

LYON COUNTY COMMISSION MINUTES  
JUNE 20, 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:  
Bill Leffler, resident  
Kristen Hughes, Conservation District  
Julie Govert Walker, NCFHAAA  
Carol Curless, resident  
Alicia Rumold, H.R. Director  
Robbie Weiss, Facilities Director

Jarom Smith, resident  
James Ungerer, Conservation District  
Shayla Gaulding, Gazette reporter  
Rose Landis, resident  
Roxy Van Gundy, LCECCC 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 6-13-2024 meeting. Duft/Peck 3-0

**Motion:** To Approve Warrants Payable 6-21-2024 in the amount of \$234,618.38. Peck/Duft 3-0

**Motion:** To Approve Payroll Payable 6-21-2024 in the amount of \$358,326.86. Martin/Duft 3-0

**Motion:** To Approve Payroll Withholdings Payable 6-21-2024 in the amount of \$527,782.18.  
Martin/Peck 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Kristen Hughes, James Ungerer and Bill Leffler presented Commissioners with the Lyon County Conservation District 2025 Budget request of \$35,000.00

Julie Govert Walter, Rose Landis and Carol Curless presented Commissioners with a North Central Flint Hills Area Agency on Aging 2025 Budget request of \$233,794.00.

Public comment: Jarom Smith commented he feels contracted work with the county should go out to bid. Commissioners verified the bidding process.

Break

Alicia Rumold presented Commissioners with a request to consider adding slots for all employees to the existing time clock for all to use.

Roxy Van Gundy presented Commissioners with a request to consider the ESRI subscription and to consider sending Selena Ayer to the FBI Executive Leadership Institute.

**Motion:** To Approve the payment of the ESRI Subscription for the 2024-2025 year in the amount of \$4,400.00 to be paid from Fund 010-28-7600. Peck/Martin 3-0

*Note: This bill will be cost shared through several different departments across the City and County and refunded back to the LCECC.*

**Motion:** To Approve sending Selena Ayer to the FBI Executive Leadership Institute in Bentonville, Arkansas from July 29<sup>th</sup> – August 2, 2024. Total cost of \$795.00 to be paid from Fund 019-00-7410.

Duft/Martin 2-0

*Note: This is 911 funds being used, not taxpayer dollars.*

Robbie Weiss presented Commissioners with a request to consider a quote from Justice Painting and a proposal from Mitchell-Markowitz Construction.

**Motion:** To Approve the low bid from Justice Painting for the repair, power washing and painting the outside of the Extension Office in the amount of \$15,400.00, to be paid from Fund 017-00-9021.

Martin/Duft 3-0

**Motion:** To Approve the low bid from Mitchell-Markowitz Construction for the make and installation of 3 SS handrails on the North and East Entrances at 425 Mechanic in the amount of \$5,182.00 to be paid from Fund 010-70-9001-17. Duft/Peck 3-0

## Reports

### Commissioner Martin:

- Monday is the Lyon County Council on Aging meeting.
- Commissioners will review budgets next week.

### Commissioner Peck:

- No report.

### Commissioner Duft:

- Monday is the Resource Center for Independent Living with LCAT.

### Clerk Vopat:

- No report.

### Counselor Priest:

- Attended the RDA meeting.
- NRH Board meeting is coming up.

Controller Williams:

- I will attend the Make My Move meeting this afternoon.

**Motion:** To Move to Legal Executive Session with Commissioners and Counselor Priest, Sam Seeley and Vici Smith for attorney/client privilege, to return at 11:30 a.m. Martin/Duft 3-0

Meeting reconvened at 11:30 a.m. with a request for an extension, to return at 11:45 a.m.

Martin/Duft 3-0

Meeting reconvened at 11:45 a.m. with a request for an extension, to return at 11:55 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:55 a.m.

**Motion:** To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on June 27, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Master Clerk

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Rollie Martin, Chairman  
Lyon County Commission