

OCTOBER 20, 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
Dan Williams, County Controller
Molly Priest, Asst. Co. Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor

Others attending the meeting:
Vici Smith, Public Relations
Greg Stair, resident
Chip Woods, County Engineer

Ken Duft, resident
Shayla Gaulding, Gazette reporter
Roxy Van Gundy, LCECC Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 10-13-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 10-21-2022 in the amount of \$543,102.47.
Peck/Briggs 3-0

Appointments: no action taken

Personnel changes: Commissioners reviewed personnel changes

Motion: To Approve the Personnel Authorization Changes as presented. Briggs/Martin 3-0

Permits: no action taken

Reports

Commissioner Martin:

- No report

Commissioner Peck:

- Talked to someone about the bridge on the Olpe/Hartford Road

Commissioner Briggs:

- No report

Clerk Vopat:

- We are doing early voting at the Anderson Building this week, through 1:00 pm on Saturday then we will begin advance voting in my office on Monday.
- Waiting on levies from adjoining counties to move forward with the tax roll.

Counselor Priest:

- No report

Controller Williams:

- I will be gone next week from commission meeting

Break until 9:30 a.m.

Chip Woods presented Commissioners with a request from Kim Myers to close the 700 Block of Main Street in Americus for the Trunk or Treat event and an application for Tillman Infrastructure on Road 170.

Motion: To Approve closing the 700 Block of Main Street in Americus, being Road F or the Americus Road, from 3:00 pm to 8:00 pm on Sunday, October 30, 2022, for a Trunk or Treat event to include the Americus Fire Department chili and hot dog feed. Briggs/Peck 2-0

Motion: To Approve the Entrance Application for Tillman Infrastructure, in the area of 1955 County Road 170 (Old-Old Highway 50). Peck/Briggs 2-0

Public comment: no one present.

Roxanne Van Gundy presented Commissioners with a request to consider payment to the City of Emporia for Spillman/Motorola maintenance and the LCECC's portion of the firewall costs; consider approving Director Van Gundy to attend the Spillman users group meeting in Oklahoma.

Motion: To Approve the payment to the City of Emporia in the amount of \$24,407.02 for Spillman/Motorola maintenance as well as the LCECC's 1/3rd of the firewall replacement for the 2022-2023 year to be paid from Fund 019-00-7600. Briggs/Peck 2-0

Note: These are 911 funds being used for this invoice payment.

Motion: To Approve Roxanne Van Gundy attending the Central States Spillman Users Group meeting on November 14th-15th in Sapulpa, Oklahoma with expenses not to exceed \$1,000.00, to be paid from Funds 019-00-7410 and 019-00-7420. Peck/Briggs 2-0

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Counselor Priest, Controller Williams, and Counselor Goodman, to return at 10:25 a.m. Peck/Briggs 2-0

Meeting reconvened with a request for an extension, to return at 10:45 a.m. Peck/Briggs 2-0

Motion: To Adjourn. Peck/Briggs 2-0

There being no further business before the Board, the next Action Session will take place on October 27, 2022 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

October 20, 2022

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission