



**LYON COUNTY COMMISSION ACTION SESSION
FRIDAY, JANUARY 2, 2026**

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
Tagan Trahoon, KVOE

Jarom Smith, Lyon County Observer

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: Commissioner Peck

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

NAYS: None

III. PUBLIC COMMENT

None.

IV. OTHER BUSINESS

A. Consider the Minutes of the December 24, 2025 meeting.

Motion: To Approve the minutes from December 24, 2025 as written.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: Commissioner Peck

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

NAYS: None

B. Consider Warrants Payable for January 2, 2026, in the amount of \$58,334.51.

Motion: To Approve the Warrants Payable for January 2, 2026.

RESULT: Approved

MOTION: Commissioner Peck

SECOND: Vice-Chair Bartel

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

NAYS: None

C. Consider Payroll Payable for January 2, 2026, in the amount of \$411,054.21.

Motion: To Approve the Payroll Payable for January 2, 2026.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Commissioner Peck

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

NAYS: None

D. Consider Payroll Withholdings Payable for January 2, 2026, in the amount of \$310,833.96.

Motion: To Approve the Payroll Withholding Payable for January 2, 2026.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Vice-Chair Bartel

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

NAYS: None

E. Consider Appointments.

None.

V. DISCUSS PERSONNEL CHANGES

Commissioners reviewed Personnel and Payroll changes.

VI. PERMITS

None.

VII. ALICIA RUMOLD - HUMAN RESOURCES

- A. Request approval to pay the KWORCC invoice for 2026 estimated workers compensation premiums in the amount of \$262,624.00 from account# 010-58-7236.

Motion: To Approve paying the KWORCC invoice for 2026 estimated workers' compensation premiums in the amount of \$262,624.00 from account # 010-58-7236.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: Commissioner Peck

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

NAYS: None

VIII. DAN WILLIAMS - CONTROLLER

- A. Consider Resolution to Waive the GAAP Requirements for 2026.

Motion: To Approve resolution 01-26, A Resolution to Waive the GAAP Requirement for 2026.

RESULT: Approved

MOTION: Vice-Chair Bartel

SECOND: Chairman Duft

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

NAYS: None

IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORT

Commissioner Duft:

- Made a trip at 190 and U tree removal
- Attended a trip to White Tail Recycling on Monday afternoon

Commissioner Bartel:

- Attended a trip to White Tail Recycling on Monday afternoon
- Calls on roads

Commissioner Peck:

- Attended a trip to White Tail Recycling on Monday afternoon
- Good Christmas and Good New Years

Clerk Jones:

- No Report

Counselor Priest:

- Attended a trip to White Tail Recycling on Monday afternoon
- Rural Opp Zone Resolution, waiting for an answer from Dept. of Commerce
- Suggested board reorganization on January 15th

Controller Williams:

- Closed out the year on Wednesday

PIO Smith:

- LECP meeting next Thursday at Noon

X. EXECUTIVE SESSION

A. NEP - Employee Evaluations

Motion: To move to Non-Elected Personnel Executive Session with Commissioners for the purpose of employee evaluations, to return at 9:45 a.m.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Vice-Chair Bartel

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

NAYS: None

Meeting reconvened at 9:45 a.m.

XI. ADJOURNMENT

Motion: To adjourn.

RESULT: Approved

MOTION: Chairman Duft

SECOND: Vice-Chair Bartel

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

NAYS: None

There being no further business before the Board, an Action Session will take place on January 8, 2026 at 9:00 a.m., in the Commission Chambers.

Attest:

Affirm:

Amie Jones
Lyon County Master Clerk

Ken Duft, Chairman
Lyon County Commission