

LYON COUNTY COMMISSION MINUTES

April 3, 2025

The Board of Lyon County Commissioners met in Action Session at 10:30 a.m. in the Commission Chambers with the following people in attendance:

Ken Duft, Chairman
Doug Peck, Commissioner
Dan Williams, County Controller
Vici Smith, Public Relations Manager

Chris Bartel, Vice Chairman
Molly Priest, County Counselor
Amie Jones, County Clerk

Others attending the meeting:

Roxy Van Gundy, LCECC
Josh Stevenson, Road & Bridge
Jerry Campbell, resident

Chip Woods, Lyon County Engineer
Seth Snyder, Road & Bridge

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as written.

Bartel/Duft 3-0

Motion: To Approve the Minutes of the 3-27-2025 meeting as written.

Duft/Bartel 3-0

Motion: To Approve Warrants Payable for 4-4-2025 in the amount of \$246,678.11.

Duft/Bartel 3-0

Appointments: No appointments.

Personnel & Payroll changes: Commissioners reviewed the personnel and payroll changes for this week.

Permits: We had one moving permit for Bin There Trucking to move a round smooth wall bin from Lamont, KS to Nebraska state line.

Chip Woods, Lyon County Engineer, presented Commissioners with the quote from Foley Equipment for a used 2017 Caterpillar 12M3AWDX motor grader with 2,120 hours and to trade in D-94, a 2005 Caterpillar 12H grader with 20,933 hours for a total amount of \$192,565.00 to be paid from the Multi-Year Fund 017-00-9026. Mr. Woods also presented Commissioners with approving the quote from Frank Black Pipe & Supply for approximately 2,750 feet of used 12" casing for an estimated delivery price of \$44,000.00 to be paid from the Road & Bridge Fund 011-00-8223.

Motion: To Approve the quote from Foley Equipment for a used 2017 Caterpillar 12M3AWDX motor grader with 2,120 hours and to trade in D-94, a 2005 Caterpillar 12H grader with 20,933 hours for a total amount of \$192,565.00 to be paid from the Multi-Year Fund 017-00-9026.

Note: Basic repairs on D-94 estimate roughly \$45,000.00 to get running again. Trade in value for D-94 will be \$55,000 toward the new grader. Bartel/Duft 3-0

Motion: To Approve the quote from Frank Black Pipe & Supply for approximately 2,750 feet of used 12" casing for an estimated delivery price of \$44,000.00 to be paid from the Road & Bridge Fund 011-00-8223. Duft/Bartel 3-0

Public Comment: Jerry Campbell, resident, Thanked Commissioners for attending the Coffee and Conversation this morning.

Roxy Van Gundy, LCECC, presented Commissioners with signing a Proclamation for National Public Safety Telecommunicator Week, April 13th – 19th, 2025. She read a heartfelt message to the Commissioners explaining how far the program has come and how everyone has worked together so well. Ms. Van Gundy also presented Commissioners with requesting approval to submit for payment the 5th year SUAll Warranty for the 800 Mhz Radio Systems and Eventide logger to Motorola for \$141,883.00 to be paid from account 017-00-9001.

Motion: To Sign a Proclamation for National Public Safety Telecommunicator Week, April 13th-19th 2025. Duft/Peck 3-0

Motion: To Approve submitting payment for the 5th year SUAll Warranty for the 800 Mhz Radio Systems and Eventide logger to Motorola for \$141,883.00 to be paid from account 017-00-9001.

Note: This is a budgeted item. Warranty is for the whole 911 system. Peck/Bartel 3-0

Reports:

Commissioner Duft:

- Attended at the American Legion, Wall that Heals kick off last Saturday
- Attended the City/County Meeting on Wednesday
- Attended the Coffee & Conversation meeting this morning

Commissioner Bartel:

- Attended the City/County meeting on Wednesday
- Several calls on the decision from last week
- Attended the Road and Bridge training for grader employees on Tuesday
- Attended the Coffee & Conversation meeting this morning

Commissioner Peck:

- Attended JEDAC yesterday
- Attended the City/County Meeting on Wednesday
- Attended the Coffee & Conversation meeting this morning

Clerk Jones:

- No Report.

Counselor Priest:

- Attended JEDAC on Wednesday
- Attended the City/County meeting on Wednesday
- Attended the Coffee & Conversation meeting this morning
- Will attend RDA next Thursday at 7:30, this is a change

Controller Williams:

- Attended City/County meeting yesterday

Motion: To move to Non-Elected Personnel Executive Session for preliminary discussion on real estate property of a potential building site with Commissioners, Counselor Priest and Controller Williams to return at 11:45 a.m. Duft/Bartel 3-0

Meeting reconvened at 11:45 a.m.

Motion: To Adjourn. Duft/Bartel 3-0

There being no further business before the Board, the next Action Session will take place on April 10, 2025 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jones
Lyon County Master Clerk

Ken Duft, Chairman
Lyon County Commission