

LYON COUNTY COMMISSION MINUTES
OCTOBER 24, 2024

The Board of Lyon County Commissioners met in Action Session at 9:00 a.m. in the Commission room 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:
Bradley St. Bonnett, resident
Chip Woods, County Engineer
Dennis Applegarth, CareArc
Keena Privat, CareArc

Ty Miller, resident
Tagan Trahoon, KVOE reporter
Melissa Smith, CareArc
Dr. Oyenuka, Public Health Officer

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 10-17-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 10-25-2024 in the amount of \$208,805.30. Peck/Duft 3-0

Motion: To Approve Payroll Payable 10-25-2024 in the amount of \$378,980.91. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 10-25-2024 in the amount of \$554,182.55.
Martin/Peck 3-0

Appointments: Commissioners reviewed a board application.

Motion: To Appoint Carolyn Davis to the Recreation District #1 Board for a term to expire 12-31-2025.
Martin/Duft 3-0

Motion: To Remove from the Table the Motion to Approve the 2025 Lyon County Holiday Schedule.
Martin/Duft 3-0

Motion: To Approve the 2025 Lyon County Holiday Schedule. Peck/Duft 3-0

Personnel changes: no action taken.

Permits: no action taken.

Reports

Commissioner Martin:

- Next week is the Council on Aging meeting.

- Thank you to those who put on the Senior Fair.

Commissioner Peck:

- No report.

Commissioners Duft:

- Attended the ESU Cyber Security presentation.
- Talked with a resident regarding spraying weeds.
- Chili cook-off this weekend in Admire.
- Attended the Economic Outlook meeting.

Clerk Vopat:

- Advance voting is going very well.
- I am waiting for three counties to report their levies to continue with the tax roll.
- I recorded the minutes for the Public Building Commission Annual Meeting yesterday.

Counselor Priest:

- Attended the PBC Meeting.
- Attended the Economic Outlook meeting.
- Next week is the NRH Board meeting.

Controller Williams:

- Attended the PBC meeting.
- I was asked to be part of a planning meeting for the Flint Hills Technical College.

Chip Woods presented Commissioners with a request to consider a quote for a folding single man basket for the sign truck.

Motion: To Approve the quote from Master Tech Truck & Equipment, LLC for a Folding Single Man Basket for the sign truck in the amount of \$9,915.00 to be paid from Fund 011-00-9002. Duft/Martin 3-0

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners and Counselor Priest, to return at 9:50 a.m. Martin/Duft 3-0
Meeting reconvened at 9:50 a.m. with exchange of information.

Public comment: no one present.

Public Health Officer, Dr. Oyenuga, Keena Privat, Melissa Smith and Dennis Applegarth presented Commissioners with the CareArc Quarterly Report.

Motion: To Appoint Ken Duft as Voting Delegate and Molly Priest as Alternate Delegate for the KCAMP Annual Meeting. Martin/Peck 3-0

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on October 24, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission