

LYON COUNTY COMMISSION MINUTES
OCTOBER 19, 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
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Sam Seeley, Zoning

Chuck Boyce, I.T. Director

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. Duft/Peck 3-0

Motion: To Approve Warrants Payable 10-20-2023 in the amount of \$388,026.83. Peck/Duft 3-0

Appointments: no action taken.

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

Motion: To Appoint Ken Duft as Voting Delegate, for the Kansas Association of Counties.

Motion: To Appoint Tammy Vopat as 1st Alternate Voting Delegate for the Kansas Association of Counties.
Martin/Peck 3-0

Motion: To Appoint Molly Priest as the 2nd Alternate Voting Delegate for the Kansas Association of Counties.
Martin/Peck 3-0

Personnel changes: no action taken.

Permits: no action taken.

Reports

Commissioner Martin:

- Attended the RDA appreciation meeting.
- Council on Aging meeting is coming up.
- Met with CEO of Newman Regional Hospital last week.

Commissioner Peck:

- Attended the LEPC meeting last Thursday.
- Attended the RDA appreciation meeting.

- RDA regular meeting was Friday.
- Yesterday I attended the Flint Hills Vo-Tech renaming ceremony.
- Next Wednesday is the Newman Regional Health meeting at 3:30 p.m.

Commissioner Duft:

- Attended the RDA appreciation meeting.
- Attended the LEPC meeting last week.
- Attended the Flint Hills Vo-Tech renaming ceremony.

Clerk Vopat:

- Early voting starts Monday in my office. Saturday voting is October 28th from 9-1 at the Anderson Building.
- I certified levies to the adjoining counties and waiting for them to certify levies to me so I can proceed with the tax roll.

Counselor Priest:

- Attended the RDA appreciation meeting.
- Attended the RDA meeting.
- Attended the Flint Hills Vo-Tech remaining ceremony.

Controller Williams:

- No report.

Vici Smith and Chuck Boyce presented Commissioners with a request to consider possible additional packages for the Lyon County website which will ensure compliance with federal guidelines.

Public comment: no one present.

Public Hearing for the 2023 Lyon County Amended Budget: no one present to comment.

Commissioners and Controller Williams discussed republishing the 2023 Lyon County Budget for the Multi-Year Fund increase of \$711,787.00 to allow for budgetary authority if needed.

Motion: To Approve Republishing the 2023 Lyon County Budget, Multi-Year Fund in the amount of \$4,100,000.00. Peck/Duft 3-0

Note: Sales tax revenue will be used.

Motion: To move to Legal Executive Session for confidential date exchange with Commissioners, Vici Smith, Controller Williams, and Counselor Priest, to return at 10:30 a.m. Martin/Peck 3-0
Meeting reconvened at 10:30 a.m. with information.

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Sam Seeley, to return at 10:55 a.m. Martin/Duft 3-0
Meeting reconvened at 10:55 a.m.

Motion: To Adjourn. Martin/Peck 3-0

October 19, 2023

There being no further business before the Board, the next Action Session will take place on October 26, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission