

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 8, 2022

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
Scott A. Briggs, Commissioner
Marc Goodman, County Counselor

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

Others attending the meeting:
Jarom Smith, resident
Shane Brunner, LCAT
Tagan Trahoon, KVOE reporter

Melanie Smith, resident
Shayla Gaulding, Gazette reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-1-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 9-9-2022 in the amount of \$137,071.39. Peck/Briggs 3-0

Appointments: no action taken.

Shane Brunner presented Commissioners with a request to consider signing a letter of support for a grant for LCAT.

Motion: To Approve signing a Letter of Support for the LCAT public transportation grant application for capital and operating assistance. Martin/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken.

Jarom and Melanie Smith presented Commissioners with a request to consider the use of the parking area around the Lyon County bus facility.

Clerk Vopat presented Commissioners with a request to consider the invoice from Komtek Systems Corporation in the amount of \$25,979.00 to be paid from Fund 010-02-7669.

Motion: To Approve the invoice from Komtek Systems Corporation in the amount of \$25,979.00 to be paid from Fund 010-02-7669. Peck/Martin 3-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Counselor Goodman, to return at 9:45 a.m. Martin/Briggs 3-0
Meeting reconvened at 9:45 a.m.

Public comment: Tagan Trahoon commented on a charity he is involved with.

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

Reconsider appointment:

Motion: To Appoint Brad Douglas and Mark Schondelmaier to witness the destruction of election records as required by Kansas Statutes. Briggs/Martin 3-0

Motion: To move to Non-Elected Personnel Executive Session for information with Commissioners, Janice Huffman, and Vici Smith, to return at 10:25 a.m. Martin/Peck 3-0
Meeting reconvened at 10:25 a.m.

Reports:

Commissioner Martin:

- Attended the JEDAC meeting on Tuesday
- Next week is the Lyon County Extension Board meeting
- I will participate in the Constitution Day at the Flint Hills Technical College

Commissioner Peck:

- RDA meeting is tomorrow
- I will participate in the Constitution Day at the Flint Hills Technical College

Commissioner Briggs:

- I will participate in the Constitution Day at the Flint Hills Technical College
- Fair Board meeting is Monday
- I attended Judge Wheeler's retirement ceremony

Clerk Vopat:

- Working on the election and the tax roll process

Counselor Goodman:

- Attended the JEDAC meeting on Tuesday
- I will attend the RDA meeting tomorrow via zoom
- I attended Judge Wheeler's retirement ceremony

Controller Williams:

- I will be absent Wednesday and Thursday next week

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners and Counselor Goodman, to return at 11:15 a.m. Martin/Briggs 3-0
Meeting reconvened at 11:15 a.m. with a request for an extension, to return at 11:30 a.m. Martin/Peck 3-0

Meeting reconvened at 11:34 a.m.

Motion: To Adjourn. Martin/Briggs 3-0

There being no further business before the Board, the next Action Session will take place on September 15, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission