

LYON COUNTY COMMISSION MINUTES
AUGUST 25, 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:

Kay Calvert, LWV
Sam Seeley, Zoning

Russ Morgan, Gazette Reporter

Call to Order

Motion: To Approve the Agenda as amended.

Briggs/Martin 3-0

Motion: To Approve the Consent Agenda as amended:

Walters/Martin 3-0

- a) Approve Warrants Payable 8-26-11 in the amount of \$323,309.19.
- b) Approve minutes of the 8-18-11 meeting.
- c) Approve Entrance Application for John Dill in the 1900 Block of Road 110.
- d) Approve the purchase of sand and salt for the 2011-2012 season:
-Approve APAC-Shears Division bid of \$10.50 per ton delivered, to be paid from Fund 011-00-8347. -Approve Central Salt, LLC bid of \$43.22 per ton delivered, to be paid from Fund 011-00-8441.
- e) Approve District Court's purchase of 3 computers for \$4,699.00; 4 time stamps for \$2,940.00 and 6 scanners for \$5,556.80 to be paid from Fund 17.
- f) Approve paying for 4 nights lodging expenses for Scott Stormont and Robert Turner, EPD Officers, to attend training in Westminster, CO for a cost of \$1,077.84, lodging expenses to be paid from Diversion Fund 86.
- g) Approve the Sheriff's Department Donation of \$1,000.00 to Project Playscape for the replacement of Americus playground equipment, donation to be paid from Drug Forfeiture Fund 84.

Note: Diversion funds are non-taxpayer funds.

Reports

Commissioner Walters:

- Last Thursday, I rode on the L-Cat's East Route in recognition of Public Transportation Week. I appreciate the participation of my fellow commissioners, as well. This is a valuable service to Lyon County.
- Last Friday I stopped in at the meeting of the Kansas Community Mental Health Centers Directors to greet them and welcome them to Lyon County on behalf of the Board of Commissioners. Representative Don Hill and Senator Jeff Longbine were there, as well.

Commissioner Martin:

- Rode on the L-Cat last Thursday, enjoyed the experience.
- Last Monday I attended the Council on Aging meeting in the Annex.
- Next Wednesday there will be a Fairground Improvement Committee meeting.

Commissioner Briggs:

- I rode the L-Cat bus on Thursday, enjoyed meeting the riders.
- Thursday I attended the 25th Anniversary kick off for the Beef Fest.
- Friday I attended the Beef Fest seminar and breakfast, well attended and successful event.
- Saturday was the Reading Public Square meeting.
- Monday I visited with Shawnee and Osage County's to thank them for their assistance in recovery efforts during the Reading tornado event.
- Attended meeting with Dan Smoots and Senator Moran at the Fanestil Meats facility.

Dan Slater:

- There are 2 9-11 flags we would like to fly in the lobby during the week of September 11th.
- Talked with BCBS regarding previous year's claims. I also talked to Preferred Health about issues with prescriptions.

Marc Goodman:

- Another problem coming up with coroner issues. The county will need to find a forensic pathologist to replace the coroner that has resigned.
- I mentioned the problems that may stem from the understaffing of city police force.

Tammy Vopat:

- I rode the L-Cat bus with Commissioners last Thursday.
- I have scheduled the Annual meeting of the PBC for October 11, 2011 at 7:00 p.m. in the Commission Chambers.

Sam Seeley, Zoning: Discussion of Change Orders for the Bowyer Community Building.

August 25, 2011

Motion: To Approve Change Order #2 with APAC Shears for removal of south driveway entrance on Industrial Road at the Lyon County Fairgrounds, in the amount of \$2,590.00 to be paid from Multi Year capital outlay.

Martin/Walters 3-0

Motion: To Approve Change Order #1 with Davin Electric for the purpose of installing fiber conduit from the Bowyer Community Building to the Extension Office for \$8,819.00 and primary electrical service modifications on circuit breaker and outlets for \$4,225.00 at the Lyon County Fairgrounds, to be paid from Multi Year Capital Outlay.

Martin/Walters 3-0

Motion: To move to Proprietary Executive Session with Commissioners, Marc Goodman, Dan Slater and Sam Seeley, to return at 9:00 a.m.

Briggs/Walters 3-0

Meeting reconvened at 9:00 a.m.

Commissioners discussed the budget process. Dan Slater outlined the procedure and indicated the top end has been established but there is still time to reduce the mill levy until the public hearing on September 8th at 10:00 a.m. No budgets are finalized at this time in the process.

Break

Public Comment: no one present.

Motion: To Adjourn

Briggs/Walters 3-0

There being no further business before the Board, the next Study Session will take place on August 31, 2011 and the next Action Session on September 1, 2011.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission