

LYON COUNTY COMMISSION MINUTES  
JULY 27, 2023

The Board of the 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  
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:  
Shayla Gaulding, Gazette reporter  
Sam Seeley, Zoning  
Keena Privat, CareArc

Tagan Trahoon, KVOE reporter  
Robbie Weiss, Facilities Manager  
Melissa Smith, CareArc

Call to Order / Pledge of Allegiance

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

**Motion:** To Approve the Minutes of the 7-20-2023 meeting. Duft/Peck 3-0

**Motion:** To Approve Warrants Payable 7-28-2023 in the amount of \$177,650.44. Peck/Duft 3-0

Appointments: no action taken.

Commissioners discussed a letter of support for the Overlander Road KDOT project.

**Motion:** To Approve signing a Letter of Support for the Overlander Road KDOT Eco-Devo Application.  
Peck/Martin 3-0

Personnel changes: no action taken.

Permits: no action taken.

Reports:

Commissioner Martin:

- Attended the Council on Aging meeting.
- Next Wednesday is the JEDAC meeting.
- Friend of the Fair picnic is this evening.

Commissioner Peck:

- Friend of the Fair picnic is this evening.

Commissioner Duft:

- Friend of the Fair picnic is this evening.

Clerk Vopat:

- The RNR Notices have been sent to the printer and will be mailed next week.

Counselor Priest:

- I will attend JEDAC.

Controller Williams:

- Met with insurance consultants.
- Sales tax numbers are up.

Sam Seeley presented Commissioners with a request to consider an application for a quarry.

**Motion:** To Adopt Resolution 11-23, a Resolution granting a Conditional Use Permit (CUP) in a certain area in Lyon County for a "Quarry" and amending the County regulating plan map as adopted by Resolution 02-21, as amended, of Lyon County, Kansas, to conform with said Conditional Use Permit.

Martin/Duft 3-0

**Motion:** To Adopt Resolution 12-23, a Resolution Amending Sections 6 (six) and 7 (seven) of the Lyon County Zoning (LC-Z) Regulations, as amended, adopted by Resolution 02-21 of Lyon County, Kansas. And incorporating by reference the "July 2023 Text Amendments": as presented pursuant to K.S.A. 12-749.

Peck/Duft 3-0

Public comment: Tagan Trahoon commented on the successful SOS Strong Campaign fundraiser which exceeded goals.

Break from 9:55 a.m. to 10:05 a.m.

**Motion:** To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Robbie Weiss, to return at 10:20 a.m.

Martin/Peck 3-0

Meeting reconvened at 10:23 a.m.

**Motion:** To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Chip Woods, to return at 10:45 a.m.

Martin/Duft 3-0

Meeting reconvened at 10:45 a.m.

Break from 10:45 a.m. to 11:00 a.m.

Melissa Smith and Keena Privat presented Commissioners with the CareArc Quarterly Report.

**Motion:** To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on August 3, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Master Clerk

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Rollie Martin, Chairman  
Lyon County Commission