

LYON COUNTY COMMISSION MINUTES
AUGUST 15, 2024

The Lyon County Commission 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:

Jamie Williams, I.T. Department
Chuck Samples, KVOE Reporter
Chip Woods, County Engineer
Matt Baysinger, Road and Bridge
Beverly Hilbish, Community Corrections
Jarrod Fell, Emergency Manager

Jean Barnett, I.T. Director
Bradley St. Bonnett, resident
Josh Stevenson, Road and Bridge
Erin Rodriguez, Community Corrections Dir.
Jeff Cope, Sheriff
Mike Maresh, Gazette Reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Consent Agenda as follows: Martin/Duft 3-0

- Approve the Lyon County Are Transportation Title VI Complaint Procedures and Limited English Proficiency Plan.

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

Motion: To Approve Warrants Payable 8-16-2024 in the amount of \$407,616.38. Peck/Duft 3-0

Motion: To Approve Payroll Payable 8-16-2024 in the amount of \$375,820.63. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 8-16-2024 in the amount of \$544,370.18.
Martin/Peck 3-0

Motion: To Approve the Minutes of the 2024 Primary Election Canvass. Peck/Duft 3-0

Motion: To Sign the 2024 Primary Election Abstract. Martin/Peck 3-0

Motion: To Rescind the Motion on June 6, 2024, for ValuNet Fiber to correct the fund number.
Martin/Duft 3-0

Motion: To Approve the quote from ValuNet Fiber to upgrade the fiber cable backbone in the Courthouse, Annex and Sheriff's Office to single mode fiber in the amount of \$24,197.11 to be paid from Fund 017-00-9001. Martin/Peck 3-0

Motion: To Rescind the Motion on June 6, 2024, from CDWG to correct the fund number.
Martin/Duft 3-0

Motion: To Approve the quote from CDWG to upgrade switches in the Courthouse, Annex and Sheriff's Office in the amount of \$67,907.41 to be paid from Fund 017-00-9001. Martin/Peck 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Jean Barnett and Jaime Williams presented Commissioners with a request to consider increasing bandwidth connection speed and to attend cybersecurity class in Wichita.

Motion: To Approve increasing bandwidth connection speed between the Highway Department and the Courthouse from 50 Mb to 1000 Mb to have a secondary backup storage location in the new Road and Bridge building in the amount of \$975.00 monthly, to be paid from Fund 010-18-7600. Peck/Duft 3-0

Chip Woods presented Commissioners with a request to consider an agreement for federal aid construction engineering inspection services with Kirkham Michael; approve a quote for grader engine replacement; consider low bid for structural steel beams; consider low bid for structural steel H-piling; quote for a demo 2022 sign truck.

Motion: To Approve the Agreement for Federal-Aid Construction between the State of Kansas for engineering Inspection Services by Consultant with Kirkham Michael (Cost Plus Net Fee CE Agreement). for the HRRR Project on the Americus Road from Americus to Highway 56. Martin/Peck 3-0

Motion: To Approve the quote from Foley Equipment for a replacement engine for grader D117 in the amount of \$30,253.66 to be paid from Fund 017-00-9026. Martin/Duft 3-0

Note: The Road and Bridge Department will install the engine.

Motion: To Accept the low bid from Oden Enterprises, Inc. for Structural Steel Beam in the amount of \$203,825.44 to be paid from Fund 033-00-8350. Duft/Martin 3-0

Motion: To Accept the low bid for Structural Steel H-Piling from Wellborn Sales Inc., in the amount of \$58,437.28 to be paid from Fund 033-00-8350. Martin/Peck 3-0

Motion: To Approve the quote from Master Tech Truck & Equipment for a demo 2022 Chevrolet 5500 HD 4x4 Sign Truck in the amount of \$159,900.00 to be paid from Fund 017-00-9026. Duft/Peck 3-0

Public comment: Bradley St. Bonnet commented he attended a board meeting at the City.

Erin Rodriguez and Beverly Hilbish presented Commissioners with a request to consider FY Year End Reports for Juvenile Services, Adult Services and Juvenile Carryover Budgets for KDOC.

Motion: To Approve the FY24 Year End Report KDOC – Juvenile Services Grant. Martin/Peck 3-0

Motion: To Approve the FY24 Year End Report KDOC – Adult Services Grant. Duft/Peck 3-0

Motion: To Approve the FY25 Adult and Juvenile Carryover Budgets for KDOC. Martin/Duft 3-0

Jeff Cope presented Commissioners with a request to consider a contract for medical services for the jail.

Motion: To Approve the yearly contract for medical services program for the Lyon County Jail, between Lyon County and Turnkey Health Clinics, LLC. Martin/Duft 3-0

Reports

Commissioner Martin:

- Attended the 2024 Primary Election Canvass.
- Attended events at the fair. Good job to the Fair Board.

Commissioner Peck:

- Attended the 2024 Primary Election Canvass.
- Attended the Community Corrections Advisory Board Meeting.
- The RDA meeting is Friday.

Commissioner Duft:

- Attended the 2024 Primary Election Canvass.

Clerk Vopat:

- The final state abstracts and reporting of the 2024 Primary Election is complete.
- I submitted the costs related to the RNR statements to the state for reimbursement.

Counselor Priest:

- Attended the 2024 Primary Election Canvass.
- The RDA meeting is tomorrow.

Controller Williams:

- No report.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Sam Seeley, Vici Smith, Controller Williams, and Counselor Priest, 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 August 22, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission