

LYON COUNTY COMMISSION MINUTES
NOVEMBER 7, 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

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Vici Smith, Public Relations

Others attending the meeting:

Jerry Campbell, resident
Joe Salazar, resident
Bradley St. Bonnett, resident
Jim Brull, Road & Bridge
Danny Broyles, Sheriff's Office
Roxy Van Gundy, 911 Director
Carson Powers, 911 Dept.
Jean Barnett, I.T. Director

Amanda Davis, Gazette reporter
James Kristolich, IdeaTek
Robbie Weiss, Facilities Director
Chip Woods, County Engineer
Jeff Cope, Sheriff
John Koelsch, Undersheriff
Courtney Smith, 911 Dept.

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 11-8-2024 meeting as corrected. Duft/Martin 3-0

Motion: To Approve Warrants Payable 11-8-2024 in the amount of \$87,029.28. Peck/Duft 3-0

Motion: To Approve Payroll Payable 11-9-2024 in the amount of \$370,170.50. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 11-9-2024 in the amount of \$270,118.94.
Martin/Peck 3-0

Appointments: no action taken.

James Kristolich, IdeaTek and Commissioners discussed a letter of support for IdeaTek's application for a State of Kansas grant for a broadband initiative in Lyon and Chase Counties.

Motion: To Approve a Letter of Support for IdeaTek's application to the Kanas BEAD grant program for Chase/Lyon County. Martin/Duft 3-0

Personnel changes: no action taken.

Permits: no action taken.

Robbie Weiss presented Commissioners with a request to consider a quote for concrete curb and gutter replacement at the Bowyer Building and another quote to remove and replace exiting dumpster enclosure at the Bowyer Building.

Motion: To Approve the quote from Mitchell -Markowitz for a concrete curb and gutter replacement at the Bowyer Building in the amount of \$4,700.00 to be paid from Fund 017-00-9050. Duft/Peck 3-0

Motion: To Approve the quote from Mitchel Markowitz to remove and replace the existing dumpster enclosure at the Bowyer Building in the amount of \$5,895.00 to be paid from Fund 017-00-9050. Martin/Duft 3-0

Chip Woods presented Commissioners with a request to consider rescinding a motion on September 5, 2024 to approve APAC mill and overlay; approve the invoice for mill and overlay; update to Road and Bridge building door locks and install security system.

Motion: To Approve rescinding the Motion approved on September 5, 2024, to approve APAC mill and overlay for approximately \$51,440.40 as they overran the asphalt amount by 48.85 tons. Martin/Duft 3-0

Motion: To Approve the final invoice from APAC-Kansas Inc., Shears Division to mill and overlay the intersection of South Ave and Prairie Street and North to the end of the concrete on the overpass in the amount of \$58,313.38 to be paid from Fund 011-00-8340. Peck/Duft 3-0

Motion: To Approve the quote from Kanas Security, LLC to update the Road and Bridge building door locks and install facilities/yard security system to integrate with the same system used throughout Lyon County facilities, in the amount of \$48,952.00 to be paid from Fund 017-00-9026. Duft/Peck 3-0

Public comment: Jerry Campbell commented about the Stormont Vail land purchase that was annexed by the City of Emporia. Jerry wanted to inform the public about the financial impact to the citizens of Lyon County of how Stormont Vail services will impact the hospital.

Bradley St. Bonnett asked if hospital financials are open record and available.

Break until 10:05 am

Jeff Cope and Danny Broyles presented Commissioners with a request to consider the purchase of body and vehicle cameras and outdoor range target system from Action Target Proposal. This is paid for by grant funding.

Motion: To Approve the purchase of cameras from Motorola Solutions in the amount of \$97,650.00 to be paid from Fund 021-00-9001. Duft/Peck 3-0
Note: Paid for by the Federal Grant Justice Department

Motion: To Approve the purchase of an outdoor range target system from Action Target in the amount of \$147,350.00 to be paid from Fund 021-00-9001. Martin/Peck 3-0
Note: Paid for by the Federal Grant Justice Department

Consider termination of agricultural leases on the Road & Bridge property.

Motion: To Approve Sending a Notice of Termination on the Agricultural Lease between Lyon County and Frederick J. Bam. Martin/Duft 3-0

Motion: To Approve Sending a Notice of Termination on the Agricultural Lease between Lyon County and Tim Arndt. Peck/Martin 3-0

Roxy Van Gundy presented Commissioners with a request to consider pay the City of Emporia for the Fortinet Firewall Maintenance.

Motion: To Approve paying the City of Emporia a total of \$4,471.52 for the 2024-2025 Fortinet Firewall Maintenance to be paid from Fund 019-00-7600. Duft/Peck 3-0

Note: This is 911 Funds, not taxpayer dollars.

Reports

Commissioner Martin:

- Attended JEDAC meeting on Wednesday.
- Attended a meeting with Cathy Pimple.
- Monday is the Veteran's Day ceremony.
- Tuesday is the canvass of the election.
- I attended the election night results. Congratulations to the winners of the election.

Commissioner Peck:

- I attended the election night results
- Attended the City Commission meeting.
- Friday is the RDA meeting.
- Monday I will attend the Veterans Ceremony.
- I will attend the canvass on Tuesday.

Commissioner Duft:

- Met with a resident.
- Attended election night results.
- I will attend the Veterans Day ceremony.
- Attended the Fair Board meeting.

Clerk Vopat:

- Another successful election was due to the hard work of my staff, election board workers, and support staff. I can't thank them enough for their dedication to Lyon County. We are working on preparing for the audit and completing abstracts required by the state.
- The audit for the election is tomorrow at 1:00 p.m. in Commission Chambers.
- Tuesday next week is the canvass of the election.
- The tax roll is complete and was transferred to the Treasurer yesterday.

Counselor Priest:

- I attended the Tuesday night election results.

- JEDAC meeting.
- Met with Cathy Pimple.
- Attended the City Commission meeting
- Attended the Stepping Up meeting.
- Tomorrow is the RDA meeting.
- Economic Advancement meeting is tomorrow.

Jean Barnett presented Commissioners with a request to consider a backup renewal quote.

Motion: To Approve the CDW-G for the Veeam Backup 3-year support renewal quote in the amount of \$9,540.00 to be paid from Fund 010-51-7649. Martin/Peck 3-0

Motion: To move to Legal Executive Session with Commissioners and Counselor Priest for attorney/client privilege, to return at 11:10 a.m. Martin/Duft 3-0
Meeting reconvened at 11:10 a.m. with information.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on November 14, 2024 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission