

LYON COUNTY COMMISSION MINUTES
JUNE 22, 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

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Vici Smith, Public Relations

Others attending the meeting:
Robbie Weiss, Facilities Manager
Chip Woods, County Engineer
Janice Huffman, HR Director
Omar Osama, H.R. Assistant

Jeff Briggs, Security
Seth Snyder, Road & Bridge
Maura Halleran, H.R. Assistant

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: Duft/Peck 3-0
a. Minutes of the 6-15-2023 meeting.

Motion: To Approve Warrants Payable 6-23-2023 in the amount of \$249,003.94. Peck/Duft 3-0

Motion: To Approve Payroll Payable 6-23-2023 in the amount of \$344,723.25. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 6-23-2023 in the amount of \$510,553.16.
Martin/Peck 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: Clerk Vopat presented an application for a Cereal Malt Beverage License from Ignacio Velazquez for an event on July 1, 2023.

Motion: To Approve the Cereal Malt Beverage License for Ignacio Velazquez for an event on July 1, 2023. Duft/Martin 3-0

Jeff Briggs and Robbie Weiss presented Commissioners with a request to consider the purchase of a refurbished X-ray machine for the courthouse.

Motion: To Approve the purchase of a refurbished X-ray machine for the courthouse lobby from Smiths Detection in the amount of \$19,800.00 to be paid from Fund 017-00-9021. Duft/Peck 3-0

Chip Woods and Seth Snyder presented Commissioners with a request to consider a quote to line two culverts on the Americus Road.

Motion: To Approve the quote from Subsurface, Inc., for an estimated \$200,000.00 to line two culverts on the Americus Road for the HRRR Project to be paid from Fund 032-00-7600. Martin/Peck 3-0

Reports

Commissioner Martin:

- Next week is the Council on Aging meeting.
- Next week on the agenda we will consider the 2024 Lyon County budget.

Commissioner Peck:

- Next Wednesday is the Ignite Emporia luncheon.

Commissioner Duft:

- Tuesday is the ribbon cutting for CareArc.
- I will attend the Ignite Emporia luncheon.

Clerk Vopat:

- No report.

Counselor Priest:

- No report.

Break from 9:33 to 9:45 a.m.

Public comment: no one present.

Janice Huffman presented Commissioners with a request to consider updates on Lyon County policies including: C.O.L.A.; Pregnant Worker's Fairness Act; Fitness Center; Leave of Absence; FMLA; Leave Donation; Personal Property and the Department Head Manual.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on June 29, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission