

LYON COUNTY COMMISSION MINUTES
JANUARY 9, 2025

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 County Clerk
Dan Williams, County Controller

Others attending the meeting:
Seth Snyder, Road Manager
Josh Stevenson, Shop Supervisor
Richelle Birk, The Wall That Heals
Clay Childs, The Wall That Heals
Bradley St. Bonnett, resident

Jeff Spencer, Asphalt Forman
Chris Bartel, resident
Edward Rathke, The Wall That Heals
Amanda Davis, Gazette reporter
Tagan Trahoon, KVOE reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 1-2-2025 meeting as presented. Duft/Peck 3-0

Motion: To Approve Warrants Payable 1-10-2025 in the amount of \$66,124.54. Duft/Peck 3-0

Appointments:

Motion: To Appoint Sally Sanchez to the Main Street Board for a 1-year term beginning January 1, 2025 and ending December 31, 2025. Peck/Duft 3-0

Personnel changes: Commissioners reviewed the payroll authorizations.

Permits: no action taken.

Dan Williams, County Controller presented Commissioners with a Resolution to Waive the GAAP Requirements in K.S.A. 75-1120. He also asked Commissioner to approve the invoice from KCAMP for the Annual Liability Insurance Premium for a total of \$532,174.00 to be paid from account 053-00-7233. He asked Commissioners to approve transferring \$100,579.57 from the General Fund to Tort Liability Fund.

Motion: To Approve A Resolution to Waive the GAAP Requirements in K.S.A. 75-1120. Martin/Duft 3-0

Motion: To Approve the invoice from KCAMP for the Annual Liability Insurance Premium for a total of \$532,174.00 to be paid from account 053-00-7233. Duft/Peck 3-0

Motion: To Approve transferring \$100,579.57 from the General Fund to Tort Liability Fund. Martin/Duft 3-0

Seth Snyder, Lyon County Road and Bridge, presented Commissioners with two requests, the first being to approve the quote from the G.W. Van Keppel Company for a 2025 Demo Kenworth Auto Transmission with drop box – 3,500-gallon Etnyre Centennial Oil distributor and trade in our 2002 oil distributor for a total cost of \$334,900.00 to be paid from the Multi-Year Fund 017-00-9026. The second being to consider approving the resolution adopting the 2023 Annual Review of the Solid Waste Management Plan of Chase County, the City of Emporia, and Lyon County, Kansas.

Motion: To Approve the quote from the G.W. Van Keppel Company for a 2025 Kenworth Auto for an Oil distributor for a total cost of \$334,900.00 to be paid from the Multi-Year Fund 017-00-9026. Peck/Duft 3-0

Motion: To Approve the A Resolution, 03-25, A Resolution Adopting the 2023 Annual Review of the Solid Waste Management Plan of Chase County, the City of Emporia, and Lyon County, Kansas. Martin/Peck 3-0

Reports:

Commissioner Martin:

- Thanked everyone for being a part of his journey
- Will attend Counsel on Aging Meeting
- Be on a panel for Kansas Association of Bankers
- Will attend the Fair board dinner on Monday

Commissioner Peck:

- Took many phone calls concerning the RDA Board
- Will attend the Fair board dinner on Monday

Commissioner Duft:

- Attended the LEPC meeting.
- Will attend Rollie's Retirement
- Will attend Marc Goodman and Tammy Vopat's retirement parties.
- Will attend the swearing in of new official
- Will attend the Fair board dinner on Monday

Deputy Jackson:

- No Report

Counselor Priest:

- Will attend the Economic Advancement Committee Meeting
- Will attend the RDA Meeting in the morning
- Will attend the Fair Board dinner on Monday
- Will attend the Lyon County Stepping Up with Crosswinds on Tuesday

Controller Williams:

- Will attend the Economic Advancement Committee Meeting
- Will attend Rollie's Retirement party
- Will attend the Fair board dinner on Monday

Public comment: Bradley St. Bonnett, informed about a Civic Engagement at the Anderson building taking place on Tuesday. He inquired about the Economic Advancement meeting. Tagan Trahoon, KVOE, expressed their Thanks to all road crews dealing with the roads and weather, and a big Thank you to Jim and Chip on providing quick information on the road conditions. He Thanked Commissioner Martin, for your years of service and welcomed Commissioner Elect Bartel.

Break for 10 minutes.

Clay Childs, Ed Rathke, Richelle Birk, all Co-Chairs from the American Legion, presented Commissioner with a video informing about The Wall That Heals. They provided information about what it is, what it will provide, what the trailer looks like when it comes in and what the wall will look like. They are hoping to bring the Wall to Emporia in August 14-17, 2025.

Motion: To move to Non-Elected Personnel Executive Session for an employee evaluation with Commissioners and Jean Barnett for an evaluation, to return at 10:45 a.m.

Martin/Duft 3-0

Motion: To extended for another 10 minutes.

Peck/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 January 16, 2025, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission