

LYON COUNTY COMMISSION MINUTES
JUNE 23, 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
Dan Williams, County Controller

Doug Peck, Vice Chairman
Amie Jackson, Deputy County Clerk
Marc Goodman, County Counselor

Others attending the meeting:

Ken Duft, resident
Virginia McCade, Emporia Senior Center
Sam Seeley, Planning & Zoning
Dr. Karen Daugherty, FHTC
Mike Halleran, Asst. Co Counselor
Shayla Gaulding, Gazette reporter

Ken Hanson, Emporia Senior Center
Jim Brull, Road & Bridge
Ryan Janzen, County Appraiser
Rob Weiss, Facilities
Tagan Trahoon, KVOE
Josh Stevenson, Road & Bridge

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 6-16-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 6-24-2022 in the amount of \$559,607.79. Peck/Briggs 3-0

Motion: To Approve Payroll Payable for 6-24-2022 in the amount of \$342,134.10. Martin/Briggs 3-0

Motion: To Approve Withholdings Payable for 6-24-2022 in the amount of \$489,264.73.
Martin/Peck 3-0

Appointments: To Approve Appointing Brad Douglas and Mark Schondelmaier to witness the destruction of 2020 Primary Election records. Briggs/Peck 3-0

Motion: To Table the motion to change the Lyon County Mileage reimbursement rate to 62.5 cents per mile to mirror the IRS rate change until June 30, 2022. Martin/Briggs 3-0

Note: Waiting on information from Lyon County District Court.

Personnel changes: Commissioners reviewed personnel changes.

Motion: To Approve the Payroll Change Authorizations as presented. Martin/Peck 3-0
Permits: no action taken.

Ken Hanson and Virginia McCabe presented Commissioners with the Emporia Senior Centers budget for 2023 and a request for funding in the amount of \$105,000.00 for Program and Service Support, and to make improvements to Human Resources – Payroll and Benefits.

Jim Brull, and Josh Stevenson, presented Commissioners to consider approving the Source-well quote from Foley Equipment for a new Caterpillar Model 304-07LC Excavator for \$67,470.00 to be paid from the Multi-year Fund [017-00-9026]. They also asked Commissioner to consider approving Chip Woods, Dennis Baysinger, and Seth Snyder attending the MINK 2022 Conference in St. Joseph, Missouri on September 27, 28, & 29, 2022, and pay the related travel expenses from the Road & Bridge Fund [011-00-7420].

Motion: To Approve the Source-well quote from Foley Equipment for a new Caterpillar Model 304-07LC Excavator for \$67,470.00 to be paid from the Multi-year Fund [017-00-9026].
Briggs/Martin 3-0

Motion: To Approve sending Chip Woods, Dennis Baysinger, and Seth Snyder attending the MINK 2022 Conference in St. Joseph, Missouri on September 27, 28, & 29, 2022, and pay the related travel expenses from the Road & Bridge Fund [011-00-7420].
Martin/Peck 3-0

Public comment: Tagan Trahoon talked to Commissioner about the SOS Strong campaign that will start next week. There are 15 men from the community that will be a part of this campaign.

Dan Williams presented Commissioners to renew the Tenant User Liability Insurance Protection (TULIP) with Philadelphia Insurance Company.

Motion: To Approve renewing the Tenant User Liability Insurance Protection (TULIP) with Philadelphia Insurance Company.
Briggs/Martin 3-0

Sam Seeley presented Commissioners with the recommendations to approve a request for Agriculture Conditional-Use "Communications Tower" by Tillman Infrastructure and Network Real Estate LLC, and a request for Agriculture Conditional-Use "Utility Substation" by Evergy Kansas Central, Inc.

Motion: To Approve Resolution 08-22, A Resolution Granting a Conditional Use Permit (CUP) in a Certain Area in Lyon County for A Utility Substation and Amending the County Regulation Plan Map as Adopted by Resolution 02-21, as Amended, of Lyon County Kansas, to Conform with Said Conditional Use Permit by Evergy Kansas Central, Inc.
Martin/Peck 3-0

Motion: To Approve Resolution 9-22, A Resolution Granting a Conditional Use Permit (CUP) in a Certain Area in Lyon County for A Communications Tower and Amending The County Regulation Plan Map As Adopted By Resolution 02-21, As Amended, of Lyon County Kansas, To Conform with Said Conditional Use Permit.
Briggs/Martin 3-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Janice Huffman HR, and Dan Williams, to return at 10:35 a.m.
Martin/Peck 3-0
Meeting reconvened at 10:35 a.m.

Ryan Janzen, Lyon County Appraiser, presented Commissioners with approving the changes to the Deputy Appraiser Job Description.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Ryan Janzen, to return at 10:55 a.m.
Martin/Briggs 3-0
Meeting reconvened 10:50 at a.m.

Motion: To Table Approving the Changes to the Deputy Appraiser Job Description until June 30,2022.

Martin/Briggs 3-0

Dr. Caron Daugherty, Flint Hills Technical College presented Commissioners with the 2023 budget request.

Rob Weiss, Lyon County Facilities, presented Commissioners with a Change Order for the water storage tank replacement #1 project.

Motion: To Approve the Change Order request #1 for the Water Storage Tank Replacement Project in the amount of \$2,068.00 for a Check Value installation to be paid from fund 017-00-9021. Peck/Briggs 3-0

Reports

Commissioner Martin:

- Met with Bev Schneider and others at Rd 70 and N on a drainage issue
- Council on Aging Meeting on Monday
- Congratulations to new President of ESU
- Work study next Wednesday at 9am
 - 2023 Agenda

Commissioner Peck:

- Attended the RDA appreciation dinner

Commissioner Briggs:

- No Report

Deputy Jackson:

- No Report

Counselor Goodman:

- No Report

Controller Williams:

- Sale Tax for June looks good
- 11.7% ahead of last year

Motion: To move to Legal Executive Session for data exchange with Commissioners, Controller Williams, Counselor Goodman, and Asst. Counselor Halleran to return at 11:30 a.m. Peck/Matin 3-0
Meeting reconvened at a.m. with information and 11:30 a.m.

Motion: To move to Legal Executive Session for Attorney Client privilege with Commissioners, Under Sheriff John Koelsch, Ashley McGee, Counselor Goodman, and Asst. Counselor Halleran to return at 11:50 a.m. Martin/Briggs 3-0
Meeting reconvened at 11:50 a.m.

Motion: To Adjourn at 11:55 a.m.

Martin/Peck 3-0

June 23, 2022

There being no further business before the Board the meeting was adjourned. The next Action Session will take place on Thursday, June 30, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission