

LYON COUNTY COMMISSION MINUTES
APRIL 20, 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:

Pauline Stacchini, Emporia Public Library
Chip Woods, County Engineer

Nicky Plankington, NLC Library
Steve Willis, Community Corrections

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 4-13-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 4-21-2023 in the amount of \$1,369,302.57. Peck/Duft 3-0

Appointments: no action taken.

Personnel changes: Commissioners reviewed personnel change authorizations.

Permits: no action taken.

Pauline Stacchini presented Commissioners with a request to consider a proclamation for National Library Week.

Motion: To Proclaim April 23-29, 2023, as National Library Week in Lyon County, Kansas.
Counselor Halleran read the proclamation into record. Martin/Peck 3-0

Chip Woods presented Commissioners with a request to consider a quote for used casing.

Motion: To Approve the quote from Frank Black Pipe & Supply for 12", 14" and 16" used casing in the amount of \$30,813.00 to be paid from Fund 011-00-8223. Martin/Duft 3-0

Reports

Commissioner Martin:

- The Emporia Public Library will be assisting seniors.
- Council on Aging meeting is next week.
- Newman Regional Health Board meeting is Wednesday.
- Memorial service for Dee Davis is today. Condolences to Bob Davis and family.

Commissioner Peck:

- Friday, I attended the RDA meeting.
- Tuesday was the Community Correction board meeting.
- I will attend the Newman Regional Health Board meeting.

Commissioner Duft:

- Worked with the Road & Bridge workers.
- Tuesday is FEMA training.

Clerk Vopat:

- I will participate in the Emergency Management exercise next week.

Counselor Priest:

- Department Head meeting was Tuesday.
- I will be attending the JEDAC meeting.

Controller Williams:

- I will attend a meeting for the new fire house project.
- Working on the 2024 budget estimates.

Public comment: no one present.

Break from 9:48 until 10:00 a.m.

Steve Willis presented Commissioners with a request to consider the FY24 forms for Community Corrections.

Motion: To Approve signing the FY24 KDOC-Juvenile Services Grant and Budget. Martin/Duft 3-0

Motion: To Approve signing FY24 KDOC-Adult Services Grant and Budget. Martin/Peck 3-0

Motion: To Approve signing FY24 Juvenile Corrections Advisory Board Grant and Budget. Peck/Martin 3-0

Motion: To Approve signing FY24 Juvenile Justice Reinvestment Grant and Budget. Duft/Martin 3-0

Commissioners gave director to proceed with the Community Solutions 2-year cost proposal of \$57,000.00 to provide Quality Assurance and training to the staff of Community Corrections in the delivery of services to be paid from KDOC Grant Funds and Agency Reimbursements.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Controller Williams, and Shane Brunner, to return at 10:50 a.m. Martin/Peck 3-0
Meeting reconvened at 10:50 a.m.

Motion: To move to Legal Executive Session for contractual negotiations with Commissioners, Counselor Priest, Counselor Halleran, Controller Williams and Janice Huffman to return at 11:15 a.m.

Martin/Duft 3-0

Meeting reconvened at 11:10 a.m.

Commissioners and Controller Williams discussed a calendar for Department Heads and Districts to present budgets.

Motion: To Adjourn.

Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on April 27, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission