

LYON COUNTY COMMISSION MINUTES
JANUARY 30, 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, Chairman
Doug Peck, Commissioner
Dan Williams, County Controller
Vici Smith, Public Relations Manager

Chris Bartel, Vice Chair
Molly Priest, County Counselor
Tiffany Pike, Deputy Clerk

Others attending the meeting:
Robbie Weiss, Facilities
Chip Woods, Lyon County Engineer

Roxy VanGundy, LCECC
Samuel Seeley, Lyon County Planning &
Zoning
Shane Shively, ESU
Kelly Heine, ESU

Bradley St. Bonnett, Resident
Cory Falldine, ESU

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as written. Duft/Bartel 3-0

Motion: To Approve the Minutes of the 1-23-2025 meeting as written. Duft/Bartel 3-0

Motion: To Approve Warrants Payable 1-31-2025 in the amount of \$534,131.15. Bartel/Duft 3-0

Motion: To Approve Payroll Payable 1-31-2025 in the amount of \$406,196.62. Duft/Bartel 3-0

Motion: To Approve Payroll Withholdings Payable 1-31-2025 in the amount of \$268,395.88.
Duft/Bartel 3-0

Appointments: No appointments made. Commissioner Duft will have 2 appointments coming. Samuel Seeley is working on an appointment for Planning and Zoning, County is looking for an appointment for the MUPP Board and finding out more information on the needs of the Lyon County Food and Farm Council.

Personnel changes: Commissioners reviewed the personnel changes for this week. No action taken.

Permits: No action taken.

Robbie Weiss, Lyon County Facilities presented Commissioners with a request to approve Modern Air's yearly chiller and boiler maintenance agreement for a total of \$4,165.00 to be paid from account 010-70-7661-17.

Motion: To Approve Modern Air's yearly chillers and boilers maintenance agreement for a total of \$4,165.00 to be paid from account 010-70-7661-17. Bartel/Duft 3-0

Roxy VanGundy, LCECC, presented Commissioners with a request to approve payment to Priority Dispatch for yearly dispatch system access for EMD/EFD. This pays 9/1/24 – 8/31/25 and includes 6 stations for access, plus 1 Analytics Dashboard. Total amount to be paid is \$17,090.00 from account 019-00-7600. Note: This is a yearly expense paid by 911 funds, not tax payer dollars.

Motion: To Approve to pay Priority Dispatch for yearly dispatch system access for EMD/EFD. This pays 9/1/24 – 8/31/25 and includes 6 stations for access, plus 1 Analytics Dashboard. Total amount to be paid is \$17,090.00 from account 019-00-7600.

Note: This is a yearly expense paid by 911 funds, not tax payer dollars.

Bartel/Duft 3-0

Chip Woods, Lyon County Engineer, presented and discussed with Commissioners the possible approval of 4 entrance applications in the 1900 Block of Road G, if the applications are filed, and if they would be eligible for future.

Direction was provided from Commission that provided no unforeseen circumstances arise that 4 entrance applications, if they are filed, in the 1900 Block of Road G would be eligible for future entrances. Reports:

Commissioner Duft:

- Attended the Lyon County Council on Aging meeting on Monday. Working on Appointments.
- Talked to a resident about a nesting service. They will be having an event in March at the Senior Center.
- Going to the Economic Advancement Committee meeting on Monday.

Commissioner Bartel:

- Facilitated with Hartford Mayor and Road and Bridge to widen the intersection a block west of the High School 7-8 feet.
- Having discussions with residents about Economic Development.
- Working on a transparency project with Vici Smith.
- Taking a lot of discussions with residents about zoning issues west of Olpe.

Commissioner Peck:

- No Report

Deputy Clerk Pike:

- The Election Office will be at Emporia High School on Wednesday for Winter Sports voting.

Counselor Priest:

- Attended the Newman Hospital Board meeting Wednesday afternoon.
- Will attend the Economic Advancement Committee meeting Monday.

Controller Williams:

- Attended the Fair Board Foundation meeting Wednesday.
- Will attend the Economic Advancement Committee meeting on Monday.
- Will attend JEDAC Wednesday Morning.

Public comment:

Bradley St. Bonnet, Resident, expressed concerns with the RDA and an interest in attending the Economic Advancement meeting on Monday. Commission directed him to contact the meeting organizers.

Motion: To move to Legal Executive Session with Emporia State University for Confidential financial data. Commissioner's, Counselor Priest, Dan Williams, Shane Shivley, Cory Falldine, Kelly Heine to return on at 10:30am.

Duft/Bartel 3-0

Meeting extended until 10:40am

Duft/Bartel 3-0

Meeting extended until 10:55am

Duft/Bartel 3-0

Meeting reconvened at 10:55am

Samuel Seeley, Lyon County Zoning presented Commissioners with signing the annual recertification application for continued participation in the Community Rating System Program (which gives landowners a discount on flood insurance premiums).

Motion: To Approve signing the annual recertification application for continued participation in the Community Rating System Program (which gives landowners a discount on flood insurance premiums).

Duft/Bartel 3-0

Motion: To move to Legal Executive Session for Attorney-Client Privilege with Commissioners and Counselor Priest to return on or at 11:50am.

Bartel/Duft 3-0

Meeting reconvened at 11:40am.

Motion: To Adjourn.

Duft/Bartel 3-0

There being no further business before the Board, the next Action Session will take place on February 6, 2025, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tiffany Pike
Lyon County Deputy Clerk

Ken Duft, Chairman
Lyon County Commission