

LYON COUNTY COMMISSION MINUTES
DECEMBER 12, 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:
Ruth Wheeler, District Court
Randy Whittington, Road & Bridge
Roxy Van Gundy, LCECC
Alicia Rumold, H. R. Director
Chris Bartel, Commissioner-elect
Ty Miller, resident

Chip Woods, County Engineer
Robbie Weiss, Facilities Director
Jean Barnett, I.T. Director
Amanda Davis, Gazette Reporter
Bradley St. Bonnett, resident

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 12-5-2024 meeting as corrected. Duft/Peck 3-0

Motion: To Approve Warrants Payable 12-13-2024 in the amount of \$324,336.80. Peck/Duft 3-0

Appointments: Commissioners discussed board appointments.

Motion: To Approve Scott A. Briggs to the Newman Regional Health Board for the remaining term of Bill Barnes. This will be a 1-year term that will expire on 12-31-2025. Martin/Duft 3-0

Motion: To Approve Eric Porter to the Newman Regional Health Board. This will be a 4-year term that will expire on 12-31-2028. Duft/Martin 3-0

Motion: To Approve the Minutes of the 12-11-2024 Road Viewing Meeting. Duft/Peck 3-0

Personnel changes: No action taken.

Permits: No action taken.

Ruth Wheeler, Lyon County District Court, presented Commissioners with an invoice from Advantage Computer, for payment of labor and travel expenses for server and computer installations for a total of \$12,645.00 to be paid from account 010-07-7659. She also presented commissioners with approving the purchase of 6 reMarkable Paper Pro bundles for the District Court, mainly the court judges, court administrators and chief CSO, for up to \$5,000.00 to be paid from account 017-00-9009. It was stated that this will have to be purchased by credit card and it will not be a tax-free purchase.

Motion: To Approve the invoice from Advantage Computer, for payment of labor and travel expenses for server and computer installations for a total of \$12,645.00 to be paid from account 010-07-7659.

Peck/Duft 3-0

Motion: To Approve the purchase of 6 reMarkable Paper Pro bundles from reMarkable Company for the District Court, for up to \$5,000.00 to be paid from account 017-00-9009.

Duft/Peck 3-0

Chip Wood and Randy Whittington, Lyon County Road and Bridge, presented Commissioners with the quote from Master Tech Truck & Equipment, LLC for the man basket adapter for the sign truck for a total of \$6,087.50 to be paid from the Road & Bridge Fund 011-00-9002. It was stated that the man basket adapter was not included in the previous quote from a few weeks ago. This item is needed for the safety of the employees to use with the equipment previously approved to be purchased. They asked Commissioners to approve the attendance of Jim Brull at the 2025 National Association County Engineers Conference in Schaumburg, IL, April 14-17, 2025. Kansas County Highway Association will pay \$1,500. Lyon County to pay the remainder registration and related travel expenses not to exceed \$2,500 to be paid from account 011-00-7420.

Motion: To Approve the quote from Master Tech Truck & Equipment, LLC for the man basket adapter for the sign truck for a total of \$6,087.50 to be paid from the Road & Bridge Fund 011-00-9002.

Duft/Martin 3-0

Motion: To Approve the attendance of Jim Brull at the 2025 National Association County Engineers Conference in Schaumburg, IL, April 14-17, 2025. Kansas County Highway Association will pay \$1,500. Lyon County to pay the remainder registration and related travel expenses not to exceed \$2,500 to be paid from account 011-00-7420.

Martin/Peck 3-0

Public Comment: No one present.

Recess until 10:00 a.m.

Public Hearing on Petitioned Road Vacation, on Road 250 East of Road G. Commissioner discussed the process of the road viewing and asked for landowners present to comment. There were no comments made at the public hearing. It was made known that rather than just being right of way, this land was deeded to Lyon County to create this road a long time ago. Since Lyon County owns this land, deeds will be drawn up to transfer ownership back to the adjacent land owners.

Motion: To Adopt Resolution 22-24, a Resolution vacating a portion of Road 250 East of Road G to the Lyon County Line, in Lyon County, Kansas, Pursuant to K.S.A. 68-102.

Martin/Peck 3-0

Robbie Weiss, Lyon County Facilities, presented Commissioner with the quote for the Elevator Inspect & Lube 2-year quote from MEI – Total Elevator Solutions. Payment coming from 3 different accounts as followed: \$3,360.60 to be paid from account 010-70-7661-09, \$20,163.60 to be paid from account 010-70-7661-10, and \$10,081.80 to be paid from account 010-70-7661-17 for a total paid of \$33,606.00.

Motion: To Approve quote for the Elevator Inspect & Lube 2-year quote from MEI – Total Elevator Solutions for a total of \$33,606.00. As stated, this is for a term of 2 years.

Note: Payment coming from 3 different accounts as followed: \$3,360.60 to be paid from account 010-70-7661-09, \$20,163.60 to be paid from account 010-70-7661-10, and \$10,081.80 to be paid from account 010-70-7661-17.

Peck/Duft 3-0

Commissioner Martin:

- Monday night I attended the Lyon County Extension Board annual meeting as well as the monthly board meeting.
- On Wednesday morning I attended the Tyson/Holiday Resort response team meeting. The website for the response team information is up and running.
- On December 18th and 19th at 11:00 a.m., 1:30 p.m. and 3:45 p.m. at the Bowyer Building, there will be assistance for the employees affected by the Tyson/Holiday Resort shutdowns.
- On January 8th the Anderson Building at the Fairgrounds will host a Job Fair. On the same day, the Bowyer Building at the Fairgrounds will host a Resource Fair.
- My Council on Aging meeting for Monday afternoon has been cancelled.
- I will be out of state for about 5 days next week.

Commissioner Peck:

- Attended the Extension Council Meeting and dinner on Monday.
- Attended the Community Correction Board meeting via Zoom on Tuesday.
- Tuesday evening I attended the Lyon County Republican Party meeting at the Annex.
- Attended the Road Viewing on Wednesday.
- Also met with the RDA on Wednesday.
- Friday morning I have RDA, Friday afternoon I have the Road and Bridge dinner.

Commissioner Duft:

- Attended the Extension Council Meeting and dinner on Monday.
- Attended the Road Viewing on Wednesday.
- I will attend the Road and Bridge appreciation celebration tomorrow.
- I will be attending a ceremony at the cemetery at 11:00 a.m. on Saturday.

Deputy Clerk Torres:

- No report.

Counselor Priest:

- Attended the Extension Council Meeting and Dinner on Monday.
- Attended the Stepping Up meeting in the conference rooms at the Sheriff's Department on Tuesday.
- Attended the Road Viewing on Wednesday.
- Attended the Planning and Zoning Appeals Board Meeting at the annex on Wednesday.
- Tomorrow morning I have RDA.
- I will be attending the Road and Bridge luncheon tomorrow.

Controller Williams:

- I attended the Extension Council annual meeting on Monday.
- I will attend the Road and Bridge appreciation celebration tomorrow.

Roxy Van Gundy, LCECC, presented Commissioners approving paying the City of Emporia LCECC's portion of the Motorola Spillman/Flex CAD renewal for September 2024 to August 2025 for a total of \$24,537.97 to be paid from account [019-00-7600], which is a 911 fund and not tax dollars.

Motion: To Approve paying the City of Emporia LCECC's portion of the Motorola Spillman/Flex CAD renewal for September 2024 to August 2025 for a total of \$24,537.97 to be paid from account 019-00-7600. Martin/Duft 3-0

Note: This is a 911 fund and not tax dollars.

Jean Barnett, Lyon County I.T., presented Commissioners with approving the quote from CDW-G for battery backup replacements to replace 6-year-old battery backups in switch rooms with new rack mounted battery backups for a total of \$6,089.31 to be paid from account 010-51-7649. This quote is for 9 new battery backups.

Motion: To Approve the quote from CDW-G for 9 battery backup replacements to replace 6-year-old battery backups in switch rooms with new rack mounted battery backups for a total of \$6,089.31 to be paid from account 010-51-7649. Peck/Martin 3-0

Break until 11:00 a.m.

Break for Lyon County Employee Recognition Ceremony.

Lyon County Employee Recognition Ceremony: Commissioners recognized 36 Lyon County Employees and thanked them for their service and dedication to Lyon County.

Meeting resumed at 11:15 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Counselor Priest, Controller Williams and Alicia Rumold, H. R. Director, to return at 11:40 a.m. Martin/Peck 3-0

Meeting reconvened at 11:40 a.m.

Motion: To Adjourn. Martin/Duft 3-0

December 12, 2024

There being no further business before the Board, the next Action Session will take place on Thursday, December 18, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Joe Torres
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission