

LYON COUNTY COMMISSION MINUTES
FEBRUARY 9, 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, County Counselor
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor
Dan Williams, Controller

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Janice Huffman, Human Resources Director

Ryan Janzen, Appraiser

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 2-2-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 2-10-2023 in the amount of \$644,346.87. Peck/Duft 3-0

Appointments: no action taken.

Motion: To Approve the 2022 Ivy Township Annual Report. Duft/Martin 3-0

Personnel changes: Commissioners reviewed personnel changes.

Motion: To Approve the Payroll Authorization Changes as presented. Martin/Peck 3-0

Permits: no action taken.

Ryan Janzen presented Commissioners with a request to consider attending a conference in Las Vegas.

Motion: To Approve Ryan Janzen attending the GIS/Valuation Technologies Conference in Las Vegas, NV, April 3rd through 6th for an amount not to exceed \$800.00 with related expenses coming from Funds 010-25-7421 and 010-25-7420. Peck/Duft 3-0

Chip Woods presented Commissioners with a request to consider closing Road 240 during the Flint Hills Gravel Ride event.

Motion: To Approve the request from the City of Americus for Locust Street (Road 240) to be closed from Main Street, East through Fifth Street on Friday, April 7, 2023, at 6:00 p.m. through Saturday, April 8, 2023, at 10:00 p.m. for the Flint Hills Gravel Ride Event. Martin/Duft 3-0

Public comment: no one present.

Tammy Vopat presented Commissioners with a request to consider the invoice from the Kansas Secretary of State for the voter registration user fees.

Motion: To Approve the invoice from the Kansas Secretary of State for the 2023 ELVIS annual cost in the amount of \$7,100.00 to be paid from Fund 010-21-7600. Duft/Martin 3-0

Reports

Commissioner Martin:

- Attended the Flint Hills Technical College Ag Summit
- Next week I will attend the Lyon County Extension Board meeting
- Next Wednesday is the Joint City/County luncheon meeting
- John Anderson will present during commission next meeting on wastewater evaluation
- Attended the Lyon County Conservation Dinner

Commissioner Peck:

- Attended the Lyon County Conservation Dinner
- RDA meeting is tomorrow

Commissioner Duft:

- Attended the Lyon County Conservation Dinner
- Fair Board is Monday
- Toured 911
- Will meet with Sheriff, Casey Woods, and Emergency Manager

Clerk Vopat:

- No report

Counselor Priest:

- No report

Controller Williams:

- Auditors will begin the audit process on February 20th

Break until 9:45 a.m.

Motion: To move to Non-Elected Personnel Executive Session for evaluations with Commissioners, to return at 10:15 a.m. Martin/Peck 3-0
Meeting reconvened at 10:20 a.m.

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Controller Williams, to return at 10:50 a.m. Martin/Duft 3-0
Meeting reconvened at 10:50 a.m. with a request for an extension, to return at 11:05 a.m. Martin/Duft 3-0

Meeting reconvened at 11:05 a.m.

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Janice Huffman, to return at 11:45 a.m. Martin/Peck 3-0

Meeting reconvened at 11:45 a.m. with a request for an extension, to return at 12:10 p.m.

Martin/Peck 3-0

Meeting reconvened at 12:10 p.m.

Motion: To move to Legal Executive Session for Attorney/Client Privilege with Commissioners, Dan Williams, Asst. Counselor Halleran and Counselor Priest, to return at 12:35 p.m.

Martin/Duft 3-0

Meeting reconvened at 12:28 p.m. with information.

Motion: To Adjourn.

Martin/Peck 3-0

There being no further business before the Board, the meeting was adjourned. The next Action Session will take place on February 16, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission