

LYON COUNTY COMMISSION MINUTES
JULY 25, 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:
Renee Hively, CareArc
Keena Privat, Environmental Health
Chip Woods, County Engineer
Sam Seeley, Zoning

Dr. Oyenuga, Public Health Officer
Shayla Gaulding, Gazette Reporter
Dennis Applegarth, CareArc
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 7-18-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 7-26-2024 in the amount of \$167,997.06. Peck/Duft 3-0

Appointments: Commissioners discussed a board appointment application from Jordan Jenkins.

Motion: To Appoint Jordan Jenkins to the Flint Hills Technical College Board of Trustees for a term to expire 12-13-2028. Duft/Peck 3-0

Motion: To Approve canceling outstanding warrants 12 months and older numbered from 72084 to 73462 totaling \$1,093.90. Martin/Duft 3-0

Motion: To Approve canceling outstanding warrants 12 months and older numbered from 217492 to 313847 totaling \$2,465.50. Martin/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken.

Renee Hively, Melissa Smith, Keena Privat and Dennis Applegarth from CareArc presented Commissioners with the quarterly report for CareArc.

Dr. Oyenuga, Renee Hively and Keena Privat presented Commissioners with a request to consider opting out of school sanitary inspections.

Motion: To Adopt Charter Resolution 09-24, a Charter Resolution of Lyon County, Kansas, exempting such County from the Provisions of K.S.A. 65-202(c) and any act amendatory thereof. Martin/Duft 3-0

Reports

Commissioner Martin:

- I attended the Council on Aging meeting on Monday.
- August 1st the Fair starts.

Commissioner Peck:

- Attended the Study Session meeting yesterday.

Commissioner Duft:

- Attended the Road & Bridge mower demonstration.
- Attended the Study Session meeting yesterday.
- Unite Emporia meeting coming up.
- Monday is the Violent Assailant training session.

Clerk Vopat:

- Advance voting has been very slow.
- We will send the RNR Notice file to the vendor today.

Counselor Priest:

- Newman Regional Health Board meeting is coming up.

Controller Williams:

- The Prairie Paws meeting is tomorrow.

Public comment: no one present.

Dennis Applegarth presented an update on CareArc emergency management, public information and training.

Chip Woods presented Commissioners with a request to consider an entrance application; sending out notice to vendors for bids for structural steel and asking for authority to award contract commitment for projects on the Americus Road.

Motion: To Approve the Entrance Application for Jared Miller in the 1066 Block of Road 130.

Peck/Martin 3-0

Motion: To Approve sending a Notice to Vendors for Structural Steel Beams Bids according to the County Engineers specifications.

Duft/Martin 3-0

Motion: To Approve sending a Notice to Vendors for Structural Steel H – piling Bids according to the County Engineers specifications.

Martin/Duft 3-0

Motion: To Approve the Authority to Award Contract Commitment of County Funds in the amount of \$115,000.00 for Project 056 C-5188-01, the HRRR Project on the Americus road from Americus to Highway 56.

Peck/Duft 3-0

Note: This is a shared cost with the KDOT.

Controller Williams presented Commissioners with a request to consider the invoice from Computer Information Concepts for the annual maintenance agreement.

Motion: To Approve the invoice from Computer Information Concepts for the annual maintenance agreement in the amount of \$48,400.00 to be paid from Fund 017-00-9015. Martin/Duft 3-0

Commissioners and Controller Williams discussed the finalization of the Lyon County 2025 Budget.

Motion: To Approve publishing the 2025 Lyon County Notice of Budget Hearing for August 29, 2024, at 10:00 a.m. Martin/Peck 3-0

Sam Seeley presented Commissioners with a request to consider recommendations for zoning applications, a change from Ag to Light-Industrial and a Motor Vehicle Storage.

Motion: to Adopt Resolution 10-24, a Resolution for a parcel type change in a certain area in Lyon County from "Agriculture to Light-Industrial" and amending the county regulating plan map as adopted by Resolution 02-21, as amended of Lyon County, Kansas, to conform with said parcel type change. Peck/Martin 3-0

Motion: To Adopt Resolution 11-24, a Resolution granting a Conditional Use Permit (CUP) in a certain area in Lyon County for "Motor Vehicle Storage" and amending the county regulating plan map as adopted by Resolution 02-21, as amended of Lyon County, Kansas, to conform with said Conditional Use Permit. Martin/Peck 3-0

Motion: To move to Legal Executive Session for confidential data exchange and negotiation with Commissioners, Controller Williams, Vici Smith and Counselor Priest, to return at 11:15 a.m. Martin/Duft 3-0

Meeting reconvened at 11:15 a.m. with a request for an extension, to return at 11:30 a.m.
Meeting reconvened at 11:30 a.m. with information and direction.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on August 1, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission