

LYON COUNTY COMMISSION MINUTES
FEBRUARY 29, 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:

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

Ken Duft, Commissioner
Molly Priest, County Counselor
Vici Smith, Public Relations

Others attending the meeting:

Seth Snyder, Road & Bridge
Jean Barnett, I. T. Director

Chip Woods, County Engineer

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Peck/Duft 2-0

Motion: To Approve the Minutes of the 2-22-2024 meeting. Duft/Peck 2-0

Motion: To Approve Warrants Payable 3-1-2024 in the amount of \$139,611.32. Peck/Duft 2-0

Motion: To Approve Payroll Payable 3-1-2024 in the amount of \$340,942.95. Duft/Peck 2-0

Motion: To Approve Payroll Withholdings Payable 3-1-2024 in the amount of \$254,063.06.
Duft/Peck 2-0

Appointments: no action taken.

Personnel changes: Commissioners reviewed payroll changes.

Motion: To Approve the Payroll Authorization changes as presented. Duft/Peck 2-0

Permits: no action taken.

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

Motion: To Approve the invoice from the Kansas Secretary of State for ELVIS user fees in the amount of \$7,100.00 to be paid from Fund 010-21-7600. Duft/Peck 2-0

Reports

Commissioner Peck:

- Attended the Road & Bridge project meeting.

Commissioner Duft:

- Attended the emergency management meeting.
- Attended the Road & Bridge Project meeting.

Clerk Vopat:

- Over 300 mail ballots were sent on Wednesday as required by Kansas Statutes.
- Early voting starts on Monday in the Election Office and Saturday voting will be on March 9th at the Anderson Building from 9:00 a.m. to 1:00 p.m.

Counselor Priest:

- Attended the Newman Regional Health meeting.
- Next week is the JEDAC and RDA meetings.
- I received notice we will receive another opioid distribution.

Controller Williams:

- Attended Fairground Foundation meeting.
- Sales tax numbers are up from last month but less than last year.

Chip Woods presented Commissioners with a request to consider the invitation for Jim Brull to attend an event in Washington, DC on March 18-21; consider sending out requests for proposals for washed CM-K Cover material; the purchase of 15 Apple iPads and 14 smart phones for the Road & Bridge Department; consider closing Locust St. in Americus on April 12th for the Flint Hills Gravel Ride event; consider closing Locust St. in Americus on June 1st for the Unbound Gravel event.

Motion: To Approve Jim Brull attending the Coalition Against Bigger Trucks for a Fly-In to Washington, DC March 18-21st and attend meetings on Capitol Hill concerning bigger truck configurations.

Note: Airfare, hotel, meals, parking, transportation to and from the hotel and Capitol Hill are to be paid by CABT. Duft/Peck 2-0

Motion: To Approve sending out a Request for Bids for Washed CM-K Cover Material for the 2024 Sealing Project according to specifications. Duft-Peck 2-0

Motion: To Approve the purchase of 15 Apple iPads and 14 smartphones from Verizon in the amount of \$5,820.00 to be paid from Fund 011-00-7228. Duft/Peck 2-0

Motion: To Approve closing Locust St. (Road 240) in Americus from Main Street to Fifth Street on Friday, April 12, 2024, at 6:00 p.m. through Saturday, April 13th at 10:30 p.m. for the Flint Hills Gravel Ride Event. Duft/Peck 2-0

Motion: To Approve closing Locust St. (Road 240) in Americus from Main Street to Fifth Street on Saturday, June 1, 2024, from 7:30 a.m. to 4:30 p.m. for the Unbound Gravel Event. Peck/Duft 2-0

Break until 9:45 am.

Public comment: no one present.

Jean Barnett presented Commissioners with a request to consider the purchase of 35 Microsoft SQL user CALs from Computer Information Concepts for programs and data migrations to new server.

Motion: To Approve the quote from CDWG for 35 Microsoft SQL user CALs in the amount of \$5,251.40 to be paid from Fund 017-00-9001. Peck/Duft 2-0

Motion: To Approve the quote from Computer Information Concepts for programs and data migrations to the new server in the amount of \$4,350.00 to be paid from Fund 017-00-9001. Duft/Peck 2-0

Motion: To Adjourn. Peck/Duft 2-0

There being no further business before the Board, the next Action Session will take place on March 7, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Doug Peck, Vice Chairman
Lyon County Commission