

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 21, 2023

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

Doug Peck, Vice Chairman
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Roxy Van Gundy, LCECC

Tagan Trahoon, KVOE Reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-14-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 9-22-2023 in the amount of \$698,037.55.
Peck/Duft 3-0

Appointments: For Information only.

Personnel changes: Alicia Rumold has been hired as the new Human Resources director. She will start Tuesday.

Permits: CMB license for Ignacio Velazques.

Motion: To Approve the CMB license permit number 115982 for Ignacio Velazques from September 23, 2023, until September 24, 2023. Duft/Peck 3-0

Note: No issues have been reported by LCECC regarding this event.

Roxy Van Gundy, LCECC, presented Commissioners with approving a Mutual Aid Agreement for Turnpike Calls between Chase County, Lyon County, Butler County, and the Kansas Turnpike Authority.

Motion: To Approve the Mutual Aid Agreement for Turnpike Calls between Chase County, Lyon County, Butler County, and the Kansas Turnpike Authority.
Martin/Duft 3-0

Reports:

Commissioner Martin:

- No meetings this week.
- Will attend the Council on Aging meeting on Monday.
- Will attend a luncheon for Road and Bridge at 11:30am hosted by NF Construction.
- Will attend the Annual meeting for Farm Bureau.

Commissioner Peck:

- Will attend a luncheon for Road and Bridge at 11:30am hosted by NF Construction.

Commissioner Duft:

- Will attend the Annual meeting with Farm Bureau.
- Looked at road issues from calls.
- Will attend a luncheon for Road and Bridge at 11:30am hosted by NF Construction.

Deputy Jackson:

- I will be gone next week; Deputy Joe Torres will be in my place.

Counselor Priest:

- Tuesday met with Deb Dillner with KDOT and completed the Title VI Review.

Controller Williams:

- Will attend a luncheon for Road and Bridge at 11:30am hosted by NF Construction.
- Looking for Insurance renewal by tomorrow or the end of the month.
- Will publish another Budget hearing for October 5th for districts.

Motion: To move to Legal Executive Session for Exchange of Confidential Information with Commissioners, Counselor Priest, and Dan Williams to return at 9:45 a.m.

Martin/Duft 3-0

Meeting reconvened at 9:45a.m. with information.

Public comment: No one present.

Break until 10:00am.

Motion: To move to Non-Elected Personnel Executive Session for with Erin Rodriguez, Commissioners, and Counselor Priest to return at 10:15 a.m.

Matin/Duft 3-0

Meeting reconvened at 10:10 a.m. with information.

Motion: To move to Legal Executive Session for Exchange of confidential information with Commissioners, Counselor Priest, and Dan Williams to return at 10:30 a.m.

Martin/Duft 3-0

Meeting reconvened at 10:30a.m. with information.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on September 28, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission