

LYON COUNTY COMMISSION MINUTES
JUNE 30, 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:
Roxanne Van Gundy, LCECC
Ken Duft, resident
Josh Stevenson, Road & Bridge
Janice Huffman, Human Resources
Renee Hively, CareArc

Shayla Gaulding, Gazette reporter
Chip Woods, County Engineer
Ryan Janzen, Appraiser
Dr. Oyenuka, Health Officer

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Consent Agenda as follows: Briggs/Martin 3-0

- a. Minutes of the 6-23-2022 meeting
- b. Transfer \$8,500.00 from Court Trustee Fund 14 to the General Fund, Fund 10

Motion: To Approve Warrants Payable 7-1-2022 in the amount of \$927,920.70. Peck/Briggs 3-0

Appointments: no action taken.

Commissioners discussed the Lyon County mileage reimbursement rate. No action taken.

Motion: To Remove from the Table to consider the Lyon County mileage reimbursement rate increase. Martin/Briggs 3-0

Motion: To Approve the Lyon County mileage reimbursement rate from 58.5 cents to 62.5 per mile.

Note: Commissioners noted the county has always followed the state rate which is not changing.

Martin/Peck 0-3

Personnel changes: no action taken.

Permits: Clerk Vopat presented an application for a Special Event License from Ignacio Velazquez to have a rodeo at 1223 E. Logan Ave., Emporia, Kansas pending a sales tax id number prior to August 8, 2022.

Roxanne Van Gundy presented Commissioners with a request to consider sending Supervisor Selena Laaser and CTO Cassandra Grimm to the national APCO Conference in Anaheim, CA on Aug 6th – 11, 2022 and approve request, not to exceed \$4,000.00 utilizing accounts 019-00-7410 for training and 019-00-7420 for travel.

Motion: To Approve Lyon County Emergency Communication Center Supervisor Selena Laaser and CTO Cassandra Grimm to the National APCO Conference in Anaheim, CA on Aug 6th – 11, 2022 and approve request, not to exceed \$4,000.00 utilizing accounts 019-00-7410 for training and 019-00-7420 for travel.

Briggs/Peck 3-0

Note: Expenses will be paid from the 911 funds.

Chip Woods presented Commissioners with a request to consider a revised quote from Longbine Autoplaza on a 2022 Silverado 2500 pickup truck and asked for direction.

Motion: To Cancel the purchase requisition 84-22 to Longbine Autoplaza for a 2023 Silverado 2500 pickup truck on 1-14-2022 in the amount of \$38,865.00

Martin/Peck 3-0

Motion: To Approve the purchase of a Silverado 2500 from Longbine Autoplaza in the amount of \$49,905.00 to be paid from Fund 017-00-9026.

Peck/Martin 3-0

Public comment: no one present.

Ryan Janzen presented Commissioners with a request to consider changes to the Deputy Appraiser Position description.

Motion: To Remove from the Table to Approve changes to the Deputy Appraiser Position description.

Martin/Briggs 3-0

Motion: To Approve the changes to the Deputy Appraiser job description.

Martin/Peck 3-0

Controller Williams presented Commissioners with a request to consider the invoice from CIC (Computer Information Concepts) for the annual maintenance cost of \$48,185.00.

Motion: To Approve the invoice from CIC (Computer Information Concepts) for annual maintenance in the amount of \$48,185.00 to be paid from Fund 017-00-9015.

Peck/Briggs 3-0

Note: This expenditure is being paid from sales tax.

Reports:

Commissioner Martin:

- Attended the Council on Aging meeting last Monday
- Next Tuesday is the JEDAC meeting

Commissioner Peck:

- No report

Commissioner Briggs:

- No report

Clerk Vopat:

- Finalizing ballots, testing voting equipment next week
- The voter registration deadline is July 12th

Controller Williams:

- Met with Jim Witt and the state broadband representative

Counselor Goodman:

- JEDAC meeting next Tuesday

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Counselor Halleran and Counselor Goodman, to return at 10:55 a.m. Martin/Peck 3-0
Meeting reconvened at 10:55 a.m.

Public Health Report: Dr. Oyenuga and Renee Hively presented Commissioner with an update on Lyon County Public Health. Dr. Oyenuga reported Covid cases are down and are milder than in the past. Moderna is available for children now. Renee reported on vaccines for children. No future clinics are scheduled as of now. Still administering 3-10 Covid tests daily at CareArc.

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on July 2, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission