

**LYON COUNTY COMMISSION MINUTES
OCTOBER 6, 2011**

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

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| 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:

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| Russ Morgan, Gazette Reporter | Kay Calvert, LWV |
| Chuck Samples, KVOE Reporter | Sam Seeley, Zoning Director |

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

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

- A. Approve warrants payable 10-7-11 in the amount of \$52,450.82.
- B. Approve the low bid for twenty (20) 11R22.5-G177 tires for dump trucks from Kansasland Tire Company for \$345.25 each for a total of \$6,905.00 to be paid from the Road & Bridge Fund [011-00-8431].
- C. Approve Chip Woods attending the De-Paving Roads seminar in Lawrence on November 30,2011, and pay the \$35.00 registration and related travel expenses from the Road & Bridge Fund [011-00-7420].
- D. Approve sending out a Request for Proposals for mobile and portable radios for the Highway Department according to the attached specifications.
- E. Approve Annual Noxious Weed Management Plan for 2012.
- F. Approve the purchase of 17 Franklin 4 station voting booths in the amount of \$1,358.30, to be paid from Fund [010-21-8313].

Reports:

Commissioner Walters reported:

- °Admire will be celebrating its 125th Anniversary this weekend.

Commissioner Martin reported:

- °Attended JEDAC on Tuesday.
- °On Wednesday I attended the KSU Extension Board meeting.
- °In the process of making management outlines for the fairgrounds.

Chairman Briggs reported:

- °Plan on attending the 125th Anniversary of Admire this Saturday.
- °Attended Reading's fund raiser this past Saturday.
- °County/City will have a joint meeting next Wednesday.

1 Controller Slater reported:
2 °Gave a financial update on Lyon County, stating that Lyon County was in very
3 good shape.

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5 Counselor Goodman reported:
6 °Attended JEDAC on Tuesday.
7 °Gave an update on expenditures from Diversion Fund 86 for the month of
8 September 2011

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10 Deputy Clerk Linebarger reported:
11 °County Clerk Vopat is attending an Advanced PIO meeting in Maryland this
12 week.
13 °Thank you to the Commission for approving the Clerk's office to purchase 17
14 Franklin 4 station voting booths.
15 °Yesterday, I attended the CIC Tax Year End class that was in Emporia.

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17 **Motion:** approve the minutes for the 9/29/2011 meeting. Martin (Walters) 3-0

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19 **Motion:** to approve proclaiming October 10, 2011, as "Put the Brakes on Fatalities Day".
20 Briggs (Walters) 3-0

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22 **Motion:** to approve Change Order #1 with Scheller's Inc. for the Bowyer Community
23 Building Site Improvements, Lyon County Fairgrounds, to install river rock in planting
24 beds in lieu of bulk mulch, in the amount of \$6,048.00. Briggs (Martin) 3-0

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26 **Motion:** to amend the agenda to consider change order #4 with APAC Shears.
27 Briggs (Martin) 3-0

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29 **Motion:** to approve Change Order #4 with APAC – Kansas, Inc., Shears Division for the
30 Bowyer Community Building Site Improvements, Lyon County Fairgrounds, to install
31 Concrete Headwall Structures, in the amount of \$8,230.00. Briggs (Martin) 3-0

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33 After much discussion, it was decided that Lyon County would not be taking insurance
34 bids this year.

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36 **Motion: Executive session:** move to Proprietary Executive Session with the
37 Commissioners and Controller Slater returning at 9:20 a.m. Briggs (Walters) 3-0
38 The meeting reconvened at 9:20 a.m.

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40 Break until 9:45 a.m.

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42 9:45 a.m. Public Comment – no comments were made.

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44 **Motion: Executive session:** non-elected personnel with the Commissioners and Ass't
45 County Counselor Halleran returning at 10:00 a.m. Briggs (Walters) 3-0
46 The meeting reconvened at 10:00 a.m.

1 **Motion:** There being no further business to come before the Board, the meeting was
2 adjourned at 10:05 a.m. Martin (Walters) 3-0
3 The Board will meet at the next Study Session October 12th and then at the next Action
4 Session October 13, 2011.

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7 Attest:

Approved:

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Lannette S. Linebarger
13 Deputy Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission