

LYON COUNTY COMMISSION MINUTES
MARCH 24, 2022

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
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor

Scott A. Briggs, Commissioner
Dan Williams, County Controller
Marc Goodman, County Counselor

Others attending the meeting:
Jarrod Fell, Emergency Manager
Chip Woods, County Engineer
Michelle Meyer, Deputy Election Officer
Steve Willis, Community Corrections Director

Tagan Trahoon, KVOE reporter
Amie Jackson, Deputy Clerk
Tarin Wigton, Election Officer

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as Amended. Martin/Briggs 2-0

Motion: To Approve the Minutes of the 3-17-2022 meeting. Briggs/Martin 2-0

Motion: To Approve Warrants Payable 3-24-2022 in the amount of \$190,282.85. Martin/Briggs 2-0

Appointment: Commissioners discussed a letter of resignation from the Newman Regional Health Board submitted by Rob Gilligan. Commission thanked Rob for his service to the board. Commissioners received a letter of support and an application from Caron Daugherty for the Newman Regional Board of Trustees.

Motion: To Appoint Caron Daugherty to the Newman Regional Board of Trustees for a term to expire 12-31-2023. Briggs/Martin 2-0

Commissioners discussed a letter of resignation from Tammy Wilson, Elmendaro Township Clerk.

Motion: To Appoint Amanda Bess as the Elmendaro Township Clerk. Martin/Briggs 2-0

Motion: To Appoint Kenneth Hamman as the Elmendaro Township Trustee. Martin/Briggs 2-0

Motion: To Table the consideration of the Correct the Minutes of the February 17, 2022, meeting until April 6, 2022. Martin/Briggs 2-0

Personnel changes: no action taken.

Permits: no action taken.

Jarrod Fell presented Commissioners with a request to consider the Promulgation of the Lyon County Emergency Operations Plan.

Motion: To Approve the Chairman signing the Promulgation of the Lyon County Emergency Operations Plan. Briggs/Martin 2-0

Motion: To remove from the table the consideration of the correction of the February 17, 2022, meeting. Martin/Briggs 2-0

Commissioners reconsidered the language of the February 17th and February 24th commission minutes and because the amounts of February 17th were unavailable and vague. They were reintroduced and approved during the February 24th meeting.

Motion: To Accept the minutes of the February 17th and February 24th, 2022, meeting as amended. Briggs/Martin 2-0

Note: Payroll withholds were higher than expected due to the additional pay week of the month. Commissioners also noted the remote meeting of the Commission Meeting is allowed by law.

Chip Woods presented Commissioners with a request to consider a utility agreement; a quote for engineering services; consider emulsion bids and signing the forms for Americus Road improvements.

Motion: To Approve the Utility Agreement with AT&T Telephone Company for KDOT Project 56 C-5145 (our Project Number 21-34) for the Bridge Replacement on County Road J over Troublesome Creek. Martin/Briggs 2-0

Note: This is a requirement of Kansas Department of Transportation.

Motion: To Approve the quote from Terracon to perform the necessary Geotechnical Engineering Services for replacing the bridge on County Road J over Troublesome Creek (our Project 21-34) in the amount of \$8,500.00 to be paid from Fund 033-00-7601. Martin/Briggs 2-0

Motion: To Approve all the emulsion bids received for the 2022 Projects, in order to get the emulsion from any vendor as needed. Martin/Briggs 2-0

Motion: To Approve signing the KDOT Form 1302 for the improvements to the Americus Road from Road 245 North to Highway 56. Briggs/Martin 2-0

Public comment: no one present.

Election Officer Tammy Vopat, Deputy Jackson, Deputy Election Officer Michelle Meyer and Tarin Wigton presented commissioners with a request to consider the purchase of 34 electronic pollbooks.

Motion: To Approve the invoice from ES&S in an amount not to exceed \$38,103.00 to be paid from Fund 017-00-9008. Briggs/Martin 2-0

Steve Willis presented Commissioners with a request to consider the purchase of a vehicle for the Community Corrections Office.

Motion: To Approve the purchase of a 2021 Ford Police Interceptor Utility Vehicle from TCS Upfitting in the amount of \$43,246.90 to be paid from Fund 010-11-9001. Martin/Briggs 2-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Steve Willis, to return at 10:35 a.m. Martin/Briggs 2-0

Meeting reconvened at 10:35 a.m.

Reports:

Commissioner Martin:

- I will attend the Council on Aging meeting on Monday in the annex

Commissioner Briggs:

- No report

Clerk Vopat:

- No report

Counselor Goodman:

- No report

Controller Williams:

- Working on the electrical project at the Anderson Building.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Janice Huffman, to return at 11:10 a.m. Martin/Briggs 2-0

Meeting reconvened at 11:15 a.m.

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners, Counselor Goodman, Counselor Halleran and Controller Williams, to return at 11:35 a.m. Martin/Briggs 2-0

Meeting reconvened at 11:40 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Controller Williams for evaluations, to return at 12:00 p.m. Martin/Briggs 2-0

Meeting reconvened at 12:00 p.m.

Motion: To Adjourn. Martin/Briggs 2-0

There being no further business before the Board, the next Action Session will take place on Thursday, March 31st at 9:00 a.m.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission