

LYON COUNTY COMMISSION MINUTES
MARCH 30, 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
Dan Williams, County Controller

Others attending the meeting:

Shane Brunner, LCAT
Jim Brull, Road & Bridge
Grant Urban, BG Consultants, Inc.
Bryan Fankhauser, Road & Bridge

Shayla Gaulding, Gazette reporter
Josh Stevenson, Road & Bridge
Amy Welch, Noxious Weed Director
Janice Huffman, HR Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 3-23-2023 meeting as corrected. Duft/Peck 3-0

Motion: To Approve Warrants Payable 3-31-2023 in the amount of \$142,758.04. Peck/Martin 3-0

Motion: To Approve Payroll Payable 3-31-2023 in the amount of \$353,737.54. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 3-31-2023 in the amount of \$230,993.62.
Martin/Peck 3-0

Appointments: Commissioners discussed board appointments.

Motion: To Appoint Ruth Clock to the Lyon County Council on Aging Board, Admire Representative, for a term to expire 12-31-2025. Martin/Duft 3-0

Motion: To Appoint Carol Curless to the Lyon County Council on Aging Board for a term to expire 12-31-2025. Martin/Peck 3-0

Commissioner Peck thanked Ruth Clock and Carol Curless for volunteering.

Personnel changes: no action taken.

Permits: no action taken.

Controller Williams presented Commissioners with a request to consider an invoice from Kansas Workers Risk Cooperative for Counties for workers compensation insurance audited premium adjustment.

Motion: To Approve the invoice from Kansas Workers Risk Cooperative for Counties in the amount of \$23,234.00 to be paid from Fund 010-58-7236. Peck/Martin 3-0

Engineer Woods presented Commissioners with a request to consider a quote for a 2023 Silverado pickup truck; an agreement with BG Consultants, Inc.; review comments on Road 170 and a change order by NF Construction.

Motion: To Approve the quote from Longbine Autoplaza for a 2023 Silverado 1500 4WD Crew Cab pickup truck in the amount of \$53,826.00 to be paid from Fund 017-00-9026. Duft/Peck 3-0
Note: this vehicle replaces a truck that was totaled in a vehicle wreck.

Motion: To Approve the Agreement with BG Consultants, Inc. for design services for replacing FAS Bridge 60 over Eagle Creek 0.5 miles west of Olpe for an estimated \$39,100.00 to be paid from Fund 011-00-7162. Martin/Peck 3-0

Commissioners discussed Road 170 from highway K-130 east to the termination and gave direction to proceed with repairs.

Jim Brull and Grant Urban presented Commissioners with information related to a change order.

Motion: To Approve NF Construction Change Order #003 for additional labor, water, and equipment to rework building pads and materials to achieve specification requirements for the Lyon County New Shop Buildings in the amount of \$20,625.00 to be paid from Fund 044-00-9026. Martin/Duft 3-0

Public comment: no one present.

Amy Welch presented Commissioners with a request to consider the 2023 chemical bid from Van Diest Supply Company.

Motion: To Approve the 2023 Chemical Bid from Van Diest Supply Company in the amount of \$289,722.86 to be paid from Fund 026-00-8330. Peck/Duft 3-0

Janice Huffman presented Commissioners with a review of the first quarter employee task force policies.

Motion: To Approve the Lyon County Policy change for Fitness Center Plus-One. Martin/Duft 3-0

Motion: To Approve the Lyon County Policy change for Inclement Weather (Admin Time). Martin/Peck 3-0

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 11:10 a.m.

Reports

Commissioner Martin:

- Attended the Council on Aging meeting on Monday.
- Visited the project at the Road & Bridge Department.

- Fairgrounds Foundation meeting was last night.
- JEDAC is Wednesday morning.

Commissioner Peck:

- I attended the Kiwanis Pancake Feed. Great event!
- Visited with Bob Wright.
- Tomorrow is the FEMA training.

Commissioner Duft:

- I viewed several Road & Bridge issues.
- I will attend the FEMA training.

Clerk Vopat:

- No report.

Counselor Priest:

- Working on the Agenda Request Form revision.
- Employee task force worked on the KORA policy.

Controller Williams:

- Sales tax numbers are ahead of plan.
- Attended the Road & Bridge biweekly meeting on Tuesday.
- Attended the Fairground Foundation meeting.
- I will attend the FEMA training.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Controller Williams, and Counselor Priest, to return at 11:50 a.m. Martin/Duft 3-0
Meeting reconvened at 11:50 a.m.

Recess for a tour of the courthouse until noon.

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on Thursday, April 6, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission