

LYON COUNTY COMMISSION MINUTES
OCTOBER 13, 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
Michael Halleran, Asst. Co. Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Vici Smith, Public Relations Mgr.
Molly Priest, Asst. Co. Counselor

Others attending the meeting:
Greg Stair, resident
Shayla Gaulding, Gazette reporter
Renee Hively, CareArc
Jim Brull, Road & Bridge

Ken Duft, resident
Dr. Oyenuka, Public Health Officer
Keena Privat, Environmental Health

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 10-6-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 10-14-2022 in the amount of \$144,513.22.
Peck/Briggs 3-0

Motion: To Approve Payroll Payable 10-14-2022 in the amount of \$326,257.37.
Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 10-14-2022 in the amount of \$241,946.82.
Martin/Peck 3-0

Appointments: no action taken

Commissioners discussed a request from Presbyterian Manor for a letter of support for a grant from the Kansas Department of Transportation for operating and capital expenses for a bus.

Motion: To Approve the Commission signing a Letter of Support for the Presbyterian Manor F-21 Grant Application. Martin/Peck 3-0

Commissioners discussed a request for a letter of support for the Flint Hills Technical College.

Motion: To Approve a Letter of Support for the Flint Hills Technical College for the Jobs for Innovative Industry Skills Training Grant Applications. Briggs/Peck 3-0

Personnel changes: no action taken

Motion: To Approve the Personnel Change Authorizations as presented.
Permits: no action taken

Martin/Briggs 3-0

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board meeting
- Attended the Volunteer Appreciation Luncheon for RSVP
- Attended a special ceremony for Mike Argabright on Superintendent of the Year Award

Commissioner Peck:

- Congratulations to Mike Argabright on Superintendent of the Year Award

Commissioner Briggs:

- Attended the Fair Board meeting

Clerk Vopat:

- I will attend part of the Kansas Association of Counties Conference in Overland Park, Ks next week.
- The election process is going well.
- I will certify my levies to the adjoining counties this week

Counselor Goodman:

- RDA meeting is tomorrow
- Laura Miser was appointed by the Governor to fill the judgeship vacancy
- County and District Attorney conference is next week, I will not attend commission meeting

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Dr. Oyenuka, Keena Privat, Renee Hively, Counselor Halleran, Counselor Priest and Counselor Goodman, to return at 9:45 a.m.
Meeting reconvened at 9:45 a.m. with information and directions.

Martin/Briggs 3-0

Public comment: no one present

Break from 9:50 a.m. until 10:00 a.m.

Robbie Weiss presented Commissioners with a request to consider the annual fire alarm inspection.

Motion: To Approve the 2022 Tech Electronics Annual Fire Alarm Test & Inspection for the courthouse for \$3,970.00 to be paid from Fund 010-70-7661-10.

Briggs/Martin 3-0

Motion: To Approve the 2022 Tech Electronics Annual Fire Alarm Test & Inspection for the for the Annex for \$850.00 from Fund 010-70-7661-09

Briggs/Martin 3-0

Motion: To Approve the 2022 Tech Electronics Annual Fire Alarm Test & Inspection for the Sheriff's Office/Jail for \$7,890.00 from Fund 010-70-7661-17

Briggs/Martin 3-0

Motion: To Approve the 2022 Tech Electronics Annual Fire Alarm Test & Inspection for the Anderson & Bowyer Bldgs., for \$590.00 from Fund 010-70-7661-12.

Martin/Peck 3-0

Motion: To move to Non-Elected Personnel Executive Session for personnel issue with Commissioners and Jim Brull, to return at 10:25 a.m. Martin/Peck 3-0
Meeting reconvened at 10:27 a.m. with information.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Janice Huffman, Counselor Priest, and Counselor Goodman to return at 10:45 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:40 a.m.

Motion: To move to Legal Executive Session confidential information data exchange with Commissioners, Vicki Smith, Counselor Priest, Counselor Halleran and Counselor Goodman, to return at 11:10 a.m. Martin/Peck 3-0
Meeting reconvened at 11:10 a.m.

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners, Counselor Priest, Counselor Halleran and Counselor Goodman, to return at 11:30 a.m. Martin/Briggs 3-0
Meeting reconvened at 11:30 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 Thursday, October 20, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission