

LYON COUNTY COMMISSION MINUTES
MARCH 17, 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
Scott A. Briggs, Commissioner
Dan Williams, County Controller

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor

Others attending the meeting:
Jarrod Fell, Emergency Manager
Dr. Oyenuga, Public Health Officer
Chip Woods, County Engineer
Marc Goodman, County Counselor

Renee Hively, Care Arc
Zach Deloach, Gazette reporter
Tagan Trahoon, KVOE Reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 3-10-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 3-18-2022 in the amount of \$366,075.25. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 3-18-2022 in the amount of \$305,258.18. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 3-18-2022 in the amount of \$458,989.26.
Martin/Peck 3-0

Appointments: no action taken.

Jarrod Fell presented Commissioners with a request to consider rescinding the Declaration of Local Disaster signed on 1-7-2022. Dr. Oyenuga reported very low testing numbers and covid cases. She stated that at this level it would be safe to rescind the declaration. Renee Hively agreed with rescinding the declaration.

Motion: To Rescind the Declaration of Disaster signed on 1-7-2022 for Lyon County, Kansas.
Briggs/Martin 3-0

Motion: To Rescind the Lyon County Public Health Order. Martin/Peck 3-0

Counselor Halleran discussed a resolution assigning counties opioid claims to the Kansas Attorney General.

Motion: To Adopt Resolution 04-22, a Resolution of Lyon County, Kansas, approving the execution and delivery of an agreement to release and assign the county's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500.
Martin/Briggs 3-0

Personnel changes: no action taken.

Permits: no action taken.

Chip Woods presented Commissioners with a request to consider a resolution relating to the 2021 Solid Waste Management Plan.

Motion: To Adopt Resolution 05-22, a Resolution relating to the Solid Waste Management Plan of Chase County, the City of Emporia, and Lyon County, Kansas. Briggs/Peck 3-0

Election Officer Vopat presented Commissioners with a request to consider the invoice from ES&S (Election Systems & Software) in the amount of \$46,155.00 for the 2022 Annual License Fee and Maintenance on the election equipment, to be paid from Fund 010-21-7600.

Motion: To Approve the invoice from ES&S in the amount of \$46,155.00 for the 2022 Annual License Fee and Maintenance to be paid from Fund 010-21-7600. Briggs/Peck 3-0

Public comment: no one present.

Reports

Commissioner Martin:

- I attended the Lyon County Extension Board meeting on Monday
- I met with Don Hill also
- Congratulations to the Olpe High School on their boys basketball championship

Commissioner Peck:

- No report

Commissioner Briggs:

- Attended the Fair Board meeting on Monday

Clerk Vopat:

- I attended the Sanborn Master Clerk Training in Wichita last week. I also presented a training session for the new clerks.

Counselor Goodman:

- Last Friday I attended the RDA meeting via zoom.
- February 17th was the Commission zoom meeting. The payable amounts need to be adjusted. Remote meetings by Commissioners are allowed by law and no violation of open meeting.

Counselor Halleran:

- No report

Controller Williams:

- No report

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Janice Huffman, Counselor Halleran and Controller Williams, to return at 10:30 a.m. Martin/Briggs 3-0

Meeting reconvened at 10:30 a.m. with a request for an extension, to return at 10:45 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:43 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Counselor Halleran and Counselor Goodman, to return at 11:15 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:18 a.m.

Motion: To move to Non-Elected Personnel Executive Session for evaluations with Commissioners, to return at 11:45 a.m.

Martin/Briggs 3-0

Motion: To Adjourn at 11:47 a.m.

Martin/Peck 3-0

There being no further business before the Board, the next Study Session will take place on March 23rd at 1:00 p.m. and the Action Session will take place on March 24, 2022, at 9:00 a.m.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission