

LYON COUNTY COMMISSION MINUTES  
MARCH 7, 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

Doug Peck, Vice Chairman  
Tammy Vopat, County Clerk  
Vici Smith, Public Relations

Others attending the meeting:  
Jarrod Fell, Emergency Manager  
Chip Woods, County Engineer

Shayla Gaulding, Gazette Reporter  
Shane Brunner, LCAT

Call to Order / Pledge of Allegiance

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

**Motion:** To Approve the Minutes of the 2-29-2024 meeting. Duft/Peck 3-0

**Motion:** To Approve Warrants Payable 3-8-2024 in the amount of \$338,195.75. Peck/Duft 3-0

Appointments: Commissioners reviewed an application for the MUP Board.

**Motion:** To Appoint Jackie Miller to the Multi-Use Path Board for a term expiring 12-31-2026.  
Martin/Peck 3-0

**Motion:** To Appoint Jarrod Fell to the Emergency Food and Shelter Program Board for a term to expire 12-31-2024.  
Martin/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken.

Jarrod Fell presented Commissioners with a request to consider payment to Motorola Solutions for the Year 4 Post Warranty on the radio system.

**Motion:** To Approve the invoice from Motorola Solutions in the amount of \$139,544.00 to be paid from Fund 017-00-9001 for the Year 4 Post Warranty for the county radio system. Duft/Martin 3-0

Chip Woods presented Commissioners with a request to consider a quote from the Fracture Critical Bridge Inspection.

**Motion:** To Approve the quote from Alfred Benesch & Company for \$11,390.00 for the Fracture Critical Bridge Inspections for Bridge 951.0.524.7 (Bird Bridge) to be paid from Fund 033-00-7601.  
Martin/Duft 3-0

Reports

Commissioner Martin:

- I attended a meeting with the North Central Flint Hills Area Agency on Aging Board.
- Attended the JEDAC meeting yesterday.
- Next week is the Extension Board meeting.

Commissioner Peck:

- March is Women's History Month.
- I attended the Boy Scout fund raiser at the Bowyer Building.
- The RDA meeting is tomorrow.

Commissioner Duft:

- Attended the Citizen Academy class.
- Monday is the Fair Board meeting.

Clerk Vopat:

- Voter turnout is very low. We will offer Saturday voting on March 9<sup>th</sup> from 9:00 a.m. to 1:00 p.m. at the Extension Office.

Counselor Priest:

- Attended JEDAC meeting yesterday.
- The RDA meeting is tomorrow.
- Attended the North Central Flint Hills Area Agency on Aging Board meeting.

Public comment: no one present.

Break from 9:50 to 10:00 a.m.

**Motion:** To Adjourn.

Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on March 14, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Master Clerk

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Rollie Martin, Chairman  
Lyon County Commission