

LYON COUNTY COMMISSION MINUTES
AUGUST 24, 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
Ken Duft, Commissioner
Molly Priest, County Counselor
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Shane Brunner, LCAT
Bruce Boetcher, BG Consultants
Shayla Gaulding, Gazette

Jim Brull, Lyon County Highway Dept
Ruth Wheeler, Court Administrator
Chief Judge Larson

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 8-17-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 8-25-2023 in the amount of \$177,612.86.
Peck/Duft 3-0

Appointments: To consider appointing Don Hill to the Newman Regional Health Board of Trustees, effective immediately and terminating December 31, 2023.

Motion: To Approve appointing Don Hill to the Newman Regional Health Board of Trustees, effective immediately and terminating December 31, 2023. Duft/Martin 3-0

Personnel changes: No action taken.

Permits: Our office issued the last 2 moving permits for ArGee Transport.

Shane Brunner, LCAT presented Commissioners with approving the Lyon County Area Transportation Title VI Complaint Procedures and Limited English Proficiency Plan.

Motion: To Approve the Lyon County Area Transportation Title VI Complaint Procedures and Limited English Proficiency Plan.
Martin/Duft 3-0

Jim Brull, Lyon County Highway Department, presented Commissioner with sending Chip Woods & Seth Snyder to the MINK Conference in St. Joseph, MO on September 12th – 13th, 2023, and pay the related travel expenses from the Road & Bridge Fund 011-00-7420, estimated fees of \$1,000.00. KCHA will pay the registration fee.

Motion: To Approve sending Chip Woods & Seth Snyder to the MINK Conference in St. Joseph, MO on September 12th – 13th, 2023, and pay the related travel expenses from the Road & Bridge Fund 011-00-7420, estimated fees of \$1,000.00.

Peck/Duft 3-0

Note: KCHA will pay the registration fee for the conference.

Bruce Boetcher, BG Consultants, Jim Brull and Dan Williams presented Commissioners with approving the request for change order #09 to demolish and repair section of Prairie Street for new waterline work; additional \$6,619.28 and change order #10 to install (8) new pipe bollards at new transformer; additional \$4,475.90 for a total of \$11,095.18 to be paid from account 044-00-9026.

Motion: To Approve the change order #09 to demolish and repair section of Prairie Street for new waterline work; additional \$5,111.58 to be paid from account 044-00-9026.

Martin/Peck 3-0

Motion: To Approve the change order #10 to install (8) new pipe bollards at new transformer; additional \$4,475.90 to be paid from account 044-00-9026.

Martin/Duft 3-0

Public comment: No one present.

Break until 10:00 a.m.

Ruth Wheeler, Court Administrator, and Chief Judge Larson presented Commissioner to consider approving a proposal to put a security door on the South end of the third-floor hallway in the Lyon County Courthouse for a total of \$18,446.00 to be paid from account 010-07-9001.

Motion: To Approve the proposal to put a security door on the South end of the third-floor hallway in the Lyon County Courthouse for a total of \$18,446.00 to be paid from account 010-07-9001.

Duft/Martin 3-0

Note: The County will be reimbursed from the SPARK fund money.

Reports

Commissioner Martin:

- Attended the ribbon cutting for EVERGY
- Will attend the Saturday night fair board appreciation dinner for buyers.
- Will attend Monday will be the Council on Aging Meeting

Commissioner Peck:

- Attended the ribbon cutting for EVERGY

Commissioner Duft:

- Attended the ribbon cutting for EVERGY
- Will attend the Saturday night fair board appreciation dinner for buyers.
- Will attend the retirement party for NRH CEO Bob Wright

Deputy Jackson:

- No report.

Counselor Priest:

- No report.

Controller Williams:

- Attended the ribbon cutting for EVERGY

Motion: To move to Legal Executive Session for Security purposes, with Commissioners, Controller Williams, Vici Smith PR, and Counselor Priest, to return at 10:30 a.m.

Martin/Duft 3-0

Meeting reconvened at 10:30 a.m. with information.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on August 31, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission