

LYON COUNTY COMMISSION MINUTES
APRIL 18, 2024

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
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:
Monte Miller, Miller & Miller Chtd.
Chip Woods, County Engineer
Robbie Weiss, Facilities Director

Fred Wingert, Wingert Sign Co.
Sam Seeley, Zoning
Roxy Van Gundy, LCECC Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 4-11-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 4-19-2024 in the amount of \$143,287.63. Peck/Duft 3-0

Appointments: no action taken.

Personnel changes: Commissioners discussed personnel changes.

Permits: no action taken.

Monte Miller and Fred Wingert presented Commissioners with a request to consider an update on billboard placement and density. Commissioners had no specific concerns with conforming to the KDOT zoning regulations.

Reports

Commissioner Martin:

- Attended the meeting regarding economic development.
- Council on Aging, ESU Groundbreaking, and Newman Regional Board meeting.

Commissioner Peck:

- Last Thursday I attended Becky Nurenberg's retirement.
- I did a welcome speech for the American Legion #5 meeting.
- Next Tuesday is the Community Corrections meeting.
- Wednesday is the ESU Groundbreaking and Newman Regional Board meeting.

Commissioner Duft:

- Attended the City Study Session.
- Attended Citizen Academy.
- ESU Groundbreaking and Newman Regional Board meetings next week.

Clerk Vopat:

- No report.

Counselor Priest:

- Crosswinds meeting is Wednesday and Newman Regional Board meeting also.

Controller Williams:

- Met with Jim Witt and Jeannine McKenna.
- Attended the City Commission Study Session.

Chip Woods presented Commissioners with a request to consider bids for emulsions for the sealing project so we can have flexibility to use whichever vendor is available when the material is needed.

Motion: To Accept the quotes for asphalt oil vendors allowing for flexibility when product is needed.

Duft/Martin 3-0

Motion: To Amend the Agenda.

Martin/Duft 3-0

Election Officer Vopat presented Commissioners with a request to consider the Certification of Direct Election Expenses from the Presidential Preference Primary Election. These expenses will be reimbursed by the State of Kansas.

Motion: To Approve the Certification of Direct Election Expenses for the Lyon County 2024 Presidential Preference Primary Election in the amount of \$29,354.53.

Martin/Peck 3-0

Robbie Weiss presented Commissioners with a request to consider a quote for the breaker replacement.

Motion: To Accept the bid from Schumann Electric for the Breaker Replacement in the amount of \$30,185.95 to be paid from Fund 017-00-9021.

Peck/Martin 3-0

Public comment: no one present.

Roxy Van Gundy presented Commissioners with a request to consider an invoice for generator maintenance on 3 radio tower sites and staff to attend the NENA Nation Conference in Orlando, Florida.

Motion: To Approve the invoice from Clifford Power for generator maintenance on 3 radio tower sites, in the amount of \$2,730.00 to be paid from Fund 019-00-7600.

Duft/Martin 3-0

Note: This is an annual expense using 911 Funds, not taxpayer dollars.

Motion: To Approve Roxy Van Gundy, Sarah Jensen, and Selena Ayer to attend the NENA National Conference in Orlando, FL, June 28-July 3, 2024. Expenses not to exceed \$6,200.00, to be paid from Funds 019-00-7410 and 7420. Martin/Duft 3-0

Note: This is utilizing 911 Funds, not taxpayer dollars.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, and Counselor Priest for confidential data exchange, to return at 10:45 a.m. Martin/Peck 3-0
Meeting reconvened at 10:45 a.m. with information.

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on April 25, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission