

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 12, 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 *absent
Molly Priest, County Counselor
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:
Chip Woods, County Engineer
Cathy Pimple, NRH

Bradley St. Bonnette, resident

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Martin/Peck 2-0

Motion: To Approve the Minutes of the 9-5-2024 meeting. Peck/Martin 2-0

Motion: To Approve Warrants Payable 9-13-2024 in the amount of \$155,897.86. Peck/Martin 2-0

Motion: To Approve Payroll Payable 9-13-2024 in the amount of \$375,618.72. Martin/Peck 2-0

Motion: To Approve Payroll Withholdings Payable 9-13-2024 in the amount of \$277,247.02.
Martin/Peck 2-0

Appointments: no action taken.

Commissioners discussed a letter of support request from LCAT for a grant.

Motion: To Approve a Letter of Support for the LCAT public transportation KDOT Grant Application for capital and operating assistance. Peck/Martin 2-0

Personnel changes: no action taken.

Permits: no action taken.

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board meeting on Monday.
- Next Wednesday is a Study Session at 9:00 a.m., for a road viewing.

Commissioner Peck:

- RDA meeting is tomorrow.
- Received a letter thanking the Road & Bridge for their work on a county road.

Clerk Vopat:

- The road viewing is next Wednesday with the hearing on Thursday.
- I received another petition for a road vacation.

Counselor Priest:

- RDA meeting is tomorrow.
- Attended the City of Emporia Study Session.

Controller Williams:

- No report.

Engineer Woods presented Commissioners with a request to consider a quote from Telespar Posta and bases.

Motion: To Approve the quote from J&A Traffic Products for Telespar Posts and Bases in the amount of \$9,815.00, to be paid from Fund 011-00-8234. Martin/Peck 2-0

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, Vici Smith, and Counselor Priest for confidential data exchange, to return at 9:45 a.m. Martin/Peck 2-0
Meeting reconvened at 9:45 a.m. with information.

Public comment: Bradley St. Bonnette commented on the economic development in Lyon County and the City of Emporia.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Cathy Pimple, Counselor Priest, Controller Williams, and Vici Smith, to return at 10:30 a.m. Martin/Peck 2-0
Meeting reconvened at 10:30 a.m. with a request for an extension, to return at 10:45 a.m. Martin/Peck 2-0

Meeting reconvened at 10:45 a.m. with information.

Motion: To Adjourn. Martin/Peck 2-0

There being no further business before the Board, the next Action Session will take place on September 19, 2024, in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission