

LYON COUNTY COMMISSION MINUTES
AUGUST 22, 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

Doug Peck, Vice Chairman
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Jerry Cambell, resident
Ryan Janzen, Lyon County Appraiser
Bradley St. Bonnett, resident

Ruth Wheeler, District Court
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 Minutes of the 8-15-2024 meeting.

Duft/Peck 3-0

Motion: To Approve Warrants Payable 8-23-2024 in the amount of \$364,007.92.

Peck/Duft 3-0

Appointments: no action taken.

Motion: To Approve the Cereal Malt Beverage License for Ignacio Velazquez's special event to be held on August 24, 2024, at 1223 E. Logan Ave from 1pm until 1am on August 25, 2025.

Duft/Martin 3-0

Personnel changes: no action taken.

Permits: no action taken.

Ruth Wheeler, Lyon County District Court, presented Commissioners with purchasing a software system for family court in the amount of \$4000.00. Informing Commissioners that this purchase will be reimbursed through a grant with the State of Kansas Office of Judicial Administration.

Motion: To Approve purchasing a software system from Integrated Management Solutions for Lyon County District Court for family transition court in the amount of \$4000.00 to be paid from account 010-07-7260.

Peck/Martin 3-0

Note: This purchase will be reimbursed through a grant with the State of Kansas Office of Judicial Administration.

Dan William, Lyon County Controller, presented Commissioners with approving the 2024 Flint Hills Technical College allocation of \$100,000.00.

Motion: To Approve the 2024 Flint Hills Technical College allocation of \$100,000.00 for Maintenance Facility Building to be paid from account 017-00-9811.

Note: This was a budgeted item and will come from Sales Tax account.

Duft/Peck 3-0

Reports

Commissioner Martin:

- Next Monday Counsel on Aging
- Next Thursday is the Public Hearing at 10:00 am for the RNR and the 2025 budget
- Will attend Beef Feast this weekend

Commissioner Peck:

- Meeting Monday with Cathy from Newmans Hospital
- Will attend Beef Feast on Saturday
- Attended RDA last Friday

Commissioner Duft:

- Phone Calls this week from residents about gravel roads

Deputy Clerk Jackson:

- No Report

Counselor Priest:

- Attended RDA last Friday
- Will attend on Wednesday Newman Regional Health Board meeting

Controller Williams:

- No Report

Ryan Janzen, Lyon County Appraiser, presented Commissioners with information regarding the County Appraiser's Office being in Substantial Compliance.

Public comment: Jerry Campbell, Thanked the Commissioner for their support for Newman Regional Health, and informed them on the need for a County Hospital.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, and Counselor Priest, to return at 10:15am.

Meeting reconvened at 10:15 a.m.

Martin/Duft 3-0

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on August 29, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission