

LYON COUNTY COMMISSION MINUTES
NOVEMBER 27, 2024

The Lyon County Board of 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
Joe Torres, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:

Jarod Fell, Emergency Management
Joe Salazar, resident
Tagan Trahoon, KVOE Reporter
Matthew Gough, Barber & Emert Law Firm
Bradley St. Bonnett, resident

Roxy Van Gundy, LCECC
Amanda Davis, Gazette Reporter
Alicia Rumold, H.R. Director
Mark Ulrich, Michelin
Ty Miller, resident

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 11-21-2024 meeting as amended. Duft/Peck 3-0

Motion: To Approve Warrants Payable 11-27-2024 in the amount of \$985,880.89. Peck/Duft 3-0

Appointments: Jeanine McKenna, Emporia Chamber of Commerce, has notified us that Pat Wiederholt has termed out on his position as Emporia Enterprises Board Member. He has fulfilled 2 terms representing Lyon County on this board and will be ineligible for another term. We will have to look for an appointment to replace him this December.

Personnel changes: Commissioners reviewed the payroll and personnel changes for this week.

Motion: To Approve the payroll and personnel changes for 11-27-2024. Duft/Peck 3-0

Permits: no action taken.

Jarod Fell, Lyon County Emergency Management, presented Commissioners with the Lyon County Emergency Operations Plan. This plan was submitted to the Kansas Division of Emergency Management for approval. A letter was received from KDEM stating that the plan has been approved pending adoption by Lyon County. Jarod Fell is requesting the promulgation of the Lyon County Emergency Operations Plan.

Motion: To have the chairman sign the Promulgation of Lyon County Emergency Operations Plan.
Martin/Duft 3-0

Roxy Van Gundy, LCECC, presented Commissioners with the yearly payment to Frontline PS Solutions in the amount of \$3,031.88 to be paid from account 010-28-7600. This is for document software. Next, she presented Commissioners with a quote from ErgoGenesis for 3 new 24/7 heavy duty dispatch chairs for the 911 center totaling \$4,671.79 to be paid from account 019-00-9001. This is the 911 fund and not taxpayer dollars.

Motion: To Approve paying the yearly Frontline PS Solutions payment for document software in the amount of \$3,031.88, to be paid from account 010-28-7600. Peck/Duft 3-0

Motion: To Approve paying ErgoGenesis for 3 new 24/7 heavy duty dispatch chairs for the 911 center in the amount of \$4,671.79, to be paid from account 019-00-9001. Duft/Martin 3-0

Note: This is paid from 911 funds and not taxpayer dollars.

Reports

Commissioner Martin:

- Attended the Council on Aging meeting on Monday afternoon.
- Next week I have the JEDAC meeting at 7:00 a.m.
- Next week I have the Newman Regional Health Board meeting at 3:30 p.m.
- Employee Recognition will be on December 12, 2024.
- A road viewing will be on December 11, 2024.

Commissioner Peck:

- Met with Cathy Pimple last Monday for about an hour.
- Next Wednesday will be the Newman Board meeting in the afternoon.

Commissioner Duft:

- Attended the Northeast Kansas County Officials Meeting in Lyndon, Kansas on Friday.
- I will miss the Newman Board meeting next week, because I will be attending the KAC conference in Wichita, Kansas.

Deputy Clerk Torres:

- No Report

Counselor Priest:

- Attended the Northeast Kansas County Officials Meeting in Lyndon, Kansas on Friday.
- Tuesday morning is the Economic Advancement Committee meeting.
- I will miss the JEDAC meeting & the Newman Board meeting next week, because I will be attending the KAC conference in Wichita, Kansas.

Controller Williams:

- I have the Economic Advancement meeting on Tuesday.
- I have the JEDAC meeting on Wednesday morning.
- I have the Newman Board meeting on Wednesday afternoon.
- Since the City of Emporia has started construction on the new Fire Station, they have moved vehicles over to the south parking lot. This will make parking a little crowded so everyone will have to be a little cordial.

Break until 9:45 a.m.

Public comment: Bradley St. Bonnett inquired about the procedure to fill the vacancy created with the departure of Pat Wiederholt from the Emporia Enterprises Board.

Molly Priest, Lyon County Counselor, and Dan William, Lyon County Controller, presented Commissioners with the Tax Rebate Agreement for Camso Manufacturing USA, LTD. Also present at the meeting were Mark Ulrich, Michelin and Matthew Gough, Barber Emerson Law Firm. They were asked to come forward and address the commissioners with more information on the project concerning this tax rebate.

Motion: To Approve the Tax Rebate Agreement between Lyon County, City of Emporia and Camso Manufacturing USA, LTD. Martin/Duft 3-0

Motion: To move to Non-Elected Personnel Executive Session for an evaluation with Commissioners only, to return at 10:20 a.m. Martin/Duft 3-0
Meeting reconvened at 10:20 a.m.

Motion: To move to Non-Elected Personnel Executive Session for an evaluation with Commissioners and Robbie Weiss, to return at 10:40 a.m. Martin/Duft 3-0
Meeting reconvened at 10:40 a.m.

Motion: To move to Non-Elected Personnel Executive Session for an evaluation with Commissioners and Counselor Priest, to return at 10:55 a.m. Martin/Duft 3-0
Meeting reconvened at 10:55 a.m.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on Thursday, December 5, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Joe Torres
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission