

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 22, 2022

The Lyon County Board of Canvassers 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
Ashley McGee, Asst. Co. Attorney

Others attending the meeting:

Ken Duft, resident
Shayla Gaulding, Gazette resident
Kurtis Geisler, Gavel Roads Online Auctions

Greg Stair, resident
Matt Collins, Road & Bridge
Bobby Hale, Road & Bridge

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-15-2022 meeting. Martin/Peck 3-0

Motion: To Approve Warrants Payable in the amount of \$173,574.25. Peck/Briggs 3-0

Appointments: no action taken.

Commissioners discussed voting delegate for the Kansas Association of Counties Annual meeting.

Motion: To Appoint Rollie Martin as voting delegate and Tammy Vopat and Chip Woods as alternate voting delegates for the Kansas Association of Counties. Briggs/Martin 3-0

Personnel changes: no action taken.

Kurtis Geisler, Gavel Roads Online Auctions presented Commissioners with a presentation of Gavel Roads Online Auction Company.

Reports:

Commissioner Martin:

- Attended the Flint Hills Technical College panel.
- Monday is the Council on Aging meeting.
- Viewed some road issues in the county.

Commissioner Peck:

- Attended the Flint Hills Technical College panel.
- Congratulations to Mike Argabright for his nomination for Superintendent of the Year.

Commissioner Briggs:

- Attended the Flint Hills Technical College panel. Thank you FHTC for the invitation.

Clerk Vopat:

- Working on the budget process and the election.
- Attended the Flint Hills Technical College panel.

Asst. Co. Counselor McGee:

- No report.

Controller Williams:

- No report.

Matt Collins and Bobby Hale presented Commissioners with a request to consider a quote to stripe/mark the Americus Road and a quote for the 2023 Biannual Bridge Inspection.

Motion: To Approve the quote from Cillessen & Sons, Inc. for \$10,420.00 to stripe and mark the turn arrows on the Americus Road from Highway 50 North approximately 3,300 feet through the intersection of County Road 180 (West 18th Street) according to the plans, to be paid from Fund 011-00-8332.

Briggs/Martin 3-0

Motion: To Approve the quote from Alfred Benesch & Company to perform our 2023 Biannual Bridge Inspection for a lump sum fee of \$251,000.00, to be paid from Fund 011-00-7162.

Peck/Briggs 3-0

Break from 9:38 to 9:45 a.m.

Public comment: no one present.

Motion: To move to Legal Executive Session for contractual information with Commissioners and Asst. Co. Attorney McGee to return at 10:15 a.m.

Martin/Peck 3-0

Meeting reconvened at 10:15 a.m.

Motion: To Adjourn.

Martin/Briggs 3-0

There being no further business before the Board, the next Action Session will take place on September 29, 2022 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission