

LYON COUNTY COMMISSION MINUTES
MAY 19, 2022

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
Scott A. Briggs, Commissioner
Marc Goodman, County Counselor
Michael Halleran, Asst. Co. Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:

Shane Brunner, LCAT
Mark McKenna, Facilities Manager
Tagan Trahoon, KVOE reporter
Josh Stevenson, Road & Bridge
Vici Smith, Trustee Dept.
Matt Baysinger, Road & Bridge

Robbie Weiss, Facilities Manager
Steve Willis, Community Corrections Director
Bruce Boettcher, BG Consulting
Jim Brull, Road & Bridge
Jarrod Fell, Emergency Manager
Janice Huffman, Human Resources

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as amended. Martin/Briggs 3-0

Motion: To Approve the Minutes of the May 12, 2022, meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable May 20, 2022, in the amount of \$130,279.58. Peck/Briggs 3-0

Appointments: no action taken.

Commissioners discussed a permanent sanitary sewer and temporary construction easement to the City of Emporia.

Motion: To Approve the Sanitary Sewer Permanent Easement and the Temporary Construction Easement. Briggs/Martin 3-0

Personnel changes: no action taken.

Permits: no action taken.

Shane Brunner presented Commissioners with a request to consider signing a Proclamation for Bike, Run, Walk Week.

Motion: To Proclaim May 29, 2022, to June 4, 2022, Walk, Run and Bike Week in Lyon County, Kansas. Martin/Briggs 3-0

Counselor Halleran read the Proclamation into the minutes.

Robbie Weiss presented Commissioners with a request to consider approving the emergency replacement of RTU at 425 Merchant.

Motion: To Approve Change Order #1 for 2021 Generator #2 Replacement, Lyon County Jail in the amount of \$6,723.38 to be paid from Fund 010-18-7280 for Mitchell-Markowitz Construction Co. Inc.

Martin/Peck 3-0

Note: This cost is offset by insurance reimbursement.

Motion: To Approve the purchase of a Heating and Air conditioning Roof Top Unit from Modern Air Conditioning, Inc. in the amount of \$20,264.00 to be paid from Fund 017-00-9021. Briggs/Peck 3-0

Reports

Commissioner Martin:

- Attended the RDA joint meeting
- I will attend the Council on Aging meeting on Monday
- I will attend the Fairgrounds Foundation meeting next week
- There will be a work study session next week for budget presentations
- Next Wednesday I will volunteer for Keep it a Safe Summer

Commissioner Peck:

- Attended the RDA joint meeting

Commissioner Briggs:

- I attended the RDA joint meeting
- Attended the City Commission meeting

Clerk Vopat:

- I attended the budget workshop

Counselor Goodman:

- Attended the RDA joint meeting
- I will be absent next week from commission meeting

Controller Williams:

- Working on budgets
- Attended the RDA meeting
- Attended the City Commission meeting
- Department Head meeting is this afternoon

Public comment: no one present.

Steve Willis presented Commissioners with a request to consider approving travel and registration cost to attend the NADCP Conference in Nashville, TN.

Motion: To Approve out of state travel for six (6) Community Corrections staff attending the NADCP Conference in Nashville, TN July 24 – July 28, 2022. Briggs/Martin 3-0

Note: Registration cost is \$5,370.00 with travel expenses of \$1,500.00

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Controller Williams, to return at 10:30 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:30 a.m.

Jim Brull and Bruce Boettcher presented Commissioners with a request to consider the engineering services for the Road & Bridge shop buildings. Professional services for the county are not required to be bid. This project will be funded by sales tax and ARP funds. The Road & Bridge Department will perform some of the dirt work needed to offset costs.

Motion: To Approve the Engineering Service Agreement between Lyon County and BG Consultants, Inc. for a total of \$511,125.00 to be paid from Fund 017-00-9048 for the Road & Bridge shop buildings. Briggs/Martin 3-0

Discussion: Commissioner Briggs stated this is an investment in our Road & Bridge Department and Lyon County. This will provide a safer working environment for the employees. Commissioner Martin agreed that safety is a concern. American Rescue funds will be used to fund this project. Commissioner Peck agreed that ARP funds are allowed to be used for this kind of project and agreed the safety of our employees is important along with some equipment storage will save deterioration of the equipment.

Motion: To move to Non-Elected Personnel Executive Session for personnel consideration with Commissioners, Clerk Vopat, Janice Huffman, Jarrod Fell, Vici Smith and Controller Williams, to return at 11:20 a.m. Martin/Peck 3-0
Meeting reconvened at 11:22 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Counselor Halleran and Counselor Goodman, to return at 12:15 p.m. Martin/Briggs 3-0
Meeting reconvened at 12:15 p.m. with a request for an extension, to return at 12:30 p.m. Martin/Peck 3-0

Meeting reconvened at 12:30 p.m.

Motion: To Adjourn. Martin/Briggs 3-0

Commission will hold Study Sessions for the next three weeks beginning on Wednesday, May 25th at 9:00 a.m.

There being no further business before the Board, the next Action Session will take place on May 26, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission