

LYON COUNTY COMMISSION MINUTES
DECEMBER 19, 2024

The Board of Lyon County Commissioners met in Action Session at 9:00 a.m. with the following people in attendance:

Rollie Martin, Chairman
Ken Duft, Commissioner
Molly Priest, County Counselor

Doug Peck, Vice Chairman*via conference call
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:

Jerry Campbell, resident
Melissa McAlister, resident
Amanda Davis, Gazette Reporter
Ester Knobloch, NRH
Chris Bartel, resident
Alicia Rumold, H.R. Director
Sam Seeley, Zoning
Linda Forbes, resident
James Bordonaro, resident
Tyson Allen, NRH
Ryan Janzen, Appraiser

Lillian Spellman, resident
Cathy Pimple, NRH
Holly French, NRH
Viola Heskett, resident
Lynn McAlister, resident
Tagan Trahoon, KVOE Reporter
Bradley St. Bonnett, resident
Steven Bazan, NRH
Alana Longwell, NRH
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 12-12-2024 meeting. Duft/Martin 3-0

Motion: To Approve Warrants Payable 12-20-2024 in the amount of \$271,666.01. Martin/Duft 3-0

Motion: To Approve Payroll Payable 12-20-2024 in the amount of \$375,260.10. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 12-20-2024 in the amount of \$507,198.05.
Martin/Duft 3-0

Appointments: no action taken.

Commissioners discussed a letter of support for the Coffey County EMP Shield Project. Counselor Priest explained the application for the semiconductor project in Coffey County. A joint letter of support will be presented at a later time.

Motion: To Table signing a Letter of Support for the Coffey County EMP Shield Project to reconsider on or before January 20, 2024. Martin/Duft 3-0

Personnel changes: Commissioners reviewed the personnel change authorizations

Motion: To Approve the Payroll Change Authorizations as presented. Martin/Duft 3-0

Permits: no action taken.

Sam Seeley presented Commissioners with a request to consider an application for a text amendment to the zoning regulations regarding License Medical Facilities. Discussion followed: Steven Bazan commented he was in favor of the zoning changes. Cathy Pimple thanked the zoning board and Sam Seeley for the work done on the zoning changes and clarity of the changes. Melissa McAlister offered her opinion of changes to the zoning changes. Commissioners expressed their support of the zoning changes. Commissioner Martin stated the Moratorium will expire on 12-31-2024 and be lifted.

Motion: To Adopt Resolution 23-24, a Resolution Amending and Adding 7.20 Licensed Medical Facilities to the Zoning Regulations for Lyon County, as amended, adopted by Resolution 02-21 of Lyon County, Kansas. Martin/Duft 3-0

Public comment: no one present.

Motion: To move to Legal Executive Session for discussion of property acquisition with Commissioners, Chip Woods, Controller Williams, and Counselor Priest, to return at 10:00 a.m. Martin/Duft 3-0
Meeting reconvened at 9:55 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Chip Woods, to return at 10:05 a.m. Martin/Duft 3-0
Meeting reconvened at 10:05 a.m.

Break until 10:10 a.m.

Reports

Commissioner Martin:

- I have no meetings next week.
- Wishing everyone a Merry Christmas.

Commissioner Peck:

- Merry Christmas everyone!

Commissioner Duft:

- Attended the Road & Bridge meeting.
- Attended the Wreathes across America ceremony.
- Merry Christmas!

Clerk Vopat:

- Merry Christmas!

Counselor Priest:

- Attended the NRH Board meeting.

Controller Williams:

- Attended the Road & Bridge meeting.

Controller Williams presented Commissioners with a request to consider encumbering funds for the county audit.

Motion: To Approve the encumbrance for the 2024 audit fee from Agler & Gaeddert in the amount of \$34,300.00 to be paid from Fund 010-01-7399. Duft/Martin 3-0

Ryan Janzen presented Commissioners with a request to consider out of state travel for a conference.

Motion: To Approve Ryan Janzen attending the IAAO GIS/Valuation Technologies Conference in Columbus, OH on March 3-6, 2025 in an amount not to exceed \$1,300.00 from applicable accounts. Duft/Martin 3-0

Note: Ryan Janzen will pay half of the associated expenses personally.

Motion: To Move to Legal Executive Session for confidential data exchange, with Commissioners, Controller Williams, Vici Smith and Counselor Priest, to return at 11:00 a.m. Martin/Duft 3-0
Meeting reconvened at 11:00 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 December 26, 2024 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission