

LYON COUNTY COMMISSION MINUTES
FEBRUARY 3, 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	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Tammy Vopat, County Clerk
Marc Goodman, County Counselor	Dan Slater, County Controller

Others attending part of the meeting were:

Brandy Nance, Gazette Reporter	Chip Woods, Road & Bridge
Rick Frevert, Emergency Management	Sam Seeley, Zoning
Chuck Samples, KVOE	Rob Gilligan, Emporia Gazette

Call to Order

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

Motion: To Approve Warrants Payable 2-4-11 in the amount of \$32,635.11. Briggs/Martin 3-0

Motion: To Approve Payroll Payable 2-4-11 in the amount of \$222,055.23. Briggs/Walters 3-0

Motion: To Approve minutes of the 1-27-11 meeting. Briggs/Martin 3-0

Reports

Commissioner Briggs:

- Soil Conservation meeting coming up on Monday.
- Thank you to the Road & Bridge and Law Enforcement personnel for the work during the snow storm.

Commissioner Martin:

- Unable to attend the JEDAC meeting.
- The Extension Council held a phone conference meeting on Wednesday, I did not participate in the conference call.
- Will attend Soil Conservation meeting on Monday.

Commissioner Walters:

- Thanks also to personnel who worked during the snow storm.

Marc Goodman:

- Attended JEDAC meeting on Tuesday.
- Appreciate the decision to close the courthouse due to the weather.

Dan Slater:

- Received a letter from Agler & Gaeddert regarding audit invoice.

Tammy Vopat:

- CIC conducting desktop training today on Add/Abate/Escape orders.
- Will be delivering voting machines to EHS for their Winter Sports Election next week.
- Advanced voting begins next Wednesday for the primary election.
- Deputy Linebarger and I will be processing homestead filings at Broadview Towers tomorrow.

Chip Woods: Discussion of quote from American Welding Supply.

Motion: To Accept quote from American Welding Supply for a new Miller Trailblazer 302 portable welder for the Bridge Crew for \$3,099.00, which includes trading in the used 2001 Bobcat 250 NT portable welder (Unit D-515) to be paid from the Special Bridge Fund 033-00-9001. Briggs/Martin 3-0

Motion: To Approve the Bridge Crew rebuild of the old recycling trailer for an estimated \$3,000.00 to be paid from Solid Waste Dept. Fund 010-06-9000. Briggs/Walters 3-0

Motion: To Approve payment of ELVIS Workstation Annual Renewal Fee for election software maintenance in the amount of \$2,100.00 to be paid from Fund 010-21-7600. Briggs/Walters 3-0

Rick Frevert: Discussion and update on Emergency Management.

Marc Goodman: Discussion of purchases from Diversion Fund for radios and law books.

Motion: To approve up to \$1,350.00 for 2 radios and power supplies for highway patrol and the purchase of 150 pocket size law books for all local law enforcement personnel from Pocket Press Inc., in an amount not to exceed \$2,200.00 to be paid from Fund 86. Martin/Walters 3-0

Commission signed Agreement with Johnson County to change name of Lyon County Sheriff to Jeff Cope. This was a change of name on previously signed agreement only.

Marc Goodman: Discussion of wording in county policy, regarding emergency conditions and essential personnel.

Break

Public Comment: no one present to comment.

Motion: To Approve Payroll Withholdings Payable 2-4-11 in the amount of \$153,593.76. Briggs/Walters 3-0

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

Meeting reconvened at 10:02 a.m. with direction given to Michael Halleran.

Motion: To move to Executive Session, NEP with Commissioners, Gary Stapp and Sam Seeley and Dan Slater, to return at 10:20. Briggs/Walters 3-0
Meeting reconvened at 10:20 a.m. with information.

Motion: To move to Executive Session, Legal with Commissioners and Marc Goodman, to return at 10:30 a.m. Briggs/Walters 3-0
Meeting reconvened at 10:30 a.m. with information.

Motion: To move to Executive Session, NEP with Commissioners, Vici Reynolds, Michael Halleran and Marc Goodman, to return at 10:50 a.m. Briggs/Walters 3-0

Meeting reconvened at 10:50 a.m. with information.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman, Michael Halleran and Dan Slater, to return at 11:10 a.m. Briggs/Walters 3-0

Meeting reconvened at 11:12 a.m. with information.

Motion: To move to Executive Session, Legal with Commissioners, Marc Goodman and Michael Halleran, to return 11:25 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:25 a.m.

Motion: To move to Executive Session, NEP with Commissioners and Dan Slater, to return at 11:30 a.m. Briggs/Walters 3-0
Meeting reconvened at 11:28 a.m.

Motion: To Adjourn. Briggs/Walters 3-0

February 3, 2011

There being no further business before the Board, the next Study Session will take place on February 9, 2011 and the next Action Session on February 10, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission