



**LYON COUNTY COMMISSION ACTION SESSION
WEDNESDAY, DECEMBER 24, 2025**

Ken Duft, Chairman
Doug Peck, Commissioner
Dan Williams, County Controller
Vici Smith, Public Relations Manager

Chris Bartel, Vice Chairman
Molly Priest, County Counselor
Amie Jones, County Clerk

Others attending the meeting:

Alicia Rumold, Lyon County Human Resources

Jean Barnett, Lyon County I.T.

9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVE/AMEND AGENDA

Motion: To Approve the agenda as amended.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Vice-Chair Bartel

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

III. PUBLIC COMMENT

None.

IV. OTHER BUSINESS

A. Consider the Minutes of the December 18, 2025 meeting.

Motion: To Approve the minutes from 12-18-2025 as amended.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: Commissioner Peck

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

B. Consider Warrants Payable for December 24, 2025, in the amount of \$363,864.20.

Motion: To Approve the Warrants Payable for 12-24-2025.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Commissioner Peck

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck
NAYS: None

C. Consider Appointments.

Motion: To re-appoint Scott Briggs to Newman Regional Healths board for a four-year term ending on 12-31-2029.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Vice-Chair Bartel

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

V. DISCUSS PERSONNEL CHANGES

Motion: To Approve the Personnel and Payroll changes for December 24, 2025.

RESULT: Approved

MOTION: Commissioner Peck

SECOND: Vice-Chair Bartel

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

VI. PERMITS

None.

9:15 A.M. VII. JEAN BARNETT - IT DEPARTMENT

- A. Request permission to sign the contract for Remote Monitoring and Management software and Mobile Device Management software. Signing this contract before December 31, 2025, will allow Lyon County to take advantage of the 3 free month promotion currently being offered. No money will be owed until April 2026.

Motion: To Approve Jean Barnett to sign the contract for NinjaOne for Remote Monitoring and Management software and Mobile Device Management software.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: Commissioner Peck

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

Note: Signing before 12/31/2025 will allow Lyon County to take advantage of a 3-month free promotion going on right now, no payment will be owed until April 2026.

9:30 A.M.

VIII. DAN WILLIAMS - CONTROLLER

- A. Request approval to cancel Purchase Order# 11929 dated 11/30/2020 to Gerald Schumann Electric Inc. in the amount of \$22,035.00 for cleaning electrical switchgears. This company is unable to provide these services.

Motion: To Approve to cancel Purchase Order# 11929 dated 11/30/2020 to Gerald Schumann Electric Inc. in the amount of \$22,035.00 for cleaning electrical switchgears. They are not longer able to provide these services.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: None

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

Motion: To Approve to cancel Purchase Order# 11930 dated 11/30/2020 to Evergy Kansas Central, Inc in the amount of \$4,495.80 for Powering Up/Down Transformers. These services are no longer needed at this time.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: Commissioner Peck

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

9:45 A.M.

IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORT

Commissioner Duft:

- Attended Road and Bridge Christmas Dinner on Friday
- Call about tree limbs in County right of way on Road 190

Commissioner Bartel:

- Annex Christmas dinner
- Took calls about equipment on Road 60
- Attended Road and Bridge Christmas Dinner on Friday
- Issues with Road 10
- Took calls on the A-1 project

Commissioner Peck:

- Visited and toured the A-1 Pump and Jet facility
- Attended Road and Bridge Christmas Dinner on Friday

Clerk Jones:

- No Report

Counselor Priest:

- No Report

Controller Williams:

- Sales tax was over last month and last year
- Will be changing insurance brokers for next year. The insurance company will still be Blue Cross and Blue Shield.

Pio Smith:

- No Report

10:00 A.M. X. ADJOURNMENT

The next meeting will be Friday, January 2, 2026.

Motion: To Adjourn.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Commissioner Peck

AYES: Chairman Duft, Vice-Chair Bartel, Commissioner Peck

NAYS: None

There being no further business before the Board, a Action Session will take place on January 2, 2026 at 9:00 a.m., in the Commission Chambers.

Attest:

Affirm:

Amie Jones
Lyon County Master Clerk

Ken Duft, Chairman
Lyon County Commission