

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 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
Michael Halleran, Asst. 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
Bob Driewer, Newman Regional Hospital
Holly French, Newman Regional Hospital

Russ Morgan, Gazette Reporter
Mark McKenna, Facilities Mgr.
Gary Stapp, Appraiser
Rick Frevert, Emergency Mgt.

Call to Order

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

Motion: To Approve the Consent Agenda as follows: Martin/Walters 3-0
a) Warrants Payable 9-2-11 in the amount of \$177,990.93.
b) Approve Jail purchase of a 24" Flat Panel LCD Monitor, in the amount of \$880.60 to be paid from Fund 17.

Motion: To Approve the minutes of the 8-25-11 meeting. Briggs/Martin 3-0

Motion: To Approve Payroll Payable 9-2-11 in the amount of \$218,400.01.
Briggs/Walters 3-0

Motion: To Approve Payroll Withholdings Payable 9-2-11 in the amount of \$148,406.01.
Briggs/Martin 3-0

Reports

Commissioner Walters:

- No report.

Commissioner Martin:

- Last evening the Lyon County Fairgrounds Improvement Committee met and will report to the Commission this month. This is a good group and a lot of discussion has taken place.
- Next Tuesday is the JEDAC meeting, I plan to attend.
- I have been aggressive in an effort to obtain input from the public regarding the Newman Regional Hospital's request for a mill levy.
- Betty Rathke has been nominated for Senior of the Year.

Commissioner Briggs:

- Attended the Public Square Meeting in Reading, Ks. Conversation from the committee focused on trying to push for a COOP in establishing a grocery store.

Dan Slater:

- The Legal Publication for the special district budgets was printed in the Emporia Gazette.
- Month end is complete. Revenue numbers are looking good.

Michael Halleran:

- No report.

Tammy Vopat:

- Deputy Lanny Linebarger will record the minutes next week in my absence.

Sam Seeley, Zoning: Discussion of purchase of a Communication System for the Extension Office and Bowyer Community Building.

Motion: To Approve the purchase of Communication System for the Extension Office and Bowyer Community Building from Stutler Technologies, Corp. in the amount of \$20,199.16 to be paid from Fund 017-00-9050. Martin/Walters 3-0

Motion: To Amend the Agenda to discuss Change Order #3 APAC Shears, for the Bowyer Community Building site Improvement at the Lyon County Fairgrounds. Briggs/Walters 3-0

Sam Seeley: Discussion of Change Order #3 to allow APAC Shears Division to add sanitary sewer concrete encasement as per city code.

Motion: To Approve Change Order #3 for APAC Shears in the amount of \$4906.00 for the sanitary sewer encasement, to be paid from Fund 017-00-9050 for the Bowyer Community Building site Improvement at the Lyon County Fairgrounds. Martin/Briggs 3-0

September 1, 2011

Motion: To move to NEP Executive Session with Commissioners, Dan Slater and Michael Halleran, to return at 9:10 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:05 a.m. with direction given to Michael Halleran and Dan Slater.

Motion: To move to Legal Executive Session with Commissioners, Mark McKenna, Michael Halleran and Dan Slater, to return at 9:25 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:25 a.m. with information and direction given to Mark McKenna.

Motion: To move to Legal Executive Session with Commissioners, Mark McKenna, Michael Halleran and Dan Slater, to return at 9:40 a.m. Briggs/Walters 3-0
Meeting reconvened at 9:40 a.m. with information.

Break

Public Comment: Bob Driewer and Holly French discussed the input they received on the mill levy request for Newman Regional Hospital.

Gary Stapp: Discussed purchase of 2003 Jeep Liberty for use in the Appraiser's Office.

Direction given to Gary Stapp, Appraiser's Office to move forward with the purchase of a 2003 Jeep Liberty from Kansas Government Surplus Sale.

Rick Frevert discussed FEMA reimbursement and request from USD #251 for antenna and repeater at tower site.

Motion: To Adjourn. Briggs/Walters 3-0

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

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission