:

Brandy Nance, Gazette Reporter	Vici Reynolds, County Counselor Secretary
Sam Seeley, Zoning	Bob Medina, Bureau of Waste Management
Dan Foltz, KBS	Rob Cunningham, KBS
Chuck Samples, KVOE Reporter	Oscar Hernandez, Builders Choice
Mark Witherspoon, APEC Shears	Dean McDaniel, APEC Shears

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

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

- A. Warrants payable 06-10-11 in the amount of \$70,637.46.
- B. Payroll payable 06-10-11 in the amount of \$244,326.41.
- C. Payroll withholdings payable 06-10-11 in the amount of \$165,193.46.
- D. Minutes of 06-02-11 meeting.
- E. Approve the low bid of Welborn Sales, Inc. for Steel Plate Guard Fence, Standard End Sections, and Guardrail Bolts & nuts for \$17,938.00 to be paid from the Special Road and Bridge Fund [041-00-8341].
- F. Approve the Lyon County 2011 Timber Culvert Inspection report.

Reports:

Chairman Briggs reported:

- °RDA meeting will be held Friday.
- °Fair Board meeting Monday night.

Commissioner Walters reported:

- °Attended the moving reception aboard a special BNSF train Friday evening. The ride was celebrating the 150th anniversary of Kansas. I appreciated the invitation and opportunity to participate.
- °Tuesday afternoon I had the opportunity to meet and visit with Will Rodgers, the interim executive director of the Flint Hills Community Health Center. The Center has realigned some positions and the hiring process has started for the new director which they hope to have in place in a month or so.

- °The Public Transportation Task Force will be meeting within the next couple of weeks to look at the results of surveys that were completed by business or community members and determine our next steps as a committee.
- °Flint Hills Technical College Board of Trustees will meet Monday afternoon.
- °WAW Historic site open house is Friday from 4:30-6:30 p.m. as part of 2011 Symphony in the Flint Hills weekend
- °Congratulations to John Koelsch of EPD on his retirement and thanks for his years of service to our community.

Commissioner Martin reported:

- °Last Thursday afternoon attended the bid openings for the Bowyer Community Building.
- °Last Friday evening attended the Special Train Ride provided by the Burlington Northern & Santa Fe Railroad, which traveled from Emporia to Cassoday and back.
- °Attended the JEDAC meeting last Tuesday morning.

Deputy Clerk Linebarger reported:

- °County Clerk Vopat is in Wichita attending the Sanborn Institute, year 3 Clerk Certification Training.
- °Next week Tammy will be on vacation.

Controller Slater reported:

- °Just finished the month end report.
- °Talked with Joe Norton, Bond Counsel.
- °Will be discussing Health Insurance Policy next week with all employees.
- °A Department Head meeting will be held on Wednesday.

Motion: Resolution 10-11: a resolution rezoning a certain area in the Emporia-Lyon County Metropolitan Planning Area of Lyon County, Kansas from A-L, Agricultural District to C-3, General Commercial District and Amending the Metropolitan Area Planning Map to Conform with said Zoning. Briggs (Martin) 3-0

Motion: Resolution 11-11: a resolution transferring \$45,000 not needed in the Tort Liability Fund (Fund 53) to the General Fund (Fund 10) on June 9, 2011. Briggs (Martin) 3-0

Motion: to approve the annual renewal for Clear (Skip Tracing Software) in the amount of \$136.43 per month to be taken out of the Ass't County Counselor's Fund 1033. Briggs (Walters) 3-0

Motion: to move to Proprietary Executive Session with the Commissioners and Controller Slater returning at 9:15 a.m. Briggs (Walters) 3-0

The meeting reconvened at 9:15 a.m. with information only.

Motion: to move to NEP Executive Session with the Commissioners returning at 9:30 a.m. Briggs (Martin) 3-0

The meeting reconvened at 9:30 a.m.

Mr. Medina discussed with the Commissioners dumping on South Avenue and at the old Gibson Building.

Public Comment – no one present to comment.

At 10:00 a.m. decisions were made for the Bowyer Community Building Site Improvement Plan on the Lyon County Fairgrounds as follows:

Bid Package #1: Excavation & Site Utilities

	Base	Voluntary Deduct	Final Bid
SR Coffman Construction Inc.	\$182,000.00	\$7,900.00	\$174,100.00
Cohorst Enterprises	\$230,000.00	\$0	\$230,000.00
APAC Shears (bidding #1)	\$378,664.74	\$20,000.00	\$358,664.74

Motion: to accept Bid Package #1: Excavation & Site Utilities from APAC Shears (bidding #1 & #2) in the amount of \$358,664.74 Walters (Martin) 3-0

Bid Package #2: Concrete

	Base	Voluntary Deduct	Final Bid
Kolmer Concrete Flatwork	\$202,000.00	\$0	\$202,000.00
Permanent Concrete, Inc.	\$276,000.00	\$0	\$276,000.00
Burlington Construction Inc.	\$216,354.50	\$0	\$216,354.50
Bruce Davis Construction	\$199,000.00	\$9,000.00	\$190,000.00
Lottman-Carpenter Const.	\$236,707.00	\$3,593.00	\$233,114.00
Starr Construction	\$250,755.00	\$10,000.00	\$240,755.00
APAC Shears (bidding pkg 1&2)	\$378,664.74	\$20,000.00	\$358,664.74

Motion: to accept Bid Package #2: Concrete from APAC Shears (bidding #1 & #2) in the amount of \$358,664.74. Walters (Briggs) 3-0

Bid Package #3: Lighting & Electrical

	Base	Voluntary Deduct	Final Bid
Shelley Electric	\$39,000.00	\$5,000.00	\$34,000.00
Davin Electric	\$31,840.00	\$2,000.00	\$29,840.00

Motion: to accept Bid Package #3: Lighting & Electrical from Davin Electric, Inc. in the amount of \$29,840.00. Martin (Walters) 3-0

Bid Package #4: Landscaping

	Base	Voluntary Deduct	Final Bid
Scheller's Inc.	\$63,500.00	\$4,000.00	\$59,500.00
South Wind Lawn/Landscape	\$96,655.00	\$500.00	\$96,155.00
Lawrence Landscaping, Inc.	\$66,025.00	\$0	\$66,025.00

Motion: to accept Bid Package #4:Landscaping from Scheller's Inc. in the amount of \$59,500.00 Martin (Walters) 3-0

Motion: Executive session: on legal – with the Commissioners and Ass't County Counselor Halleran returning at 10:45 a.m. Briggs (Walters) 3-0
The meeting reconvened at 10:45 a.m. with information only.

Motion: There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m. Walters (Martin) 3-0
The Board will meet at the next Study Session on June 15th and then at the next Action Session June 16, 2011.

Attest:

Approved:

Lannette S. Linebarger
Deputy Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission