

LYON COUNTY COMMISSION MINUTES
FEBRUARY 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
Scott A. Briggs, Commissioner
Marc Goodman, County Counselor
Carissa Brinker, Attorney's Office

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller
Tyler Hellenbrand, Attorney's Office

Others attending the meeting:

Maura Chambers, KCAMP
Chip Woods, County Engineer
Jim Brull, Road & Bridge
Mark McKenna, Facilities Manager
Tyler Holmgren, Attorney's Office
Dr. Oyenuka, Public Health Officer
Chuck Samples, KVOE reporter

Zach Deloach, Gazette reporter
Josh Stephenson, Road & Bridge
Ryan Janzen, Appraiser
Eric Hethcoat, BG Consultants
Renee Hively, FHCHC
Jarrod Fell, Emergency Manager

Call to Order / Pledge of Allegiance

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

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

Motion: To Approve Warrants Payable 2-25-2022 in the amount of \$88,677.70. Peck/Martin 3-0

Appointments: no action taken.

Commissioners discussed an agreement between the State of Kansas, Kansas State Research and Extension-Lyon County and Kansas State Research. This is an annual agreement. Approved as to form and content per Counselor Halleran.

Motion: To Approve the Annual Agreement between the Kansas Department of Health and Environment and the Lyon County Board of Commissioners and the Kansas State Research and Extension-Lyon County. Martin/Briggs 3-0

Personnel changes: Commissioners discussed personnel change authorization forms. No action taken.

Permits: no applications received.

Maura Chambers, Risk Manager with KCAMP presented Commissioners with the Loss Ratio Award for Lyon County for the ratio being under 20%. Maura presented a check for \$850.00 back to Lyon County.

Chip Woods and Jim Brull presented Commissioners with a request to consider a quote for a semi-tractor; a 2021 Dodge Ram truck and repair parts for a crane. Jim Brull asked for direction for applying for a cost sharing project. Commissioners gave direction to apply for the project.

Motion: To Approve the quote from Master Tech Truck and Equipment for a 2021 Dodge Ram Chassis and Service Body, and trade in our 2004 Ford F550 Service Truck, for a total of \$149,265.00 to be paid from Fund 017-00-9026. Briggs/Martin 3-0

Motion: To Approve the quote from Emporia, Kenworth, Inc., to purchase a 2015 Kenworth T880 day cab semi-tractor with 265,500 miles and trade in D40, a 1992 International 9400 with 857,400 miles, for a total amount of \$87,400.00 to be paid from Fund 017-00-9026. Peck/Martin 3-0

Motion: To Approve the quote from Crane Sales & Service for repair parts for our Crane D-165 to be paid from Fund 033-00-8315 for an estimated \$42,273.53 for parts and estimated \$1,000.00 for freight to be paid from Fund 033-00-7113. Martin/Briggs 3-0

Public comment: no one present.

Mark McKenna and Eric Hethcoat presented Commissioners with a request to consider approving the supplemental agreement to engineering services and consulting agreement for HVAC controls.

Motion: To Approve the BG Consultants Supplemental Agreement No. 1 to engineering services Agreement for the Domestic Water Storage Tank Replacement in the amount of \$6,500.00 to be paid from Fund 017-00-9021. Martin/Briggs 3-0

Motion: To Approve the BG Consultants Consulting Agreement for HVAQC Temperature Controls Improvements at the Law Enforcement Center in the amount not to exceed \$39,500.00, to be paid from Fund 017-00-9021. Peck/Briggs 3-0

Controller Williams presented Commissioners with a request to consider approving the KWORCC premiums for insurance. An estimate is given and then adjusted when actuals are available.

Motion: To Approve the KWORCC 2021 Audited Premiums for a total of \$5,609.00, to be paid from Fund 010-58-7236. Martin/Peck 3-0

Counselor Goodman presented Commissioners with a request to consider approving a resolution for foreclosure of tax liens and sale of property for collection.

Motion: To Adopt Resolution 03-22, a Resolution Authorizing Foreclosure of Tax Liens and Sale of Real Property for Collection of Delinquent Taxes. Martin/Briggs 3-0

Reports

Commissioner Martin:

- Thank you to Odalys Perez for setting up the Joint City/County luncheon
- I will attend the Council on Aging meeting
- I met with Rob Gilligan and Trey Cocking yesterday

Commissioner Peck:

- I attended the Joint City/County Luncheon meeting yesterday

Commissioner Briggs:

- I attended the Joint City/County Luncheon meeting yesterday, thank you to Odalys for setting up the meeting

Clerk Vopat:

- No report

Counselor Goodman:

- No report

Controller Williams:

- I attended the Joint City/County Luncheon
- Met with BG Consultants
- Sales tax numbers are up from last month

Motion: To Amend the Agenda to allow for a Legal Executive Session for confidential data with Commissioners, Counselor Goodman, and Controller Williams, to return to commission chambers at 10:50 a.m. Martin/Briggs 3-0

Meeting reconvened at 10:50 a.m.

Appraiser Ryan Janzen presented Commissioners with a report on valuations and trends and mailing of the 2022 Change of Value Notices. Notices will be mailed next week showing a 9% increase in real estate values.

Dr. Oyenuga and Renee Hively presented Commissioners with an update on Public Health. The Positive Cases by Week are trending down which is following the state trend right now.

Jarrold Fell presented Commissioners with a request to consider the purchase and installation of a bi-directional amplifier for the Lyon County Sheriff's Office.

Motion: To Approve the purchase and installation of the Public Safety BDA AMP from TFMComm, Inc., for the Lyon County Sheriff's Office in the amount of \$5,991.00 to be paid from Fund 017-00-9013. Briggs/Peck 3-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Controller Williams, Counselor Halleran and Janice Huffman, to return to commission chambers at 11:45 a.m.

Martin/Briggs 3-0

Meeting reconvened at 11:45 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, and Counselor Goodman, to return to commission chambers at 12:20 p.m.

Martin/Briggs 3-0

Meeting reconvened at 12:20 p.m. with a request for an extension, to return to commission chambers at 12:40 p.m. Martin/Peck 3-0

Meeting reconvened at 12:40 p.m.

Motion: To Adjourn.

Martin/Briggs 3-0

There being no further business before the Board, the next Action Session will take place on March 3, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission