

LYON COUNTY COMMISSION MINUTES
December 14, 2023

The Board of the 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
Tammy Vopat, County Clerk
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Dan Williams, County Controller
Molly Priest, County Counselor

Others attending the meeting:
Robbie Weiss, Facilities Director
Ryan Janzen, Appraiser

Shayla Gaulding, Gazette Reporter
Roxy Van Gundy, LCECC

Call to Order/Pledge of Allegiance

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

Motion: To move to Non-Elected Personnel Executive Session for Interview for Community Corrections Director, with Commissioners, Alicia Rumold, and Erin Rodriguez to return at 9:00 a.m. Martin/Peck 3-0
Meeting reconvened at 9:00 a.m.

Motion: To Approve the Minutes of the 12-07-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 12-15-2023 in the amount of \$515,088.64. Peck/Duft 3-0

Appointments: Commissioners discussed board appointments.

Motion: To Appoint Don Hill to the Newman Regional Health Board for a term to expire 12-31-2027. Martin/Peck 3-0

Motion: To Approve the 2024 Kansas Association of Counties Membership Dues for a total of \$8,080.88, to be paid from account 010-01-7260. Duft/Martin 3-0

Motion: To Approve the 2024 County Membership Dues for the League of Kansas Municipalities for a total of \$1,100.88 to be paid from account 010-01-7260. Peck/Duft 3-0

Personnel changes: no action taken.

Permits: no action taken.

Robbie Weiss, Lyon County Facilities, presented Commissioners with a quote from Rensenhause to replace shower light fixtures and bulbs in the jail showers for a total of \$8,703.35 to be paid from account 017-00-9021.

Motion: To Approve the quote from Rensenhause to replace shower light fixtures and bulbs in the jail showers for a total of \$8,703.35 to be paid from Fund 017-00-9021. Duft/Martin 3-0

Tobey Kelly, Lyon County Sheriff's Office, presented Commissioners with a quote from Motorola Solutions for vehicle cameras for a total of \$8,718.00 to be paid from account 017-00-9013.

Motion: To Approve the quote from Motorola Solutions for vehicle cameras for a total of \$8,718.00 to be paid from account 017-00-9013. Peck/Duft 3-0

Motion: To Amend the Agenda to allow for a Legal Executive Session for confidential data exchange with Commissioners and Counselor Priest, to return at 9:40 a.m. Martin/Duft 3-0
Meeting reconvened at 9:40 a.m.

Public Comment: No one present.

Recess from 9:45 a.m. to 10:00 a.m.

Ryan Janzen, Lyon County Appraiser, presented Commissioners with approving the year 2 payment for the Eagleview agreement for \$47,294.14.

Motion: To Approve the year 2 payment for the Eagleview agreement for \$47,294.14 to be paid from account 017-00-7646. Peck/Duft 3-0

Reports

Commissioner Martin:

- Attended the Lyon County Extension Annual Meeting.
- I plan on attending the luncheon at Road & Bridge tomorrow.
- Commission will hold a Study Session next Wednesday.

Commissioner Peck:

- Attended the Lyon County Extension Annual Meeting.
- Friday, I attended the RDA meeting.
- I attended the Road & Bridge inspection meeting. Tomorrow is the luncheon.
- Saturday I will attend the wreath laying ceremony at the cemetery.

Commissioner Duft:

- Attended the Lyon County Extension Annual Meeting.
- Attended the KAC Conference.
- I plan to attend the wreath laying ceremony at the cemetery.

Clerk Vopat:

- On Monday I attended the Lyon County Extension Annual Meeting and administered the Oath of Office for the newly elected board members.

Counselor Priest:

- Attended the Lyon County Extension Annual Meeting.
- Attended RDA meeting last Friday.

Controller Williams:

- Attended the Road & Bridge meeting on Tuesday.

Motion: To move to Non-Elected Personnel Executive Session for evaluation, with Commissioners and Roxy Van Gundy, to return at a.m. 10:40 a.m. Martin/Duft 3-0
Meeting reconvened at 10:43 a.m.

Lyon County Employee Recognition Ceremony: Commissioners recognized 39 Lyon County Employees and thanked them for their service and dedication to Lyon County.

Motion: To Adjourn. Martin/Peck 3-0

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission