

July 7, 2011

LYON COUNTY COMMISSION MINUTES
JULY 7, 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
Teresa Walters, Commissioner
Marc Goodman, County Counselor

Rollie Martin, Vice Chairman
Tammy Vopat, County Clerk
Dan Slater, County Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter
Dan Smoots, Fanestil Meats
Sam Seeley, Zoning
Eldon Jones, Road & Bridge
Chuck Boyce, I.T. Dept.
Rob Gilligan, Emporia Gazette

Kay Calvert, League of Women Voters
Jeff O'Dell, KVOE Reporter
Chip Woods, County Engineer
Michael Halleran, Asst. Co. Counselor
Chris Walker, Emporia Gazette

Call to Order

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

Motion: To Approve the Warrants Payable 7-8-2011 in the amount of \$89,126.64. Briggs/Walters 3-0

Motion: To Approve Payroll Payable 7-8-2011 in the amount of \$221,171.31. Briggs/Martin 3-0

Motion: To Approve Payroll Withholdings Payable 7-8-2011 in the amount of \$136,882.73. Briggs/Walters 3-0

Motion: To Approve the minutes of the 6-30-2011 meeting as amended. Briggs/Martin 3-0

Reports:

Commissioner Walters:

- Last Thursday afternoon I attended the pinning ceremony for the Practical Nursing Program at FHTC. 23 nurses graduated from the program.
- I attended the JEDAC meeting on behalf of Commissioner Martin Tuesday morning. Discussion centered on the economic climate in Emporia.

- The next meeting of the Flint Hills Technical College Board of Trustees is Monday.
- Tuesday is the next meeting of the Public Transportation Task Force. We will be finalizing information for a report at the joint city/county meeting next Wednesday.
- I want to remind the commissioners that I will be going to Washington, D.C. the week of the 18th to attend the National Drug Court Conference with Community Corrections staff and reps from other partner community sectors.

Commissioner Martin:

- Yesterday evening I attended the Lyon County Extension Board meeting. A discussion on districting was held. The Lyon County Extension Staff meet with the Coffey County Extension Staff and there was some interest shown between the staffs. They Lyon County staff also met with the Flint Hills Extension Staff (Morris & Chase Counties), however there was little interest shown in forming a district. They Lyon County Extension Staff will see if there is any interest from the Coffey County Extension Board.
- This August the 25th Annual Beef Fest will be held. Some extra events are being planned for the 25th celebration.
- Preparations for the Lyon County Fair are being finalized. It is my hope that all organizations will be able to work around the inconvenience that the Bowyer Community Building construction will cause.

Commissioner Briggs:

- Attended a meeting yesterday with the Kansas Dept. of Emergency Management along with Counselor Marc Goodman, Dan Smoots, Dan Slater and Michael Halleran, in regard to the FEMA Grant and their denial of the extension request.

Dan Slater:

- Attended the fireworks display, good show and attendance.
- Ran month end, revenue numbers are good.
- First copy of the budgets are in from most departments.
- Having problems with the payroll system accepting the new insurance.
- The DOE Grant, \$35-40 over the grant amount for which Lyon County is responsible.

Marc Goodman:

- Attended the JEDAC meeting.
- Attended the fireworks display which was very nice.
- Will start interviewing for open positions next week.

Tammy Vopat:

- I scheduled 26 districts to receive budget assistance from the State. The state representatives were here yesterday and will finish up today.
- I attended the IACREOT Conference, the continuing education hours will count towards my Master Clerk Certification.

Chip Woods: Discussion of Road & Bridge.

Motion: To Adopt Resolution 13-11, a Resolution Establishing Survey Requirements for Surveys to be recorded at the Register of Deeds Office Pursuant to K.S.A. 58-2005. Briggs/Walters 3-0

Discussion of the Kansas Local Bridge Evaluation Program meeting on Monday July 18, 2011, according to memo from the Bureau of Local Projects.

Motion: To Accept a quote from TAPCO/Traffic & Parking Control Company, Inc. for a RETROSIGN GR3 retroreflectometer, Simple Signs Sign Inventory Management Software, and RoweMap GIS Mapping Software for a total amount of \$11,500.00 to be paid from Fund 017-00-9026. Briggs/Walters 3-0

Motion: To move to Proprietary Executive Session with Commissioners, Marc Goodman, Sam Seeley and Dan Slater, to return at 9:10 a.m. Briggs/Walters 3-0

Meeting reconvened at 9:10 am.

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman, Dan Slater and Michael Halleran, to return at 9:30 a.m. Briggs/Walters 3-0

Meeting reconvened at 9:30 a.m. with information.

Break

Public Comment: no one present to comment.

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman, Dan Slater and Michael Halleran, to return at 10:00 a.m. Martin/Walters 3-0

Meeting reconvened at 10:00 a.m. with information.

Discussion of FEMA Grant related to Fanestil Meats: Commissioner Briggs gave an outline of news that the extension was denied and FEMA has terminated the grant which allows the county 60 days to appeal the decision. Marc Goodman set

the parameters of the discussion. Michael Halleran explained the appeals process and related statutes. Counselor Goodman recommended waiting to determine whether or not to file an appeal due to involvement of other community members and the need to gather information. Dan Smoots assured the County that Fanestil Meats has no intention of sharing the responsibility with taxpayers. Mr. Smoots explained that all monies will be returned to the County as required pending the appeals process and would like the appeals process to be initiated as soon as possible. Mr. Smoots strongly encouraged the County, City and public do everything they can and to contact legislators to convey a message to FEMA to reconsider their decision.

Robert Sullivan, Community Corrections Director: Discussion of the 2012 Budget request. Marc Goodman talked about revenue and intent to assist in funding of programs.

Motion: To move to NEP Executive Session with Commissioners and Chuck Boyce, to return at 10:55 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:48 a.m.

Motion: To move to Legal Executive Session with Commissioners, Marc Goodman, Dan Slater and Michael Halleran, to return at 11:05 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:05 a.m. with request for an extension until 11:15 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:15 a.m.

Motion: To Adjourn. Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on July 13, 2011 and the next Action Session on July 14, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission