

LYON COUNTY COMMISSION MINUTES
JULY 18, 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
Dan Williams, County Controller
Amie Jackson, Deputy Clerk

Doug Peck, Vice Chairman
Molly Priest, County Counselor
Vici Smith, Public Relations

Others attending the meeting:

Jarrold Fell, Emergency Management
Roxanne Van Gundy, LCECC
Hannah Crowell, United Way
Warren Schmidt, resident
Linda Kehres-Schmidt, Emporia Community Foundation

Shayla Gaulding, Gazette
Chuck Samples, KVOE
Jarom Smith, resident
Jeanine McKenna, Chamber
Michelle Margeson, Ignite Emporia

Call to Order/Pledge of Allegiance

Motion: To Approve the Agenda as presented.

Martin/Duft 3-0

Motion: To Approve the Minutes of the 7-11-2024 meeting.

Duft/Peck 3-0

Motion: To Approve Warrants Payable 7-19-2024 in the amount of \$200,590.84

Peck/Duft 3-0

Motion: To Approve Payroll Payable 7-19-2024 in the amount of \$370568.05.

Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 7-19-2024 in the amount of \$534,368.04

Martin/Peck 3-0

Appointments: no action taken.

Permits: Commissioners discussed an application for a cereal malt beverage permit.

Motion: To Approve the Cereal Malt Beverage License for Ignacio Velazquez special event to be held on July 20, 2024, at 1223 E. Logan Ave.

Duft/Martin 3-0

Personnel changes: no action taken.

Jarod Fell, Hannah Crowell and Linda Kehres-Schmidt presented the Commissioners with a request to consider the Disaster Financial Donations Management Memorandum of Understanding.

Motion: To Approve signing a Memorandum of Understanding between Emporia Community Foundation, and Lyon County, Kansas.

Martin/Duft 3-0

Motion: To Approve signing a Memorandum of Understanding between United Way of the Flint Hills Inc. and Lyon County, Kansas.

Martin/Peck 3-0

Controller Williams presented Commissioners with a request to consider a payment to Ignite Emporia. Michelle Margeson, Ignite Emporia gave Commissioners and updated on projects going on with Ignite Emporia.

Motion: To Approve the 5th and final payment to Emporia Area Chamber Foundation in the amount of \$20,000.00 to be paid from Fund 017-00-7391.

Duft/Peck 3-0

**Note: This is the Sales Tax fund and was budgeted item.*

Reports:

Commissioner Martin:

- Will attend Council on Aging Monday afternoon
- Plan on attending early voting at the Anderson Building
- Will attend Olpe downhome days

Commissioner Peck:

- Attended a Candidate forum on Tuesday Morning

Commissioner Duft:

- Rocks in place around the walking trail
- Had conversations with Road and Bridge about projects
- Attended the LEPC Meeting Yesterday
- Attended Healthier Lyon County Yesterday evening
- Spirit Fair is Saturday at the History Center
- Senior center is now serving lunch Monday, Wednesday, Friday for \$5.00

Deputy Jackson:

- Early voting at the Anderson Building is going very well
- Mail ballots were sent out yesterday
- Working on the RNR process on the tax side

Counselor Priest:

- No Report

Controller Williams:

- Working on budget

Break until 9:45am

Public comment: no one present.

Roxy Van Gundy presented Commissioners with a request to consider sending staff to a leadership event in Texas.

Motion: To Approve sending Donetta Hill and Lexi Warkentine to the 360 Dispatcher Leadership Event at Mayan Ranch in Bandera, Texas, September 9-13, 2024. Expenses not to exceed \$4,300.00 to be paid from Fund 019-00-7410/7420. Peck/Duft 3-0

Note: Donetta Hills training fees, food/lodging and travel will be reimbursed as she won a scholarship to attend this event. The rest paid for by training and travel from the 911 funds.

Motion: To move to Legal Executive Session for Attorney Client privilege with Commissioners, Vici Smith, Controller Williams, Sam Seely and Counselor Priest to return at 11:00 am.

Meeting returned 11:00 am.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on July 25, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission