

LYON COUNTY COMMISSION MINUTES
JULY 11, 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:
Warren Schmidt, resident
Shayla Gaulding, Gazette reporter
Seth Snyder, Road & Bridge
Sam Seeley, Zoning Director

Jarom Smith, resident
Jim Brull, Road & Bridge
Harold Mayes, Agler & Gaeddert
Tagan Trahoon, KVOE Reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 7-3-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 7-12-2024 in the amount of \$179,391.00. Peck/Duft 3-0

Appointments: Commissioners reviewed appointments.

Motion: To Appoint Mark Schondelmaier and Jeff Eubank as witnesses to the destruction of the 2022 Primary Election ballots and the 2023 General Election ballots as required by state statutes.
Martin/Duft 3-0

Clerk Vopat and Commissioners discussed the adjusted state mileage reimbursement rate. The county has in the past mirrored the state rate.

Motion: To Approve the Lyon County mileage reimbursement rate of .67 cents effective July 1, 2024.
Duft/Pek 3-0

Personnel changes: no action taken.

Permits: no action taken.

Alicia Rumold presented Commissioners with a request to consider a quote for time clock system.

Motion: To Approve the quote from Time Clock Plus to add all Lyon County employees to the timeclock system, in the amount of \$14,469.30 yearly, to be paid from Fund 010-18-7600. Duft/Martin 3-0

Jim Brull and Seth Snyder presented Commissioners with a request to consider the purchase of steel casing; a request to move the location of a fence and gate placement and a request to close Main Street in Allen, Ks for the Allen Veterans Fall Festival.

Motion: To Approve the request from Jeannie Buckee to close Main Street (Road L) in Allen, Ks. From 4th Street to highway 56 from 7:00 a.m. to 6:00 p.m. on October 5, 2024, for the Allen Veterans Fall Festival. Duft/Peck 3-0

Commissioners, Jim Brull and Seth Snyder discussed the options of vacating the road and not installing a gate on county property.

Motion: To Approve the purchase of 1,200 feet of 16-inch steel casing from Gateway Steel Pipe & Supply in the amount of \$22,320.00 to be paid from Fund 011-00-8223. Peck/Duft 3-0

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board meeting.
- Attended Study Session on Wednesday.

Commissioner Peck:

- Attended the Study Session on Wednesday.

Commissioner Duft:

- Attended the Fair Board meeting on Monday.
- Attended the Study Session
- LEPC meeting is next week.

Clerk Vopat:

- Next Tuesday, voter registration closes.
- Mail ballots go in the mail next Wednesday, also early voting begins at the Anderson Building on the fairgrounds Wednesday through Saturday. Early voting begins in my office on Monday, July 22nd.

Counselor Priest:

- Lyon County Stepping up meeting was Tuesday.

Controller Williams:

- No report.

Public comment: no one present.

Harold Mayes and Controller Williams presented Commissioners with the 2023 Lyon County Audit. The audit results show compliance with generally accepted accounting principles.

Motion: To Approve the Lyon County 2023 Audit as presented. Martin/Peck 3-0

Sam Seeley presented Commissioners with a request to consider two zoning applications which were passed by the zoning board, one for conditional use Storage and Office and another to amend billboard regulations.

Motion: To Adopt Resolution 07-24, a Resolution Granting a Conditional Use Permit (CUP) in a certain area in Lyon County for Storage and Office and amending the county regulating plan map as adopted by Resolution 2-21, as amended, of Lyon County, Kansas, to conform with said Conditional Use Permit.
Martin/Duft 3-0

Motion: To Adopt Resolution 08-24, a Resolution Amending 7.15.16 Billboard Regulations of the Zoning Regulations for Lyon County, as amended, adopted by Resolution 02-21 of Lyon County, Kansas.
Martin/Duft 3-0

Note: These regulations comply with State of Kansas billboard regulations on the three highways in Lyon County.

Commissioners and Controller Williams discussed the 2025 Lyon County Budget.

Motion: To Approve the Notice of Revenue Neutral Rate Intent to Exceed. Peck/Martin 3-0

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, Sam Seeley, Vici Smith and Counselor Priest for confidential data exchange and attorney client privilege, to return at 11:15 a.m.
Martin/Duft 3-0
Meeting reconvened at 11:15 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 July 18, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission