

LYON COUNTY COMMISSION MINUTES
JULY 6, 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
Tammy Vopat, County Clerk
Vici Smith, Public Relations

Ken Duft, Commissioner
Molly Priest, County Counselor
Dan Williams, County Controller

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Janice Huffman, Human Resources Director

Chip Woods, Road & Bridge

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 6-29-2023 meeting. Duft/Martin 2-0

Motion: To Approve Warrants Payable 7-7-2023 in the amount of \$900,380.70. Duft/Martin 2-0

Motion: To Approve Payroll Payable 7-7-2023 in the amount of \$344,679.30. Martin/Duft 2-0

Motion: To Approve Payroll Withholdings Payable 7-7-2023 in the amount of \$250,445.32.
Martin/Duft 2-0

Appointments: no action taken.

Personnel changes: Human Resources Director Janice Huffman has resigned.

Clerk Vopat presented Commissioners with information related to the mileage reimbursement rate.

Motion: To Approve the Lyon County mileage reimbursement rate of .655 cents per mile to mirror the state reimbursement rate effective 7-6-2023. Duft/Martin 2-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Counselor Priest for Human Resources Director discussion, to return at 9:30 a.m. Martin/Duft 2-0
Meeting reconvened at 9:28 a.m.

Chip Woods presented Commissioners with a request to consider installing flashing stop signs.

Motion: To Approve installing flashing stop signs at 4th Ave and Main Street in the City of Allen. Duft/Martin 2-0

Note: This request has been approved by the Emporia/Lyon County Joint Traffic Safety Committee.

Public comment: no on present.

Reports

Commissioner Martin:

- Attended the JEDAC meeting Wednesday.
- Extension Board meeting is Monday.
- There will be a Study Session next Wednesday, July 12th at 9:00 a.m.

Commissioner Duft:

- Monday is the Fair Board meeting.

Clerk Vopat:

- No report.

Controller Williams:

- JEDAC meeting was yesterday.
- I will attend the Fair Board meeting.

Counselor Priest:

- Attended the JEDAC meeting.
- No RDA meeting next week.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Janice Huffman, Vici Smith, to discuss human resources position, to return at 10:15 a.m. Martin/Duft 2-0
Meeting reconvened at 10:15 a.m.

Motion: To Adjourn. Martin/Duft 2-0

There being no further business before the Board, the next Study Session will take place on Wednesday July 12th at 9:00 a.m. and the Action Session will take place on July 13, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission