

**LYON COUNTY COMMISSION MINUTES
SEPTEMBER 29, 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:

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:

Russ Morgan, Gazette Reporter	Steve Haight, Ly Co Fairground Imp. Committee
Chuck Samples, KVOE Reporter	Brian Keith, Ly Co Fairground Imp. Committee
Kay Calvert, LWV	Mike Arndt, Fair Board
Jim Calvert, LWV	Gregory Gasche, Fair Board
Corrinne Patterson, Extension Office	Roger Potter, Fair Board
Megan Davidson, Extension Office	Sam Seeley, Zoning Director

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

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

- A. Warrants payable 09-30-11 in the amount of \$139,410.11.
- B. Minutes of 09-22-11 meeting.
- C. Approve Lyon County Road and Bridge Department to assist the City of Hartford on road project on South Avenue between Merchant and Mechanic Street in the City of Hartford.
- D. Approve purchasing approximately 800 feet used 20" steel casing at \$26.50/foot from Frank Black Pipe & Supply Company for an estimated total of \$21,200.00 to be paid from the Road & Bridge Fund [011-00-8223].
- E. Approve Chip Woods attending the 36th Annual KAC conference November 13-15, 2011, in Topeka and pay the \$220.00 registration and related travel expenses from the Road and Bridge Fund [011-00-7420].
- F. Approve the Chairman to sign the Agreement between Lyon County Health Department and the Kansas Department of Health and Environment.
- G. Approve the chairman to sign the Agreement between Lyon County Health Department as Fiscal Agency for the East Central Coalition and the Kansas Department of Health and Environment.
- H. Approve the Agler & Gaeddert Engagement letter for the December 31, 2011 Audit of the basic financial statements of Lyon County, Kansas.

Reports:

Commissioner Walters reported:

°Tuesday I attended the Board meeting for Flint Hills Community Health Center. One item shared with the board was how the center would need to react to the reduction in County funding for the family planning component of their service.

°Tuesday evening I attended a meeting to discuss bringing Amtrak service back to Emporia. The meeting was very well attended and all of those present were in favor of the effort.

°Last night I attended the meeting in Burlington to discuss the potential for an extension district made up of Lyon and Coffey counties.

°I received the media release from Dean Hollenbeck regarding the FHTC being awarded a \$2.5 million grant from the Department of Labor to enhance their Power Plant Technology program.

°Americus Days events are being held Saturday.

Commissioner Martin reported:

°Attended Hartford Harvest Day events Saturday morning.

°Attended the Council on Aging meeting Monday morning.

- a. Regional Public Transportation for the area is being studied by the State of Kansas.

°I attended the informational meeting on Extension Districting, Wednesday evening in Burlington, KS.

°I am in the process of developing a Lyon County Fairgrounds Management Plan.

°I plan on attending the JEDAC meeting next Tuesday morning.

Chairman Briggs reported:

°Directions were given to Chip Woods to proceed with a 3rd vendor bid for sealing asphalt for the 2011 season.

°Attended the Apple Fest at Hetlingers and Hartford Harvest Days on Saturday.

°Attended the Extension Districting meeting w/Coffey County last night.

Controller Slater reported:

°Motor Vehicle is really busy.

°Month end will be on Monday.

°Sales tax numbers are good.

Counselor Goodman reported:

°Will attend the JEDAC meeting on Tuesday.

°Drug trafficking is flourishing in Emporia.

Deputy Clerk Linebarger reported:

°Tammy and Joe took 4 voting machines to EHS for their Homecoming Election on Tuesday.

°Tammy is attending a PVD abstract class today.

°Next week Tammy will be attending a FEMA Advanced PIO class in Maryland.

°Last night several of the Courthouse employees went to the Gazette Building to assemble "Friday-To-Go" bags of food. This food is to help feed a child and his/her family in need of food for over the weekend.

Motion: Approve Payroll Payable 9-30-2011 in the amount of \$236,422.99.

Briggs (Martin) 3-0.

Motion: Approve Payroll Withholdings Payable 9-30-2011 in the amount of \$138,473.94.
Briggs (Walters) 3-0.

Motion: Resolution 17-11: a Resolution establishing a yield sign at the intersection of Road "J7" and Road 215 requiring traffic on Road "J7" yield to traffic on Road 215 pursuant to K.S.A. 8-2002. Briggs (Martin) 3-0

Motion: to approve quote from Carter-Waters Construction Materials for sealing asphalt for the 2011 season. Briggs (Walters) 3-0

Motion: Executive session: non-elected personnel with the Commissioners and Controller Slater returning at 9:00 a.m. Briggs (Walters) 3-0
The meeting resumed at 9:00 a.m.

Motion: to amend the agenda to consider the KWORC and KCAMP delegates for the annual meeting. Martin (Walters) 3-0

Motion: to approve Lyon County Commissioners Teresa Walters as a voting delegate and Scott A. Briggs as Alternate for KWORCC and KCAMP at the KAC 2011 annual meeting.
Martin (Walters) 3-0

Public Comment: No one present to comment.

Motion: to approve the Certification of Voting Delegate for the Kansas Association of Counties 36th Annual Conference as follows:
Teresa Walters, Commissioner, Delegate
Rollie Martin, Commissioner as 1st Alternate
Scott A. Briggs, Commissioner as 2nd Alternate
Briggs (Walters) 3-0

Mr. Haught and Mr. Keith presented suggested improvements to the Fairgrounds along with a major utility upgrade. Discussion was held on funding mechanisms.

Motion: There being no further business to come before the Board, the meeting was adjourned at 10:40 a.m. Briggs (Walters) 3-0
The Board will meet at the next Study Session October 5th and then at the next Action Session October 6, 2011.

Attest:

Approved:

Lannette S. Linebarger
Deputy Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission