

LYON COUNTY COMMISSION MINUTES  
DECEMBER 1, 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 the meeting:  
Russ Morgan, Gazette Reporter  
Robert Sullivan, Community Corrections  
Chuck Samples, KVOE

Kay Calvert, LWV  
Karen Hartenbower, resident

Call to Order

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

**Motion:** To Approve the Consent Agenda as follows: Walters/Martin 3-0  
a) Warrants Payable 12-2-2011 in the amount of \$53,907.01.  
b) Minutes of the 11-23-2011 meeting.  
c) Approve Personnel Changes.

**Motion:** To move to Legal Executive Session with Commissioners, Marc Goodman and Dan Slater, to return at 8:25 a.m. Briggs/Walters 3-0  
Meeting reconvened at 8:25 a.m. with information shared.

Reports

Commissioner Walters:

- This evening I will attend ECKAN Board of Trustees meeting.
- Monday I will be attending the Master Gardeners' Annual Meeting.

Commissioner Martin:

- Monday I attended the Council on Aging meeting. The Commissioners will need to appoint a board member to the Regional Council on Aging.
- Attended a meeting with the management team of the fair board on Wednesday evening.
- I will be attending the Master Gardener's Annual Meeting on Monday. I have been invited to speak on how the fairground improvements are progressing.

- I will be attending the JEDAC meeting on Tuesday morning.

Commissioner Briggs:

- I will be attending the Master Gardener's Annual Meeting on Monday.

Dan Slater:

- Data recovery back up software needs to be approved by the Commission for up to \$7,000.00 from the Technology Fund.
- Month end will be processed tomorrow.
- Next Thursday we will need to initiate the process to republish the budget.
- Waiting on FEMA reimbursements.
- Timing on the first two payrolls in January will be very difficult, I met with Sheriff Cope to resolve demands.

Marc Goodman:

- I will be attending the JEDAC meeting on Tuesday.
- There has been a focus on drug traffic on Interstate 35 and the reduction of police officer staffing. The staffing of trained police officers will impact the county.
- Next Friday is the RDA meeting.

Tammy Vopat:

- The Employee Recognition Ceremony will take place December 15<sup>th</sup> in Commission Chambers at 11:00 a.m. Deputy Clerk Linebarger will notify department heads.
- We are working on the inventory process for election supplies.

**Motion:** To move to NEP Executive Session with Commissioners and Robert Sullivan, to return at 9:15 a.m. Briggs/Walters 3-0  
Meeting reconvened at 9:15 a.m.

Break

Public Comment: Karen Hartenbower, update on contract with North Central-Flint Hills Area on Aging.

**Motion:** To move to Legal Executive Session with Commissioners, Michael Halleran, Marc Goodman and Dan Slater, to return at 10:20 a.m. Briggs/Walters 3-0  
Meeting reconvened at 10:20 a.m. with request for an extension, to return at 10:40 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:40 a.m. with information shared.

**Motion:** To Adjourn.

Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on December 7, 2011 and the next Action Session on December 8, 2011.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Clerk

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Scott Briggs, Chairman  
Lyon County Commission