

LYON COUNTY COMMISSION MINUTES
MARCH 23, 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
Dan Williams, County Controller

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

Others attending the meeting:

Sam Seeley, Zoning
Chip Woods, County Engineer
Sam Seeley, Zoning

Shayla Gaulding, Emporia Gazette reporter
Jim Brull, 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 3-16-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 3-24-2023 in the amount of \$104,924.43. Peck/Duft 3-0

Appointments: no action taken.

Commissioners discussed changes to the Lyon County, Kansas Internal Social Media Policy.

Motion: To Approve the amended Lyon County, Kansas Internal Social Media Policy. Martin/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken.

Clerk Vopat presented Commissioners with a request to consider a resolution establishing a compensation table for election workers in Lyon County.

Motion: To Adopt Resolution 03-23, a Resolution establishing a compensation table for election workers for Lyon County, Kansas, Pursuant to K.S.A. 25-2811. Martin/Duft 3-0

Engineer, Chip Woods presented Commissioners with a request to consider approving a change order for NF Construction related to the new shop building and to consider a quote to move utilities in the north yard for safety. Commissioners discussed future change orders and gave Controller Williams authority to approve the change orders in case of an emergency to avoid the project from stalling.

Motion: To Approve Change Order #002 for NF Construction per ASI_001_Structured Rebar changes for the Lyon County New Shop Building in the amount of \$2,662.00 to be paid from Fund 044-00-9026. Peck/Martin 3-0

Motion: To Approve the estimated quote of \$9,648.85 from Kansas Gas Service to move their utilities in the north yard area at the Road & Bridge Department, to be paid from Fund 011-00-7280.

Duft/Martin 3-0

Public comment: no on present.

Motion: To move to Legal Executive Session relating to the acquisition of real property with Commissioners, Engineer Woods, Jim Brull, Counselor Halleran, and Counselor Priest, to return at 10:10 a.m.

Martin/Peck 3-0

Meeting reconvened at 10:10 a.m.

Counselor Priest presented Commissioners with a request to review the abstracting bids for the tax sale.

Motion: To Approve Abstracting bid from Moon Title & Escrow, LLC for affidavit of ownership services in the amount of \$70.00 per tract.

Martin/Duft 3-0

Sam Seeley presented Commissioners with a request to consider an application for vehicle sales and storage by Jeffrey Bessmer and to discuss a proposed resolution regarding issuing addresses. Commissioners commented on the accuracy of the addressing system.

Motion: To Adopt Resolution 04-23, a Resolution Granting a Conditional Use Permit (CUP) in a certain area in Lyon County for "Vehicle Sales and Storage" and Amending the County Regulating Plan Map as adopted by Resolution 02-21, as Amended, of Lyon County, Kansas, to conform with said Conditional Use Permit.

Martin/Duft 3-0

Motion: To Adopt Resolution 05-23, a Resolution Establishing the Authorization for Issuing NG911 Addresses in Lyon County, Kansas.

Peck/Martin 3-0

Reports

Commissioner Martin:

- Working on emails and vendors.
- Monday is the Council on Aging meeting.
- Next Friday is the Emergency Management meeting.

Commissioner Peck:

- No report.

Commissioner Duft:

- I worked with the Maintenance crew.
- Inspected some roads.
- I plan to attend the Emergency Management meeting.

Clerk Vopat:

- Former Lyon County Commissioner Peggy Torrens passed. My condolences to her family.
- Working on restructuring the election equipment storage area to further secure the area.

Counselor Priest:

- No report.

Controller Williams:

- No report.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Counselor Halleran, and Counselor Priest, to return at 11:15 a.m. Martin/Duft 3-0
Meeting reconvened at 11:13 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 March30, 2023 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission