

**LYON COUNTY COMMISSION MINUTES
SEPTEMBER 8, 2011**

The Board of Lyon County Commissioners met in Action 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:

Kay Calvert, LWV	Russ Morgan, Gazette Reporter
Gary Stapp, Appraiser	Holly French, Newman Regional Health
Philip Winter, NRH	Julia Pyle, NRH
Harold Bits, NRH	Lynn Redeker, NRH
Beth Hammond, NRH	Don Houser, Resident
Robert Protheroe, Resident	Larry Hickox, Resident
Jackie Leffler, Resident	Mike Lane, NRH
Joan Blits, NRH	Dianne C. Ihling, Mental Health Center
Lowell Chambers, Resident	Wanda Chambers, Resident
Mary M. Migenback, NRH	Matt Zimmerman, City Manager
Ruth Wheeler, District Court	Merlin Wheeler, District Court
Betty Rathke, Resident	Eugene O'Mara, Resident
Bobbie Agler, A & M Consulting	Doug Stueve, Department on Aging
Chuck Samples, KVOE reporter	

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

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

- A. Approve Warrants Payable 09/09/2011 in the amount of \$116,698.74
- B. Minutes of the 09/01/2011 meeting.
- C. Approve the quote from CDW-G to replace the computers at the Highway Department according to the quote to Chuck Boyce for \$6,358.40 to be paid from the Road & Bridge Fund #011-00-9003.
- D. Approve the request from Bill West with the Americus Police Department to close Locust Street from 4th Street to Main Street from 7:00 a.m. to 11:00 p.m. on October 1, 2011, for Americus Days.
- E. Approve Authorization for the Director of Community Corrections to enter into a contract with Innovative Data Solutions in the amount of \$1,190.00 to be paid as follows:

<u>Fund #</u>	<u>Amount</u>
012-44-7600	\$595.00
015-84-7600	\$178.50
015-86-7600	\$178.50
015-88-7600	\$178.50
010-11-7600	\$ 59.50

- 1 F. Approve Lyon County paying ½ of replacement costs of the scales at the
2 Transfer Station tipping floor in the amount of \$26,975.00, to be paid from
3 Fund #17.
4 G. Approve the request of North Lyon County School District #251 to install a
5 50 watt repeater on the north tower, owned by Lyon County.
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7 Reports:

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9 Commissioner Walters reported:

- 10 °Yesterday I attended a luncheon honoring Barbara Davis, Chase County Clerk of
11 the Court and Kim Sloan, Court Reporter for each of their 30 years service to the
12 Kansas Judicial Branch. It was a lovely recognition ceremony and I appreciate
13 being invited.
14 °I will be attending a Remembrance Memorial Service Sunday, September 11.
15 °Next Monday afternoon is the FHTC Board of Trustees' meeting.
16 °Next Tuesday evening is the Volunteer Recognition for Lyon County RSVP. I
17 commend the volunteer efforts facilitated by RSVP.
18 °I have received a number of emails and a few phone calls regarding the NRH
19 request for funding. I appreciate those who took the time to express their
20 opinions on the matter.
21

22 Commissioner Martin reported:

- 23 °Attended District Court Recognition Wednesday.
24 °Attended the JEDAC meeting on Tuesday.
25 °Attended the Lyon County Extension Board meeting on Wednesday evening.
26 °I have received many contacts in regards to the 2012 budget and the Newman
27 Hospital mill request.
28

29 Chairman Briggs reported:

- 30 °Had another meeting in the Public Square at Reading.
31 °Will be a cooking judge for Hetlingers.
32 °This has been a busy time with opinions on the Newman Regional Health. I
33 would like to thank everyone for their thoughts and directions, some for and some
34 against.
35 °Yesterday, we discussed with Chip Woods, County Engineer about changing the
36 hours at the Highway Department. The Commissioners gave Mr. Woods
37 directions to permanently change the Highway Department's hours from 6:30
38 a.m. to 3:30 p.m. effective September 12, 2011.
39 °Will attend the 9-11 Remembrance Service on Sunday at Firehouse #2
40

41 Controller Slater reported:

- 42 °Finished the month end. Cash balances are good.
43 °Tony, one of our janitors, agreed to hang the two-9-11 flags at the Courthouse
44 until after 9-11-2011.
45 °In the contract between the City and the County regarding the phone system the
46 Commission has agreed to pay the County's half of the purchases as follows:

1 Chairman Briggs opened the Lyon County Public Budget Hearing at 10:00 a.m.
2 This meeting is open to the public for comment before the final budget is set.
3 After much discussion and comments were made by the public and the Commission the
4 motion was made as follows:.

5 **Motion:** to adjourn The Lyon County Budget Hearing at 11:20 a.m.
6 . Briggs (Walters) 3-0

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8 **Motion:** to approve the Lyon County Budget for 2012 as presented.
9 Walters (Martin) 3-0

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11 The meeting was recessed until 12:20 p.m.

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13 **Motion: Resolution 16-11:** a resolution expressing the property taxation policy of the
14 board of Lyon County Commissioners with respect to financing the 2012 annual budget.
15 Martin (Briggs) 3-0

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17 **Motion:** There being no further business to come before the Board, the meeting was
18 adjourned at 12:35 p.m. Martin (Walters) 3-0
19 The Board will meet at the next Study Session September 14th and then at the next Action
20 Session September 15, 2011.

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22
23 Attest:

Approved:

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27 _____
28 Lannette S. Linebarger
29 Deputy Lyon County Clerk

Scott Briggs, Chairman
Lyon County Commission