

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 19, 2024

The Lyon County Board of 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:
Ryann Brooks, Gazette reporter
Micki Edwards, SOS
Bradley St. Bonnett, resident
Max Raber, resident
Wylie Redeker, resident
Robbie Weiss,

Shane Brunner, LCAT
Hannah Crowell, SOS
Tagan Trahoon, KVOE reporter
Wayne Redeker, resident
Jamie Williams, I.T. Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-12-24 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 9-20-2024 in the amount of \$194,074.80. Peck/Duft 3-0

Appointments: no action taken.

Commissioners discussed a proclamation for domestic violence awareness month.

Motion: To Proclaim Domestic Violence Awareness Month for the month of October in Lyon County, Kansas. Martin/Duft 3-0

Commissioners discussed a letter of support for Resound Network's application for a broadband equity, access and deployment grant.

Motion: To Approve a Letter of Support for Resound Network's Application for a Broadband Equity, Access and Deployment Grant. Peck/Duft 3-0

Personnel changes: no action taken.

Permits: no action taken.

Shane Brunner presented Commissioners with a request to consider rescinding a motion for a quote from Safety Vision and approve the correct amount to be paid.

Motion: To Rescind the Motion on June 13, 2024, to Approve the quote from Safety Vision for the installation of security camera equipment in the amount of \$13,517.32 from Fund 017-00-9007.

Martin/Duft 3-0

Motion: To Approve the quote from Safety Vision for installation of security camera equipment in the amount of \$13,635.22 to be paid from Fund 017-00-9007.

Martin/Duft 3-0

Note: Matching funds from the state in the amount of \$12,000.00 have been awarded. Net amount to county of \$1,635.22 after reimbursement.

Commissioners discussed the Vision First Economic Development Report.

Public comment: Bradley St. Bonnett commented on the Economic Development meeting.

Break until 10:00 a.m.

Public Hearing for the Road Vacation Petition filed by Kevin Mayer on Road 45 East of Road H. Max Raber, Wayne Redeker and Wylie Redeker commented they are in no opposition to the road vacation

Motion: To Adopt Resolution 16-24, a Resolution Vacating a Portion of Road 45 East of Road H.

Martin/Peck 3-0

Robbie Weiss presented Commissioners with a request to consider the addition/replacement of door restrictors on seven elevator doors and consider the design and administrative fees for the IT generator from BG Consultants.

Motion: To Approve the quote from MEI for addition/replacement of door restrictors on seven elevator doors per Kansas State regulations, in the amount of \$30,659.00 to be paid from Fund 017-00-9021.

Martin/Peck 3-0

Motion: To Approve the quote from BG Consultants for design and administrative fees for the IT Generator in the amount of \$15,000.00 to be paid from Fund 017-00-9021.

Duft/Peck 3-0

Reports

Commissioner Martin:

- Attended the road viewing on Road 45.
- Attended several meetings.
- Vici Smith reported on a training session Commissioners allowed her to attend.

Commissioner Peck:

- Attended the road viewing on Road 45.
- Next Tuesday I will meet with Shane Shively.
- Attended the meeting at the Sheriff's Office.

Commissioner Duft:

- Attended the road viewing on Road 45.
- Attended several meetings.

Clerk Vopat:

- I recorded the minutes of the road viewing on Wednesday.

Counselor Priest:

- Attended the road viewing
- Attended the RDA
- Next week is the NRH Board Meeting.

Controller Williams:

- Meeting with health care brokers.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, Vici Smith, and Counselor Priest for confidential data exchange, 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 September 26, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission