

LYON COUNTY COMMISSION MINUTES
OCTOBER 12, 2023

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
Ken Duft, Commissioner
Molly Priest, County Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Vici Smith, Public Relations

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Alicia Rumold, HR Director
Laurne Wells, LCECCC

Roxy Van Gundy, LCECCC
Nyssa Long, LCECCC

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 10-5-2023 meeting as corrected. Duft/Peck 3-0

Motion: To Approve Warrants Payable 10-13-2023 in the amount of \$340,046.32. Peck/Duft 3-0

Motion: To Approve Payroll Payable 10-13-2023 in the amount of \$353,177.36. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 10-13-2023 in the amount of \$255,685.26.
Martin/Duft 3-0

Appointments: no action taken.

Commissioners discussed letters of support for grants for both Hetlinger Developmental Services and Crosswinds Counseling and Wellness.

Motion: To Approve signing a Letter of Support for Hetlinger Developmental Services for a grant application to KDOT. Duft/Peck 3-0

Motion: To Approve signing a Letter of Support for Crosswinds Counseling and Wellness for the Kansas Department of Transportation Grant. Peck/Martin 3-0

Personnel changes: Commissioners reviewed personnel changes.

Motion: To Approve the Payroll Authorization Changes as presented. Martin/Duft 3-0

Permits: no action taken.

Roxy Van Gundy presented Commissioners with a request to consider paying the City of Emporia for the Lyon County yearly shared expense for the Motorola CAD and Firewall renewal and staff attending a training class in Missouri.

Motion: To Approve payment to the City of Emporia in the amount of \$26,411.48 for the Motorola CAD and Firewall Renewal to be paid from Fund 019-00-7600. Duft/Martin 3-0

Note: The funds used for this expense are from the 911 revenue.

Motion: To Approve sending CO II Alexis Warkentine to Warrensburg, Missouri for 911 training on November 29, 2023, with expenses not to exceed \$500.00 to be paid from Fund 019-00-7420.

Peck/Martin 3-0

Note: The funds used for this expense are from the 911 revenue.

Alicia Rumold presented Commissioners with a request to discuss employee holiday gifts.

Motion: To move to Non-Elected Personnel Executive Session for employee compensation with Commissioners and Alicia Rumold, to return at 9:45 a.m.

Martin/Peck 3-0

Meeting reconvened at 9:45 a.m.

Public comment: no one present.

Reports:

Commissioner Martin:

- I attended the RSVP recognition luncheon.
- The RDA appreciation dinner is this evening.
- Will be meeting with Cathy Pimple after this meeting.
- The Joint City/County meeting is tentatively scheduled for Wednesday, December 6th.

Commissioner Peck:

- I attended the Allen Veterans Festival.
- Attended the Chase County Ceremony.
- LEPC meeting is at noon.

Commissioner Duft:

- Attended the Sertoma Breakfast and Hartford Harvest Days.
- Attended the Fair Board Meeting.
- Will attend the RDA meeting tonight.
- Next week is the Flint Hills Vo-Tech College rededication of buildings.

Clerk Vopat:

- Working on the tax roll.
- The election process is on track with equipment tested and calibrated.

Counselor Priest:

- Attended the Chase County Ceremony.
- Will attend the RDA appreciation dinner.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners for evaluation, to return at 10:35 a.m.

Martin/Duft 3-0

October 12, 2023

Meeting reconvened at 10:35 a.m.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on October 19, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Clerk

Rollie Martin, Chairman
Lyon County Commission