

LYON COUNTY COMMISSION MEETING
JUNE 13, 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*absent
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:

Jarom Smith, resident
Brian Rees, Extension Office
Amy Miller, Extension Office
Melody Garcia, Extension Office
Sam Seeley, Zoning
Mickey Edwards, SOS, Inc.
Mary Halleran, SOS, Inc.
Shane Brunner, LCAT
Jeff Cope, Sheriff

Charles Steffes, resident
Janet Harrouff, Extension Office
Travis Carmicheal, Extension Office
Shayla Gaulding, Gazette reporter
Jim Hubert, City of Emporia Engineer
Ginny Samples, SOS, Inc.
Corina Sanchez, SOS, Inc.
Dr. Caron Daugherty, Flint Hills Tech College

Call or Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Martin/Duft 2-0

Motion: To Approve the Minutes of the 6-6-2024 meeting. Duft/Martin 2-0

Motion: To Approve Warrants Payable 6-14-2024 in the amount of \$183,576.23. Martin/Duft 2-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Brian Rees and representatives presented Commissioners with the Lyon County Extension 2025 Budget request of \$380,000.00

Jim Hubert discussed the Urban Area Boundary Approval resolution for eligibility of highway funding by KDOT.

Motion: To Approve the Chairman signing the City of Emporia Urban Area Boundary Approval Resolution to Establish Urban Area Boundary Lines with Lyon County. Martin/Duft 2-0

Note: This is to fulfill the KDOT requirements for federal funding.

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board meeting on Monday.
- No Study Session next Wednesday.

Commissioner Duft:

- Attended the Lyon County Fair Board meeting on Monday.

Clerk Vopat:

- I completed the process of the budget estimates which were sent to the districts yesterday.
- Working on the election process, which is going very well.

Counselor Priest:

- The RDA meeting is tomorrow.

Controller Williams:

- Working on budgets.

Public comment: no one present.

Mickey Edwards presented Commissioners with the SOS, Inc. 2025 Budget request of \$29,700.00.

Dr. Caron Daugherty presented Commissioners with the Flint Hills Technical College 2025 Budget request of \$230,000.00.

Shane Brunner presented Commissioners with a request to consider a memorandum of understanding and a quote for installation of security camera equipment.

Motion: To Authorize Shane Brunner to sign a Memorandum of Understanding as a representative of Lyon County for an agreement with East Central Kansas Coordinated Transit Council as the host agency for the Mobility Manager position funded by the State of Kansas. Martin/Duft 2-0

Note: Funding for this position will be reimbursed by the State of Kansas.

Motion: To Approve the quote from Safety Vision for the installation of security camera equipment in the amount of \$13,517.32 to be paid from Fund 017-00-9007. Duft/Martin 2-0

Note: Matching funds from the state in the amount of \$12,000.00 have been awarded. Net amount of to the county of \$1,517.32 after reimbursement.

Sheriff Cope presented Commissioners with the 2025 Budget for the Sheriff's Office request.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, Sam Seeley, Vici Smith, and Counselor Priest for confidential data exchange, to return at 11:10 a.m. Martin/Duft 2-0
Meeting reconvened at 11:10 a.m.

Motion: To Adjourn. Martin/Duft 2-0

There being no further business before the Board, the next Action Session will take place on June 20, 2024, at 9:00 a.m. in the Commission Chambers.

June 13, 2024

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission