

LYON COUNTY COMMISSION MINUTES
MAY 9, 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:
Shayla Gaulding, Gazette Reporter
Jean Barnett, I.T. Director

Robbie Weiss, Facilities Director
Amy Welch, Noxious Weed Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the May 2, 2024, meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 5-10-2024 in the amount of \$328,467.65. Peck/Duft 3-0

Motion: To Approve Payroll Payable 5-10-2024 in the amount of \$349,651.22. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 5-10-2024 in the amount of \$260,073.13.
Martin/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken.

Robbie Weiss presented Commissioners with a request to consider the invoice from Kansas Gas Service and discussed the contract prices for the county.

Motion: To Approve the invoice from Kansas Gas Service, a Division of ONE Gas, Inc. for the Electronic Flow Measurement equipment in the amount of \$7,200.00 to be paid from Fund 017-00-9021.
Duft/Martin 3-0

Reports

Commissioner Martin:

- Meeting Jim Witt and Jeanine McKenna on economic development.
- Lyon County Extension Board meeting is this week.
- Annual road trip to the Historical Society is scheduled for June.

Commissioner Peck:

- Meeting with Cory Haag on economic development.
- RDA meeting is tomorrow.

Commissioner Duft:

- Citizens Academy
- Monday is the Fair Board meeting.

Clerk Vopat:

- I attended the KCC/EOA Conference last week.
- Working on values for the upcoming tax roll. Next week I will attend a tax class zoom meeting and a budget class in Topeka. Deputy Torres will record the minutes next week in my absence.

Counselor Priest:

- RDA is tomorrow.
- Working on the railroad crossing project.

Controller Williams:

- Meeting Jim Witt and Jeanine McKenna on economic development.

Jean Barnett presented Commissioners with a request to consider information on Microsoft Office 365 Migration and a quote from Yellow Dog Networks for the Microsoft Office 365 Migration. This will separate the joint email system with the City of Emporia.

Motion: To Approve the quote from Yellow Dog Networks for the Microsoft Office 365 Migration in the amount of \$8,050.00 to be paid from Fund 044-00-7600. Peck/Duft 3-0

Break from 9:38 a.m. until 9:45 a.m.

Public comment: no one present.

Motion: To move to Non-Elected Personnel Executive Session for an evaluation, with Commissioners and Amy Welch, to return at 10:10 a.m. Martin/Duft 3-0
Meeting reconvened at 10:10 a.m.

Motion: To move to Legal Executive Session with Commissioners and Counselor Priest, to return at 10:30 a.m. Martin/Duft 3-0
Meeting reconvened at 10:30 a.m.

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on May 16, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission