

LYON COUNTY COMMISSION MINUTES  
OCTOBER 10, 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:

Alicia Rumold, H.R. Director  
Shane Brunner, LCAT  
Bruce Boettcher, BG Consultants  
Trent Morley, BG Consultants  
Robbie Weiss, Facilities Director  
Tagan Trahoon, KVOE Reporter

Susan Brinkman, City Commissioner  
Misty Williams, LCAT  
Grant Urban, BG Consultants  
Brent Wagoner, GAS  
Chris Phillips, resident  
Tobey Kelly, Appraiser

Call to Order / Pledge of Allegiance

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

**Motion:** To Approve the Minutes of the 10-11-2024 meeting. Duft/Peck 3-0

**Motion:** To Approve Warrants Payable 10-11-2024 in the amount of \$179,395.75. Peck/Duft 3-0

**Motion:** To Approve Payroll Payable 10-11-2024 in the amount of \$369,777.26. Martin/Duft 3-0

**Motion:** To Approve Payroll Withholdings Payable 10-11-2024 in the amount of \$271,571.28.  
Martin/Peck 3-0

Appointments: no action taken.

Shane Brunner discussed a contract with Raise Your Paws, LLC for the lease of parking spaces at 315 Mechanic St.

**Motion:** To Approve the contract between Lyon County, Kansas and Raise Your Paws, LLC for the lease of parking spaces at 315 Mechanic St. Martin/Duft 3-0

Commissioners discussed a letter of support for ITC Operating, LLC for broadband equity access and deployment program.

**Motion:** To sign a Letter of Support for ITC Operating LLC, (dba Highline) application for Broadband Equity Access and Deployment Program. Duft/Peck 3-0

Personnel changes: Commissioners reviewed personnel changes.

**Motion:** To Approve the Payroll Authorization Changes as presented.

Martin/Peck 3-0

Permits: no action taken.

Public Hearing: CDBG Grant for Southwick House. Brent Wagoner, GAS and Grant Urban, BG Consultants presented Commissioners with information regarding the CDWG Grant for Southwick House.

**Motion:** To Authorize the Chairman to execute the Statement of Assurances and Certifications.

Martin/Duft 3-0

**Motion:** To Adopt Resolution 18-24, a Resolution Certifying Legal Authority to Apply for the 2024 Kansas Small Cities CDBG Program from the KS Dept. of Commerce and authorize Chairman to sign and submit application.

Martin/Peck 3-0

**Motion:** To Adopt Resolution 19-24, a Resolution assuring the KS Dept. of Commerce that funds will continuously be provided for the operation and maintenance of the improvements to the improvements to be financed with CDWG funds.

Duft/Peck 3-0

**Motion:** To Authorize Chairman to execute the Residential Anti-displacement and Relocation Assistance Plan.

Peck/Martin 3-0

**Motion:** To Authorize Chairman to execute the Environmental Determination of Level of Review.

Duft/Martin 3-0

**Motion:** To Authorize Chairman to execute the HUD Applicant/Recipient Disclosure Report.

Duft/Peck 3-0

**Motion:** To Authorize Chairman to execute the contract contingent on grant award with Western Consultants dba GAS for CDWG grant administration.

Peck/Duft 3-0

**Motion:** To Approve the required Interlocal Agreement between Lyon County, Kansas and Southwick House.

Duft/Martin 3-0

Robbie Weiss presented Commissioners with a request to consider the bid for jail plumbing fixture replacement.

**Motion:** To Approve the quote from Mitchell-Markowitz Construction for the jail plumbing fixture replacement project in the amount of \$636,278.00 to be paid from Fund 017-00-9021.

Duft/Martin 3-0

Public comment: no one present.

Public Hearing: Road Vacation on Road 320 West of County Road L. Commissioners opened the discussion on the proposed road vacation.

**Motion:** To Approve Resolution 17-24, a Resolution Vacating a portion of County Road 320 west of County Road L without survey, Section 27, Township 16 South, Range 11 East of the 6<sup>th</sup> P.M. in Lyon County, Kansas. Duft/Peck 3-0

Tobey Kelly presented Commissioners with a request to consider the purchase of a truck for the Appraiser's Office.

**Motion:** To Approve the quote from D&T Auto for the purchase of a 2023 Chevy Colorado from D&T Auto for the Appraiser's Office in the amount of \$24,953.00 to be paid from Fund 017-00-9022.

Martin/Duft 3-0

*Note: Initial price was \$40,483.00 with 2015 Jeep Patriot and 2020 Chevy Silverado trade in value of \$4,340.00 and \$11,190.00 for a net cost of \$24,953.00.*

Chris Phillips commented on the condition of the rabbit and chicken building on the fairgrounds. Chris asked Commissioners to consider the cost of replacement of the building. Commissioners will review.

#### Reports

##### Commissioner Martin:

- Attended the RDA appreciation dinner.
- Monday is the Extension Board meeting.

##### Commissioner Peck:

- Attended the RDA appreciation dinner.
- Attended the road viewing yesterday.
- I will attend the LEPC meeting today.
- RDA meeting is tomorrow.
- Candidate forum is next week.

##### Commissioner Duft:

- Attended the RDA appreciation dinner.
- Met with Jerry Campbell regarding NRH.
- Attended the road viewing.
- I will attend the LEPC meeting.
- Fair Board meeting is Monday.

##### Clerk Vopat:

- I have certified the levies and waiting for adjoining counties to certify to me to continue with the tax roll.

##### Counselor Priest:

- Attended the RDA appreciation dinner.
- Next week I will attend the City Commission Study Session.
- I will not attend the RDA meeting.

##### Controller Williams:

- Fair Board meeting is Monday.
- I will attend the Vision First meeting.

- I will meet with Jim Witt next week.

**Motion:** To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on October 17, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Master Clerk

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Rollie Martin, Chairman  
Lyon County Commission