

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 5, 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:
Mike Maresch, Gazette reporter
Chip Woods, County Engineer
Robbie Weiss, Facilities Manager
Mark Reinstein, resident

Bradley St. Bonnette, resident
Seth Snyder, Road & Bridge Dept.
Jeff Spencer, Road & Bridge Dept.

Call to Order/Pledge of Allegiance

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

Motion: To Approve the Minutes of the 8-29-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 9-6-2024 in the amount of \$152,023.65. Peck/Duft 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Counselor Priest presented Commissioners with a request to consider a resolution to authorize foreclosure of tax liens and sale of real property. Another consideration is the Municipal Solid Waste Contract.

Motion: To Adopt Resolution 15-24, a Resolution Authorizing Foreclosure of Tax Liens and Sale of Real Property for Collection of Delinquent Taxes. Martin/Duft 3-0

Motion: To Approve the Fourth Modification and Addendum Agreement for Transport and Disposal of Solid Waste between N.R. Hamm Quarry, Inc., the City of Emporia and Lyon County, Kansas. Duft/Martin 3-0

Engineer Woods presented Commissioners with a request to consider a quote to mill and overlay the intersection of South Avenue and Prairie Street and consider applying for a cost share project for base stabilization from Road T to Road W.

Motion: To Approve the quote from APAC-Kansas, Inc., Shears Division, to mill and overlay the intersection of South Avenue and Prairie Street, north to the end of the concrete on the overpass in the amount of \$51,441.40 to be paid from Fund 011-00-8340. Duft/Peck 3-0

Commissioners discussed the road conditions and cost related to the base stabilization of Road 110 from Road T to Road W. Will delay the project until the spring.

Robbie Weiss presented Commissioners with a request to consider putting out for bid, the Plumbing Fixtures Project for the jail. Commissioners gave directions to receive bids for the project.

Reports

Commissioner Martin:

- Attended the JEDAC meeting on Wednesday.
- I had a meeting with Cathy Pimple, NRH.
- The Lyon County Extension Board meeting is Monday.

Commissioner Peck:

- Working with Road & Bridge on a gravel issue.

Commissioner Duft:

- Viewed road complaints which were reviewed and fixed.
- Fair Board meeting is Monday.

Clerk Vopat:

- We have 2 upcoming road vacations scheduled.
- The tax and election process are both going well.

Counselor Priest:

- Attended the JEDAC meeting
- Attended the Stepping Up meeting at Crosswinds.

Controller Williams:

- Attended JEDAC yesterday.
- The Fair Board meeting is Monday.

Public comment: Bradley St. Bonnett asked about the Stepping Up Program. He also discussed the Newman Regional Hospital and Stormont Vail issue regarding economics. Mark Reinstein commented he was a victim of Stormont Vail and asked Commissioners to consider other outside entities instead of Stormont Vail.

Break from 9:50 a.m. to 10:00 a.m.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, Vici Smith, and Counselor Priest for attorney/client privilege exchange, to return at 10:40 a.m. Martin/Duft 3-0 Meeting reconvened at 10:40 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 September 12, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission