

LYON COUNTY COMMISSION MINUTES
OCTOBER 31, 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:
Amanda Davis, Gazette reporter
Alicia Rumold, H.R. Director
Misty Williams, LCAT
Bradley St. Bonnett, resident

Jim Brull, Road & Bridge
Ryan Janzen, Appraiser
Shane Brunner, LCAT

Call to Order/Pledge of Allegiance

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

Motion: To Approve the Minutes of the 10-24-2024 meeting. Martin/Duft 3-0

Motion: To Approve Warrants Payable 11-1-2024 in the amount of \$1,013,330.48. Peck/Duft 3-0

Appointments: Commissioners discussed board appointments.

Motion: To Appoint Barbara Kuhlmann to the Lyon County Council on Aging for a term to expire 12-31-27. Martin/Duft 3-0

Commissioners discussed a letter of support for Crosswinds Counseling & Wellness.

Motion: To Approve a Letter of Support for Crosswinds Counseling & Wellness in their bid to acquire a Kansas Department of Transportation Grant. Duft/Martin 3-0

Personnel changes: no action taken.

Permits: no action taken.

Jim Brull presented Commissioners with a request to consider a quote for a tablet and accessories for the surveying equipment.

Motion: To Approve the quote from Ozark Laser & Shoring for a Topcon Tablet Collector and accessories for our surveying equipment in the amount of \$5,589.00 to be paid from Fund 011-00-9003. Peck/Duft 3-0

Ryan Janzen presented Commissioners with a request to consider the payment for Eagleview.

Motion: To Approve the Year 3 payment for the Eagleview Agreement in the amount of \$47,294.14 to be paid from Fund 017-00-9022. Peck/Duft 3-0

Note: Partial reimbursement from the City of Emporia for this investment.

Alicia Rumold presented Commissioners with a request to consider holiday gift certificates for Lyon County employees.

Motion: To Approve \$100.00 holiday gift certificates for Lyon County employees to Goods Cash Saver in the amount of \$27,000.00 to be paid from Fund 044-00-7280. Martin/Peck 3-0

Clerk Vopat presented Commissioners with an estimate for the purchase of Veteran Grave Markers.

Motion: To Approve the purchase of 200 Veteran Grave Markers from United States Flag Store in an amount not to exceed 13,000.00 to be paid from Fund 017-00-7646. Peck/Martin 3-0

Public comment: no one present

Break until 10:00 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Sheriff Cope, Undersheriff John Koelsch, Controller Williams and Counselor Priest, to return at 10:30am.

Martin/Duft 3-0

Meeting reconvened with a request for an extension, to return at 10:45 a.m.

Martin/Duft 3-0

Meeting reconvened at 10:45 a.m.

Shane Brunner and Misty Williams presented Commissioners with a request to consider a certification of local funding sources and local matching funds.

Motion: To Approve Local Matching Funds for the Lyon County Area Transportation in the amount of \$295,379.00 to be paid from Fund 010-63-64. Martin/Duft 3-0

Note: This is for Fiscal Year 2026.

Motion: To Approve the Certification of Local Funding Sources for Operating/Administrative Assistance and allow signature authorization to Shane Brunner for grant submission to the Kansas Department of Transportation. Duft/Peck 3-0

Reports

Commissioner Martin:

- Attended the Council on Aging meeting on Monday.
- I will attend Healthier Lyon County meeting.
- JEDAC is next Wednesday.
- NRH meeting on November 4th.

Commissioner Peck:

- No report.

Commissioner Duft:

- Met with several taxpayers on different issues.

Clerk Vopat:

- I have received the levy from Greenwood County and will continue with the tax roll this afternoon.
- The election process is going very well.

Counselor Priest:

- Attended the NRH Board meeting.
- Next week is the Stepping Up meeting.
- I will attend JEDAC on Wednesday.

Controller Williams:

- Sales tax numbers are above plan.

Motion: To move to Legal Executive Session for contractual information and negotiation, with Commissioners Controller Williams, Vici Smith and Counselor Priest, to return at 11:30 a.m.

Martin/Duft 3-0

Meeting reconvened at 11:30 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 November 7, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission