

LYON COUNTY COMMISSION MINUTES
FEBRUARY 3, 2022

The 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
Scott A. Briggs, Commissioner
Marc Goodman, County Counselor
Michael Halleran, Asst. Co. Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:
Zach Deloach, Gazette reporter
Tagan Trahoon, KVOE reporter
Sam Seeley, Zoning
Josh Stevenson, Road & Bridge
Jacob Edmunds, Road & Bridge

Roxanne Van Gundy, LCECC
Alexa Houston, KVOE reporter
Jim Brull, Road & Bridge
Matt Baysinger, Road & Bridge

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 1-27-22 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 2-4-2022 in the amount of \$89,802.05. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 2-4-2022 in the amount of \$309,329.69. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 2-4-2022 in the amount of \$226,898.48.
Martin/Peck 3-0

Motion: To Approve the 2021 Jackson Township Annual Report. Briggs/Martin 3-0

Motion: To Approve the 2021 Reading Township Annual Report. Peck/Briggs 3-0

Motion: To Approve the 2021 Emporia Township Annual Report. Martin/Briggs 3-0

Personnel changes: no action taken.

Permits: no applications received.

Roxanne Van Gundy presented Commissioners with a request to consider payment for call handling and an automated text survey platform.

Motion: To Approve the invoice from Kansas 911 Coordinating Council for the 2022 Annual Call Handling in the amount of \$73,820.00 to be paid from Fund 019-00-7600. Briggs/Martin 3-0

Note: This is a yearly expense using 911 fees, not tax dollars.

Motion: To Approve payment for PowerDMS, CueHit; an automated text survey and instructional platform for the 911 Center in an amount not to exceed \$5,500.00 to be paid from Fund 019-00-7600.

Peck/Briggs 3-0

Note: This has been approved by the State of Kansas for payment utilizing 911 fees and not tax dollars. Commissioners will reevaluate after 1 year.

Sam Seeley presented Commissioners with a request to consider him attending a nation conference in Florida.

Motion: To Approve Sam Seeley attending the Association for State Floodplain Managers National Conference on May 15-20, 2022, in Orlando, Florida. Conference registration total of \$725.00 to be paid from Fund 010-15-7164.

Martin/Briggs 3-0

Break from 9:40 to 9:45 a.m.

Public comment: no one present.

Reports

Commissioner Martin:

- Attended JEDAC meeting on Tuesday
- I closed the courthouse on Wednesday due to weather
- Soil Conservation dinner is coming up

Commissioner Peck:

- I will attend the Soil Conservation on Monday

Commissioner Briggs:

- I will also attend the Soil Conservation meeting on Monday
- I attended Kent Heermans' retirement ceremony

Clerk Vopat:

- No report

Counselor Goodman:

- I attended the JEDAC meeting via zoom
- Community Corrections Advisory Board meeting will be by zoom

Controller Williams:

- Met with Trey Cocking, City Manager

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Counselor Halleran and Counselor Goodman, to return to commission chambers at 10:20 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:20 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Jim Brull, Counselor Halleran, Counselor Goodman, Josh Stevenson, Matt Baysinger and Jacob Edmunds, to return at 10:45 a.m. Martin/Briggs 3-0

Meeting reconvened at 10:45 a.m.

Motion: To move to Legal Executive Session for confidential data with Commissioners, Counselor Halleran, Counselor Goodman and Controller Williams, to return to commission chambers at 11:20 a.m. Martin/Briggs 3-0

Meeting reconvened at 11:20 a.m.

Motion: To Adjourn from commission chambers at 11:25 a.m.

Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on February 10, 2022 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission