

LYON COUNY COMMISSION MINUTES
MARCH 16, 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

Others attending the meeting:
Shayla Gaulding, Gazette Reporter
John Koelsch, Undersheriff
Jim Brull, Road & Bridge
Steve Willis, Community Corrections Dir.

Jay Whitney, Jail
Chip Woods, County Engineer
Matt Baysinger, Road & Bridge

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 3-9-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 3-17-2023 in the amount of \$296,109.63. Peck/Duft 3-0

Motion: To Approve Payroll Payable for 3/17/23, in the amount of \$329,584.54. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable for 3/17/23 in the amount of \$501,316.24.
Martin/Peck 3-0

Appointments: no action taken.

Commissioners discussed a letter of support for the League of Children Services.

Motion: To Approve signing the letter of support for Lyon County Commissioners to participate in the KDHE Healthy Families Outreach, Prevention, and Early Intervention Program. Duft/Martin 3-0

Personnel changes: no action taken.

Permits: no action taken.

Jay Whitney and John Koelsch Lyon County Sheriff's Office presented Commissioners with approving the renewal of the medical contract for the jail.

Motion: To Approve the Sheriff's Office signing the Agreement for the Provision of Health Care to Incarcerated Patients, Lyon County, Kansas. Duft/Peck 3-0

Chip Woods, County Engineer, presented Commissioners with a quote from Foley Rental for the purchase of a used Cat HH120ES excavator mounted hammer for \$23,900.00 to be paid from the Multi-Year Fund [017-00-9026]. He asked the Commissioners to consider approving the Application for Open Cut Permit for Skillman Construction, LLC for installing the sewer connection on Prairie Street for the new buildings at the Highway Department. He discussed with Commissioners and got direction to apply for KDPT program funding on two different projects.

Motion: To Approve the quote from Foley Rental for the purchase of a used Cat HH120ES excavator mounted hammer for \$23,900.00 to be paid from Fund 017-00-9026. Martin/Duft 3-0

Motion: To Approve the Application for Open Cut Permit for Skillman Construction, LLC for installing the sewer connection on Prairie Street for the new buildings at the Highway Department. Peck/Duft 3-0

Public comment: no one present.

Reports:

Commissioner Martin:

- Attended the Lyon County Extension Board meeting on Monday.
- Working on a grant through the Fair Grounds Foundation.
- Water rates for the City of Emporia increased.

Commissioner Peck:

- Attended the RDA meeting.

Commissioner Duft:

- I attended the Fair Board meeting on Monday.
- Participated on a panel for the Republican meeting.
- Will attend the Legislative Dialogue on Saturday.
- St. Patrick's Day parade is Saturday.

Clerk Vopat:

- Attended the Sanborn Clerk Training in Wichita. This was a great session with a lot of information.

Counselor Priest:

- No report.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Steve Willis for employee evaluation, to return at 10:30 a.m. Martin/Peck 3-0

Meeting reconvened at 10:34 a.m. with information and direction.

Motion: To move to Legal Executive Session for Attorney/Client Privilege with Commissioners, Counselor Priest, and Counselor Halleran, to return at 10:50 a.m. Martin/Peck 3-0

Meeting reconvened at 10:50 a.m. with information and direction.

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

Meeting reconvened at 11:17 a.m.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on Thursday, March 23, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Rollie Martin, Chairman
Lyon County Commission