

LYON COUNTY COMMISSION MINUTES
FEBRUARY 22, 2024

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
Dan Williams, County Controller

Others attending the meeting:

Roxy Van Gundy, LCECC
Brad LeClear, resident

Chuck Samples, KVOE Reporter
Brad Le Clear, resident

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as amended. Duft/Peck 3-0

Motion: To Approve the Minutes of the 2-15-2024 meeting. Duft/Martin 3-0

Motion: To Approve Warrants Payable 2-23-2024 in the amount of \$495,809.42. Peck/Duft 3-0

Appointments: no action taken.

Commissioners discussed a letter of support for Hetlinger Developmental Services Inc. for the Kansas Community Service Tax Credits for a capital improvement project for solar panels to offset costs.

Motion: To Approve signing a Letter of Support for Hetlinger Developmental Services Inc. for the Kansas Community Service Tax Credits. Martin/Peck 3-0

Motion: To Approve the Ivy Township 2023 Annual Report. Duft/Martin 3-0

Personnel changes: no action taken.

Permits: no action taken.

Roxy Van Gundy presented Commissioners with a request to consider approval for 2 months of interim quality assurance review service. This will be while the current quality assurance supervisor is on leave.

Motion: To Approve paying for 2 months of interim quality assurance review service from Priority Dispatch for medical and fire calls. 240 calls total in the amount of \$6,000.00 to be paid from Fund 019-00-7600. Martin/Peck 3-0

Note: This is 911 funds, not taxpayer dollars.

Reports

Commissioner Martin:

- Visited with residents about rock on the roads.
- Monday is the Council on Aging meeting.
- Fair grounds Foundation meeting is Wednesday.
- Attended the ESU Founders Day ceremony.

Commissioner Peck:

- No report.

Commissioner Duft:

- Attended the ESU Founders Day ceremony.

Clerk Vopat:

- The election process is going very well. We are testing equipment this week. Mail ballots will go into the mail on Wednesday next week.

Counselor Priest:

- Wednesday is the Newman Regional Health Board meeting.
- Notices are going out for delinquent tax.

Controller Williams:

- Auditors have begun the Lyon County audit.

Motion: To Amend the Agenda to allow for a Non-Elected Personnel Executive Session for evaluation with Commissioners and Counselor Priest, to return at 9:45 a.m. Martin/Duft 3-0
Meeting reconvened at 9:45 a.m.

Public comment: Brad Le Clear commented on the valuation process and increase in taxes on real estate.

Ryan Janzen presented Commissioners with a request to present information regarding the 2024 valuation notices.

Break from 10:22 a.m. to 10:32 a.m.

Motion: To move to Non-Elected Personnel Executive Session for employee evaluation with Commissioners and Shane Brunner, to return at 10:50 a.m. Martin/Duft 3-0
Meeting reconvened at 10:50 a.m.

Motion: To move to Non-Elected Personnel Executive Session for employee evaluation with Commissioners and Vici Smith, to return at 11:10 a.m. Martin/Duft 3-0
Meeting reconvened at 11:15 a.m.

Motion: To Adjourn. Martin/Peck 3-0

February 22, 2024

There being no further business before the Board, the next Action Session will take place on February 29, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission