

LYON COUNTY COMMISSION MINUTES
JUNE 29, 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* in late
Ken Duft, Commissioner
Molly Priest, County Counselor
Vici Smith, Public Relations

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

Others attending the meeting:

Jim Brull, Road & Bridge
Shayla Gaulding, Gazette reporter
Bruce Boettcher, BG Consultants

Dennis Baysinger, Road & Bridge
Ryan Janzen, Appraiser
Tobey Kelly, Security

Call to order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Duft/Peck 2-0

Motion: To Approve the Minutes of the 6-22-2023 meeting. Duft/Peck 2-0

Motion: To Approve Warrants Payable 6-30-2023 in the amount of \$441,704.04. Peck/Duft 2-0

Appointments: no action taken.

Motion: To Approve canceling Purchase Order #11986 dated 7-29-2022 to Longbine Auto Plaza, Inc., in the amount of \$49,905.00 for a 2023 Chevy Silverado 2500. Peck/Duft 2-0

Note: The dealership cannot get this vehicle.

Personnel changes: no action taken.

Permits: no action taken.

Motion: To Amend the Agenda to allow for a change order. Peck/Duft 2-0

Bruce Boettcher presented Commissioners with a request to consider change orders for the Road & Bridge Project.

Motion: To Approve the change order #5 to the Erosion Control Credit deduct in the amount of \$1,620.00. Peck/Martin 3-0

Motion: To Approve change order #6 in the amount of \$3592.38 for additional reinforcing steel to be paid from Fund 044-00-9026. Peck/Martin 3-0

Motion: To Approve change order #7 for a heater at each gate operator in the amount of \$881.10 to be paid from Fund 044-00-9026. Peck/Duft 3-0

Motion: To Approve change order #8 for alarms at emergency eye wash stations in the amount of \$7,964.00 to be paid from Fund 044-00-9026. Duft/Martin 3-0

Commissioners discussed the 2024 Lyon County Budget.

Public comment: no one present.

Ryan Janzen presented Commissioners with a request to consider out of state travel to Salt Lake City, UT for the IAAO Conference.

Motion: To Approve Ryan Janzen attending the August 2023 IAAO Conference in Salt Lake City, UT in an amount not to exceed \$1,200.00 with related expenses to be paid from Funds 010-25-7421 and 010-25-7420. Martin/Duft 3-0

Note: Ryan Janzen will personally cover any additional expenses.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Ryan Janzen for employee evaluation to return at 11:40 a.m. Martin/Duft 3-0
Meeting reconvened at 11:40 a.m.

Tobey Kelly presented Commissioners with a request to consider the purchase of a 2020 Chevrolet Colorado from D&T Auto Sales.

Motion: To Approve the purchase of a 2020 Chevrolet Colorado truck from D&T Auto Sales in the amount of \$31,300.00 to be paid from Fund 017-00-9001. Duft/Martin 3-0

Reports

Commissioner Martin:

- I attended the Council on Aging on Monday.
- JEDAC meeting is scheduled for Wednesday.

Commissioner Peck:

- Attended the Ignite Emporia meeting yesterday.

Commissioner Duft:

- I attended CareArc ribbon cutting.
- I attended the Ignite Emporia meeting.

Clerk Vopat:

- I visited Osage County yesterday and assisted the new clerk with the tax and election processes.

Counselor Priest:

- Attended the Ignite Emporia meeting.
- I will attend the JEDAC meeting.

Controller Williams:

- Attended the Ignite Emporia meeting.

- Attended the Road & Bridge Project meeting.
- Sales tax numbers down compared to this month last year.

Motion: To move to Non-Elected Personnel Executive Session options to replace Human Resources Director, with Commissioners and Janice Huffman, to return at 12:05 a.m. Martin/Peck 3-0
Meeting reconvened at 12:05 a.m.

Motion: To move to Non-Elected Personnel Executive Session for personnel information, with Commissioners, Counselor Priest, and Controller Williams to return at 12:30 p.m. Martin/Duft 3-0
Meeting reconvened at 12:30 p.m.

Motion: To move to Non-Elected Personnel Executive Session for personnel information, with Commissioners, Counselor Priest, Vici Smith, and Controller Williams, to return at 12:50 p.m. Martin/Peck 3-0
Meeting reconvened at 12:50 p.m.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on July 6, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission