

LYON COUNTY COMMISSION MINUTES
JANUARY 19, 2023

The Board of Lyon County Commissioners met in Action Session at 9:00 a.m. in the Commission Chambers with the following people in attendance:

Rollie Martin, Chairman
Ken Duft, Commissioner
Molly Priest, Asst. Co. Counselor
Dan Williams, County Controller

Doug Peck, Vice Chairman
Amie Jackson, Deputy County Clerk
Vici Smith, Public Relations
Mike Halleran, Asst. County Counselor

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Teresa Shulda, Foulston Attorneys at Law

Tagan Trahoon, KVOE Reporter

Call to Order / Pledge of Allegiance

Motion: To Approve the Amended Agenda as presented. Martin/Duft 3-0

Motion: To Approve the Minutes of the 1-12-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 1-20-2023 in the amount of \$143,950.14. Peck/Duft 3-0

Motion: To Approve Payroll Payable for 1-20-23 in the amount of \$334,624.68. Martin/Peck 3-0

Motion: To Approve Payroll Withholdings Payable for 1-20-23 in the amount of \$505,545.63.
Martin/Duft 3-0

Appointments: Zoning and Planning board has open spots.

Motion: To Approve the Annual Report of Agnes City Township. Peck/Duft 3-0

Personnel changes: no action taken.

Permits: no action taken.

Motion: To move to Legal Executive Session for data exchange with Commissioners, Controller Williams, Counselor Priest, and Counselor Halleran, to return at 9:15 a.m. Martin/Duft 3-0

Meeting reconvened at 9:30 a.m. with information and direction.

Dan Williams, Lyon County Controller, presented Commissioners with a bid proposal from Neal Nurnberg for audio updates to the Bowyer Building for a total for \$9,990.80 to be paid from account 017-00-9050.

Motion: To Approve the bid proposal from Neal Nurnberg (CHSKS,LLC) for audio updates to the Bowyer Building for a total for \$9,990.80 to be paid from account 017-00-9050.

Martin/Peck 2-1
Commissioner Duft voted against.

Public Comment: No one present.

Break until 10 am.

Reports

Commissioner Martin:

- Next Wednesday Commissioners will get a tour of ESU in the morning
- Next Monday is the Council on Ageing Meeting
- Next Thursday the Commission will do re-organization of boards
- Attended Mike Argabright ceremony for Superintendent of Year in Topeka

Commissioner Peck:

- RDA meeting last Friday
- Campus Tour on Wednesday

Commissioner Duft:

- KAC last week
- Met with Greg Jordan, History Center and went on a tour of the center
- Attending the History Center Meeting Tonight
- ESU Campus Tour next week

Deputy Clerk Jackson:

- No Report

Counselor Halleran:

- No Report

Controller Williams:

- No Report

Motion: To move to Legal Executive Session for data exchange with Commissioners, and Teresa Shulda, to return at 11:05 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:05 a.m. with information.

Motion: To move to Non-Elected Personnel Executive Session for information exchange with Commissioners, to return at 11:35 a.m.

Martin/Duft 2-0

Meeting reconvened at 11:35 a.m.

Motion: To move to Non-Elected Personnel Executive Session for information exchange with Commissioners, and Mr. Goodman, to return at 12:00 p.m.

Martin/Duft 3-0

Meeting reconvened at 12:15p.m.

Motion: To move to Non-Elected Personnel Executive Session for information exchange with Commissioners, to return at 12:35 p.m.

Martin/Duft 3-0

Meeting reconvened at 12:25 p.m.

Motion: To move to Legal Executive Session for data exchange with Commissioners, and Teresa Shulda, to return at 12:45 p.m. Martin/Peck 3-0

Meeting reconvened at 12:45 p.m. with information.

Motion: To move to Legal Executive Session for data exchange with Commissioners, and Counselor Halleran to return at 1:00 p.m.

Martin/Peck 3-0

Meeting reconvened at 1:00 p.m. with information.

Motion: To move to Non-Elected Personnel Executive Session for information exchange with Commissioners, and Asst. County Counselor Priest to return at 1:30 p.m.

Martin/Peck 3-0

Meeting reconvened at 1:25 p.m. with information and direction.

Next Wednesday, January 25, 2023, there is a work study Session. It will start at 1:00 p.m.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on Thursday, January 26, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission