

LYON COUNTY COMMISSION MINUTES
AUGUST 8, 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:
Tagan Trahoon, KVOE Reporter

Chip Woods, County Engineer

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 8-1-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 8-9-2024 in the amount of \$209,838.37. Peck/Duft 3-0

Appointments: no action taken.

Commissioners discussed a letter of support for the City of Emporia's application for funding from T-Mobile for restoration of the Bandstand in Fremont Park.

Motion: To Approve signing a Letter of Support for the City of Emporia's application for funding from T-Mobile for the restoration of the Bandstand in Fremont Park in Emporia, Kansas. Duft/Martin 3-0

Motion: To Approve the Cereal Malt Beverage License for Ignacio Velazquez's Special Event to be held on August 10, 2024, at 1223 E. Logan Ave., Emporia, Kansas. Duft/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken

Commissioners discussed a resolution regarding the participation in the Rural Opportunity Zone Student Loan Repayment Program.

Motion: To Adopt Resolution 12-24, a Resolution of the Board of Lyon County Commissioners Authorizing participation in Rural Opportunity Zone Student Loan Repayment Program, Calendar year 2025. Martin/Peck 3-0

Reports

Commissioner Martin:

- Attended the Friends of the 4-H Picnic.

- The 2024 Canvass is Tuesday.
- Attended the JEDAC meeting.
- I plan to attend events at the fair.

Commissioner Peck:

- Attended the Friends of the 4-H Picnic.
- Attended the election night tabulation.
- Next week is the Canvass at 9:00.
- Tuesday is the Community Correction Board meeting.
- RDA is Friday.

Commissioner Duft:

- Attended the Friends of the 4-H Picnic and will attend events.
- Canvass is Tuesday.

Clerk Vopat:

- The Primary Election went very well. Very low turnout of 19%.
- The Audit of the election is tomorrow at 9:00 a.m.
- The Canvass of the 2024 Primary Election will be on Tuesday, August 13th at 9:00 a.m. in the Commission Chambers.

Counselor Priest:

- No report.

Controller Williams:

- Attended JDAC meeting.

Chip Woods presented Commissioners with a request to consider staff attending the MINK Conference in St. Joseph, Missouri.

Motion: To Approve Chip Woods, Jim Brull, Seth Snyder and Matt Baysinger attending the MINK Conference in St. Joseph, MO from September 24-26, 2024, and pay the related travel expenses from Fund 011-00-7420. Duft/Peck 3-0

Note: KCHA will pay the registration fees.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Vici Smith, and Counselor Priest, to return at 9:45 a.m. Martin/Duft 3-0
Meeting reconvened at 9:45 a.m. with information and direction.

Public comment: Tagan Trahoon thanked Election Officer, Tammy Vopat and her staff for their hard work in another successful election.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on August 15, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission