

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 14, 2023

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
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Shane Brunner, LCAT
Shayla Gaulding, Emporia Gazette
Tagan Trahoon, KVOE Reporter

Melissa Landis, Empower House
Chuck Boyce, IT

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-7-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 9-15-2023 in the amount of \$567,962.88.
Peck/Duft 3-0

Motion: To Approve Payroll Payable 9-15-2023 in the amount of \$342,704.16.
Martin/Duft 3-0

Motion: To Approve Payroll Withholding Payable for 9-15-2023 in the amount of \$516,176.52.
Martin/Peck 3-0

Appointments: For Information only.

Shane Brunner, LCAT asked Commissioners to sign a Letter of Support for LCAT public transportation grant application for grant F-25 for capital and operating assistance for KDOT.

Motion: To Approve signing a Letter of Support for LCAT public transportation grant application for grant F-25 for capital and operating assistance. Peck/Duft 3-0

Motion: To Approve paying KomTeK System in the amount of \$14,467.00 to be paid from account 010-02-7669. Martin/Peck 3-0

Note: This is the Revenue Neutral Rate letter that went out. This will be reimbursed.

Personnel changes: For Commissioners information.

Permits: None issued.

Melissa Landis with Empower House Ministries presented Commissioners with operational updates for Empower House. She explained the process and services that are provided.

Dan Williams, Lyon County Controller, presented Commissioner to consider approving the quote form Myers Brothers of Kansas City for a total of \$38,080.00 for two Euroevt Heavy Truck Exhaust Hose Reel Assembly for the new Road and Bridge building to be paid from account 044-00-9026.

Motion: To Approve the quote form Myers Brothers of Kansas City for a total of \$38,080.00 for two Euroevt Heavy Truck Exhaust Hose Reel Assembly for the new Road and Bridge building to be paid from account 044-00-9026. Duft/Martin 3-0

Public comment: No one present.

Break until 10:00 am

Vici Smith, Lyon County Public Relations and Chuck Boyce, Lyon County IT presented Commissioners with the proposals for the Lyon County Website. They explained the differences between the website builders and some of the factors that they looked at during this process. Commissioners gave directions to get more information and a possible contract from the vendor.

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board Meeting
- Spoke with the Director of Counsel on Aging for Lyon County to be listed as the organizations support for improvements.
- Has an appointment with CEO of Newman Hospital today

Commissioner Peck:

- Thursday afternoon attended the FHTC proposal for expansion meeting.

Commissioner Duft:

- Attended the Fair Board meeting.

Deputy Jackson:

- No report.

Counselor Priest:

- No report

Controller Williams:

- Attended the fair board meeting.
- Attended the update meeting for Road and Bridge project.
- Will attend the meeting on the 19th, 10am BG, Lyon County, Concrete company about the concrete issues.
- NF Construction next Friday will host an appreciation lunch for Commissioners and others involved.

Motion: To move to Non-Elected Personnel Executive Session for guidance on filling open positions for the county with Commissioners, Vici Smith, and Counselor Priest to return at 11:45a.m.

Martin/Duft 3-0

Meeting reconvened at 11:45a.m. with direction and information.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on September 21, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission