

LYON COUNTY COMMISSION MINUTES
JUNE 1, 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
Joe Torres, Deputy County Clerk
Michael Halleran, Asst. County Counselor
Dan Williams, County Controller

Others attending the meeting:
Shayla Gaulding, Gazette Reporter
Marc Goodman, County Attorney

Sam Seeley, Zoning Director
Emily Torres, Attorney's Office

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Consent Agenda as follows: Peck/Martin 3-0
a. Minutes of the 5-25-2023 meeting.

Motion: To Approve Warrants Payable 6-2-2023 in the amount of \$153,016.24. Peck/Duft 3-0

Personnel changes: Action needs to be taken on today's personnel list.

Motion: To Approve and accept personnel changes as presented. Martin/Duft 3-0

Permits: no action taken

Sam Seeley presented Commissioners with a request to consider an Agriculture Conditional-Use "Communications Tower" by KGI Wireless/Verizon, on behalf of Fowler, Dale & Booth, Milton & Shirley.

Motion: To Approve application CUP2023-2 for a communications tower near Americus.
Motion has been withdrawn by Commissioner Martin.

Motion: To Approve Resolution 09-23, a Resolution granting a conditional use permit (cup) in a certain area in Lyon County for "Communications Tower" 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

Reports

Commissioner Martin:

- I attended the memorial service at the veteran's park here in Emporia on Monday.
- I also attended the Olpe memorial service at Jones Park on Monday.
- I will be attending the JDAC meeting on Wednesday morning.
- We still have 3 entities that need to schedule a request.

Commissioner Peck:

- I attended Emporia's memorial service at Soden's Grove Park on Monday.
- I attended Chase County's memorial service in Cottonwood Falls at Swope Park.
- I went to the history center yesterday.

Commissioner Duft:

- Last week I attended a brief tour of the hospital.
- I attended the memorial service.
- There will be a biscuits and gravy feed fundraiser for Hunter McCoy out at the fairgrounds. This will be Saturday at the Anderson Building from 7 a.m. to 1 p.m.

Deputy Clerk Torres:

- No Report.

Counselor Priest:

- No Report.

Controller Williams:

- Sales tax numbers are up.

Recess has been called at 9:30 a.m. Meeting will resume after the Law Enforcement Special Olympics Torch Run has passed by.

Meeting resumed at 9:50 a.m.

Public comment: no one present.

Break at 9:52 a.m. until 10:00 a.m.

Marc Goodman and Emily Torres presented Commissioners with the County Attorney's Office 2024 budget request. They are requesting an increase to their 2024 budget. Additional funds being requested are mainly for salary and wages and a service contract. It was stated that part of the service contract increase is for an updated case management software. The old software is from 2006 and is now obsolete. It was also stated that Lyon County needs to be competitive with other counties when it comes to salaries and wages for the Attorney's Office.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and County Counselor Priest, to return at 10:30 a.m. Martin/Duft 3-0
Meeting reconvened at 10:30 a.m. with information.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Study Session will take place on Wednesday, June 8, 2023, and the next Action Session on June 9, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Joe Torres
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission