

LYON COUNTY COMMISSION MINUTES
JANUARY 16, 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:

Ken Duft, Acting Chair
Molly Priest, County Counselor
Dan Williams, County Controller

Doug Peck, Vice Chairman
Amie Jones, County Clerk
Vici Smith, Public Relations

Others attending the meeting:
Roxy VanGundy, LCECC

Alicia Rumold, Lyon County HR

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as amended. Duft/Peck 2-0

Motion: To Approve the Minutes of the 1-9-2025 meeting as presented. Duft/Peck 2-0

Motion: To Approve Warrants Payable 1-17-2025 in the amount of \$1,095,349.00.
Duft/Peck 2-0

Motion: To Approve the Payroll Payable for 1-17-2025 in the amount of \$397,117.05.
Duft/Peck 2-0

Motion: To Approve the Payroll Withholdings Payable for 1-17-2025 in the amount of \$532,795.00.
Duft/Peck 2-0

Appointments:

Motion: To Approve Appointing Kenneth Mildward as Pike Township Trustee for the term ending on 12/31/2028. Duft/Peck 2-0

Motion: To Approve Appointing Sarah Satterfield as Pike Township Clerk for the term ending on 12/31/2026. Duft/Peck 2-0

Motion: To Approve reappointing Jeremiah Corpening, Mike Arndt, Jodi Lee, Dale Putman, Roger Potter, Shelia Price, Roy VanSickle, and Jason Young to the Lyon County Fair Board for a 3-year term ending on 12/31/2027. Duft/Peck 2-0

Personnel changes: Commissioners reviewed the personal and payroll changes.

Motion: To approve the personal and payroll changes for January 16, 2025.
Duft/Peck 2-0

Permits: no action taken.

Roxy VanGundy, LCECC, presented Commissioners with two requests. The first being to consider approving Nate Weaver and Lexi Warkentine's attendance at the CTO Workshop in Omaha, NE, on March 11 – 12, 2025. Spending not to exceed \$1,850.00 from account 019-00-7410 and 019-00-7420. Weaver and Warkentine are working on reworking the 911 training program. These are 911 funds, not tax dollars. The second request being to consider approving to pay the Kansas 911 Coordinating Council the annual NG 911 Call Handling Invoice for a total of \$80,180.00 to be paid from account 019-00-7600 using 911 funds not tax dollars. Commissioner discussed the invoice from Priority Dispatch for the 2025 Annual Protocol renewal for Emergency Medical and Emergency Fire Dispatch.

Motion: To Approve sending Nate Weaver and Lexi Warkentine's to attend the CTO Workshop in Omaha, NE, on March 11 – 12, 2025, spending not to exceed \$1,850.00 from account 019-00-7410 and 019-00-7420. Duft/Peck 2-0

Note: These are 911 funds, not tax dollars.

Motion: To Approve paying the Kansas 911 Coordinating Council the annual NG 911 Call Handling Invoice for a total of \$80,180.00 from fund 019-00-7600.

Note: These are 911 fund and not tax dollars.

Duft/Peck 2-0

Reports:

Commissioner Duft:

- Attended the Fair Board dinner on Monday
- Meeting with Casey Woods Tomorrow

Commissioner Peck:

- No Report

Commissioner Bartel:

- Absent

Clerk Jones:

- No Report

Counselor Priest:

- Attended the Fair Board dinner
- Attended the Lyon County Stepping Up with Crosswinds

Controller Williams:

- Will attend the Strategic Planning for FHTC all day tomorrow
- Attended the Fair board dinner on Monday

Break until 9:45a.m.

Public comment: No one present

Motion: To Adjourn.

Duft/Peck 2-0

There being no further business before the Board, the next Action Session will take place on January 23, 2025, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jones
Lyon County Master Certified Clerk

Ken Duft, Acting Chair
Lyon County Commission