

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 26, 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:
Roxy Van Gundy, 911 Director

Bradley St. Bonnett, resident

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-19-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 9-27-2024 in the amount of \$202,308.73. Peck/Duft 3-0

Motion: To Approve Payroll Payable 9-27-2024 in the amount of \$364,360.75. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 9-24-2024 in the amount of \$545,012.62.
Martin/Peck 3-0

Appointments: Commissioner Martin reported 2 resignations. Linda Barnhart from the Lyon County Council on Aging and William Barnes on the Newman Regional Health Board.

Election Office Vopat request an appointment of security personnel to witness the destruction of election archived records.

Motion: To Appoint two Lyon County Security employees to witness the destruction of the archived election records as required by Kansas Statutes. Duft/Martin 3-0

Personnel changes: no action taken.

Permits: An application received for a cereal malt beverage license from Ignacio Velazquez for an event on Logan Ave. on September 28, 2024.

Motion: To Approve the Cereal Malt Beverage Special Event License application from Ignacio Velazquez for an event on September 28, 2024, at 1223 E. Logan Ave. Martin/Peck 3-0

Roxy Van Gundy presented Commissioners with a request to consider the purchase of Prepared Assist Plus for the Lyon County Emergency Communications Center.

Motion: To Approve the purchase of Prepared Assist Plus to allow non-emergency texting, security and mapping technology at a yearly cost of \$7,360.00 to be paid from Fund 019-00-7600. Duft/Peck 3-0
Note: This is a year-to-year cost paid from 911 funds, not taxpayer dollars.

Counselor Priest presented Commissioners with a request to consider bids for abstracting work for the delinquent Real Estate Tax Sale.

Motion: To Approve the low bid from Moon Title and Escrow, LLC for abstracting work for the delinquent Real Estate Tax Sale. Martin/Duft 3-0

Reports

Commissioner Martin:

- Attended the Council on Aging meeting on Monday.
- Next week is the JEDAC meeting.

Commissioner Peck:

- Met with Shane Shively at ESU.
- Next Tuesday is a special RDA meeting.
- Next Tuesday is the Candidate forum.

Commissioner Duft:

- Allen Senior Center fundraiser is Monday.
- Hartford Harvest Days is this weekend.

Clerk Vopat:

- Working on the budget and tax process.
- Election process is going well.

Counselor Priest:

- Attended the Newman Regional Health Board meeting.
- I will attend the special meeting for the RDA.
- JEDAC meeting is next week.

Controller Williams:

- JEDAC meeting is next week.

Public comment: no one present.

Motion: To move to Non-Elected Personnel Executive Session for an evaluation with Commissioners and Alicia Rumold, to return at 10:15 a.m. Martin/Duft 3-0
Meeting reconvened at 10:15 a.m.

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners and Counselor Priest, to return at 10:30 a.m. Martin/Peck 3-0
Meeting reconvened at 10:30 a.m. with information and direction.

Motion: To move to Legal Executive Session with Commissioners, Vici Smith, Controller Williams, and Counselor Priest for confidential data exchange, to return at 11:00 a.m. Martin/Peck 3-0
Meeting reconvened at 11:00 a.m.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on October 3, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:	Affirm:
Tammy Vopat Lyon County Master Clerk	Rollie Martin, Chairman Lyon County Commission