

LYON COUNTY COMMISSION MINUTES
JUNE 6, 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
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:

Ruth Wheeler, District Court
Ty Wheeler, Kansas Legal Services
Seth Snyder, Road & Bridge
Anita Westcott, Americus Township Library
Karina Menard, Elmendaro Township Library
Jean Barnett, IT Director

Jarom Smith, Resident
Jim Brull, Road & Bridge
Pauine Stacchini, Lyon County Library
Nikki Plankinton, NLC Library
Casey Woods, Emporia Main Street

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented.

Martin/Duft 3-0

Motion: To Approve the Minutes of the 5-30-2024 meeting.

Duft/Peck 3-0

Motion: To Approve the Warrants Payable 6-7-2024 in the amount of \$214,730.05.

Peck/Duft 3-0

Motion: To Approve Payroll Payable 6-7-2024 in the amount of \$360,175.12.

Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 6-7-2024 in the amount of \$268,772.68.

Martin/Peck 3-0

Appointments: no action taken.

Ruth Wheeler, Lyon County District Court, discussed with Commissioners a request for the purchase of media equipment. The total amount for the project will be \$27,705.59 This will be reimbursed back to Lyon County.

Motion: To Approve the purchase of media equipment in the sum of \$27,705.59 to Electronic Contracting to be paid from Fund 010-07-9001.

Note: \$20,337.01 will be reimbursed through the ARPA grant. The balance of \$7,368.58 will come out of the Full Court Access fund 010-00-0204.

Duft/Martin 3-0

Personnel changes: no action taken.

Permits: Moving permit for Bin There Trucking.

Amended the Agenda to meet with Jim Brull and Seth Snyder prior to meeting with Ty Wheeler.

Jim Brull and Seth Snyder, Lyon County Road & Bridge, presented Commissioners with a request to consider an entrance culvert at 1027 Road 70 for Danielle Pape-Cottman. This is a hard surface road and requires County Commission approval.

Motion: To Approve an Entrance Culvert at 1027 Road 70 for Danielle Pape-Cottman.

Duft/Martin 3-0

Ty Wheeler presented Commissioners with a request to consider the Kansas Legal Services 2025 Budget request.

Public comment: no one present.

Break until 10am.

Pauline Stacchini, Nikki Plankinton, Anita Westcott, and Karina Menard Lyon County Library representatives presented Commissioners with a request to consider the 2025 Library Budget requests.

Casey Woods presented Commissioners with a request to consider the Emporia Main Street 2025 Budget request.

Jean Barnett presented Commissioners with a request to consider a quote from ValuNet Fiber to upgrade fiber cable backbone in the Courthouse, Annex and Sheriff's Office. Jean also presented a quote from CDWG to upgrade switches in the Courthouse, Annex and Sheriff's Office.

Motion: To Approve the quote from ValuNet Fiber to upgrade the fiber cable backbone in the Courthouse, Annex and Sheriff's Office to single mode fiber in the amount of \$24,197.11 to be paid from Fund 010-17-9001.

Peck/Duft 3-0

Motion: To Approve the quote from CDWG to upgrade switches in the Courthouse, Annex and Sheriff's Office in the amount of \$67,907.41 to be paid from Fund 010-17-9001.

Duft/Martin 3-0

Motion: To Approve the yearly computer replacement for 41 computers, 9 for dispatch center, memory and mounts and cable adapters from CDW for a total cost of \$ 45,688.35 to be paid for fun 017-00-9001.

Martin/Peck 3-0

Reports

Commissioner Martin:

- Attended the Joint Development Meeting
- Will attend the Lyon Co Extension board meeting
- Study session next Wednesday

Commissioner Peck:

- No Report
- Will be gone next week

Commissioner Duft:

- Will attend the fair board meeting on Monday
- Study Session next week

Deputy Clerk Jackson:

- No report

Counselor Priest:

- Attended the Stepping up Meeting with Crosswinds and the sheriff's office
- Attended JEDAC Yesterday Morning

Controller Williams:

- Attended JEDAC yesterday
- Working on Budgets

Break until 11am.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, Sheriff Cope, Jay Whitney and Counselor Priest for confidential data exchange on security matters, to return at 11:15am.

Martin/Peck 3-0

Meeting returned at 11:15am

Motion: To move to Non-Elected Personnel Executive Session with Commissioners only, purpose of evaluations to return at 11:45am.

Martin/Peck 3-0

Meeting returned at 11:45am.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Study Session will take place on Wednesday, June 12, 2024, at 9:00 a.m. and the next Action Session on Thursday at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission