

LYON COUNTY COMMISSION MINUTES
JULY 7, 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
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Janice Huffman, Lyon County HR
Shayla Gaulding, Gazette

Ken Duft, resident
Tagan Trahoon, KVOE

Call to Order / Pledge of Allegiance

Motion: To Approve the Amended Agenda as presented.

Martin/Briggs 3-0

Motion: To Approve the Minutes of the 6/30/22 meeting.

Briggs/Peck 3-0

Motion: To Approve Warrants Payable for 7/8/22 in the amount of \$611,411.56.

Peck/Briggs 3-0

Motion: To Approve Payroll Payable for 7/8/22 in the amount of \$322,663.71.

Note: This will include a 3% Cost of Living raise for all employees.

Martin/Briggs 3-0

Motion: To Approve the Payroll Withholdings Payable for 7/8/22 in the amount of \$240,277.45.

Martin/Peck 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Motion: To Rescind the motion To Approve Change Order #1 for 2021 Generator #2 Replacement, Lyon County Jail in the amount of \$6,723.38 to be paid from Fund 010-18-7280 for Mitchell-Markowitz Construction Co. Inc.

Martin/Briggs 3-0

Motion: To Approve Change Order #1 for 2021 Generator #2 Replacement, Lyon County Jail in the amount of \$6,723.38 to be paid from Fund 017-00-9021 for Mitchell-Markowitz Construction Co. Inc.

Martin/Peck 3-0

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Deputy Jackson, Counselor Halleran and Counselor Goodman, to return at 9:30 am.

Martin/Briggs 3-0

Meeting reconvened with information exchange at 9:25 am

Permits: Deputy Jackson presented an application for a Special Event License from Ignacio Velazquez to have a rodeo at 1223 E. Logan Ave., Emporia, Kansas. He has completed the application and obtained a sales tax number.

Motion: To Approve the permit of the Application for Ignacio Velazquez for a Cereal Malt Beverage to be affected August 8 and to end August 8 with license number A10001524.

Martin/Briggs 3-0

Janice Huffman, Lyon County Human Resources, presented Commissioners with the increased cost of Compliance One for EAP, pre-employment, and random drug screening. The cost of services is increasing per member.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Janice Huffman HR, Counselor Halleran and Dan Williams, to return at 9:55am.

Martin/Peck 3-0

Meeting reconvened at a.m. with information and direction 9:55am.

Public comment: no one present.

Break until 10:05am.

Dan Williams presented Commissioner with information about the 2023 Budget. Commissioners gave him direction on certain areas.

Reports:

Commissioner Martin:

- Attended JDAC meeting
- Will attend Lyon County Extension Board meeting
- Bridge on Olpe/Hartford Road is closed

Commissioner Peck:

- RDA meeting in the morning

Commissioner Briggs:

- Fair board meeting on Monday
- Attending on Saturday Beacon for hope will be a Judge of the singers

Deputy Jackson:

- No report

Counselor Goodman:

- JDAC Tuesday
- RDA tomorrow

Controller Williams:

- No report

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Counselor Halleran and Counselor Goodman, to return at 11:15am.

Martin/Peck 3-0

Meeting reconvened at 11:20 a.m.

Motion: To Adjourn.

Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on July 14, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission