

LYON COUNTY COMMISSION MINUTES
MARCH 3, 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:
Zach Deloach, Gazette reporter
Janice Huffman, Human Resources
Marc Goodman, County Counselor

Chuck Boyce, I.T. Manager
Chuck Scott, RDA

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

Motion: To Approve the Minutes of the 2-24-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 3-4-2022 in the amount of \$122,339.65. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 3-4-2022 in the amount of \$312,558.15. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 3-4-2022 in the amount of \$230,266.52.
Martin/Peck 3-0

Appointments: no action taken.

Commissioners discussed Newman Regional Health celebrating their 100th birthday.

Motion: To Approve a Proclamation for Newman Memorial County Hospital d/b/a Newman Regional Health 100th Birthday Proclamation. Martin/Briggs 3-0
Counselor Halleran read the Proclamation into the record.

Personnel changes: no action taken.

Permits: no action taken.

Dan Williams presented Commissioners with a request to consider a bid for repair/updates at the Anderson Building for a replacement of the amplifier in the audio system and for the purchase of telephone sets from ValueNet Fiber.

Motion: To Approve the bid proposal from Neal Nurnberg, Complete Home Systems for the audio system repairs and updates at the Anderson Building in the amount of \$19,107.67 to be paid from Fund 017-00-9050. Peck/Martin 3-0

Motion: To Approve the purchase of 10 additional phone sets and 11 licenses in the amount of \$5,077.21 from ValuNet Fiber to be paid from Fund 010-08-9001. Martin/Peck 3-0

Janice Huffman presented Commissioners with a request to consider Walk Kanas teams.

Motion: To Approve the Walk Kansas Registration fees for county employees in an amount not to exceed of \$600.00 to be paid from Fund 010-18-7600. Briggs/Peck 3-0

Reports

Commissioner Martin:

- Attended the Council on Aging meeting
- Attended the JEDAC meeting on Tuesday

Commissioner Peck:

- I will the Lions Club Breakfast on Saturday

Commissioner Briggs:

- I will be meeting with Sam Seeley and the City Zoning representative
- Thank you to Casey Woods for assistance on writing a grant for a fire district

Clerk Vopat:

- Next week I will be attending the Sanborn Master Training Class in Wichita. I will also be presenting an educational session for the Academy Class for new clerks in year 2 of 3
- My Deputy Joe Torres will record the minutes next week in my absence

Counselor Halleran:

- No report

Controller Williams:

- Met with Jim Witt yesterday regarding the Comprehensive Plan
- I will be at the Anderson Building later this morning
- Working on the Road & Bridge project

Public comment: no one present

Break from 9:47 a.m. to 10:00 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Chuck Scott, and Counselor Halleran, to return to commission chambers at 10:30 a.m. Martin/Peck 3-0

Meeting reconvened at 10:30 a.m.

Shane Brunner presented Commissioners with a request to consider the LCAT Title VI Policy.

Motion: To Approve the Lyon County Area Transportation Title VI Complaint Procedures and Limited English Proficiency Plan. Martin/Briggs 3-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Controller Williams, and Shane Brunner, to return to commission chambers at 10:50 a.m. Martin/Peck 3-0

Meeting reconvened at 10:50 a.m. with a request for an extension, to return at 11:00 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:00 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Counselor Halleran, Controller Williams and Counselor Goodman, to return to commission chambers at 11:35 a.m. Martin/Peck 3-0

Meeting reconvened at 11:35 a.m. with a request for an extension, to return at 11:55 a.m.

Martin/Briggs 3-0

Meeting reconvened at 11:55 a.m.

Motion: To Adjourn.

Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on March 10, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission