

LYON COUNTY COMMISSION MINUTES
JANUARY 4, 2024

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:
Roxy Van Gundy, LCECC Director
Jim Brull, Road & Bridge

Jarrold Fell, Emergency Manager
Bradley St. Bonnet, resident

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 12-28-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 1-5-2024 in the amount of \$95,767.67. Peck/Duft 3-0

Motion: To Approve Payroll Payable 1-5-2024 in the amount of \$344,797.04. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 1-5-2024 in the amount of \$252,752.71.
Martin/Peck 3-0

Appointments: Commissioners reviewed board appointments.

Motion: To Appoint Shane Brunner to the MUP Board for a term to expire 12-31-26. Martin/Duft 3-0

Motion: To Appoint Ty Wheeler to the Community Corrections Board for a term to expire 12-31-2025.
Peck/Duft 3-0

Motion: To Approve the Minutes of the 1-3-2024 Fence Viewing. Martin/Duft 3-0

Personnel changes: Commissioners reviewed the personnel changes.

Motion: To Approve the Personnel Authorization Changes. Duft/Martin 3-0

Permits: no action taken.

Roxy Van Gundy and Jarrod Fell presented Commissioners with a request to consider an invoice from Kansas 911 Coordinating Council for the call handling system and a quote for tower inspection and repair.

Motion: To Approve the invoice from Kansas 911 Coordinating Council for the 911 call handling system in the amount of \$73,820.00 to be paid from Fund 019-00-7600. Martin/Peck 3-0

Note: This expenditure is from the 911 funds.

Motion: To Approve the quote from Hayden Tower Inspection Repair for the Allen and Olpe towers in the amount of \$15,780.00 to be paid from Fund 017-00-7646. Peck/Duft 3-0

Jim Brull and Controller Williams presented Commissioners with a request to consider change orders for the Road & Bridge Improvement Project.

Motion: To Approve Change Order #14: Relocate the Ice Maker connection elevation at Bldg. B to accommodate Owner-furnished ice maker in the amount of \$603.62 to be paid from Fund 044-00-9026. Duft/Martin 3-0

Motion: To Approve Change Order #15: Install independent gas shutoff valves at each building (A and B); in the amount of \$5,410.13 to be paid from Fund 044-00-9026. Duft/Martin 3-0

Motion: To Amend the Agenda to allow for a Non-Elected Personnel Executive Session with Commissioners and Jim Brull, to return at 9:50 a.m. Martin/Peck 3-0
Meeting reconvened at 9:50 a.m. with information.

Public comment: Bradley St. Bonnet talked about the veteran services in the area.

Break from 10:10 a.m. to 10:20 a.m.

Controller Williams presented Commissioners with a request to consider the GAAP Resolution.

Motion: To Adopt Resolution 01-24, a Resolution to Waive the GAAP Requirements in K.S.A. 75-1120. Martin/Duft 3-0

Reports:

Commissioner Martin:

- Attended the fence viewing as petitioned.
- Attended the JEDAC meeting.
- Viewed railroad crossings for quiet zones.
- Next week I plan to attend the Fair Board meeting.
- I plan to attend the Master Gardener meeting.
- The Emporia Community Foundation will be removed from board appointments due to By-Law changes.

Commissioner Peck:

- Attended the fence viewing as petitioned.
- Viewed railroad crossings for quiet zones.
- Next week I plan to attend the Fair Board meeting.
- Attended the Road & Bridge project meeting.

Commissioner Duft:

- Attended the fence viewing as petitioned.
- Viewed railroad crossings for quiet zones.
- Next week I plan to attend the Fair Board meeting.
- Attended the Road & Bridge Project meeting.
- I will attend the Lyon County Extension meeting.
- I will attend the LEPC meeting.

Clerk Vopat:

- There will be a Presidential Preference Primary Election on March 19th.
- I attended and recorded the minutes of the fence viewing petitioned by Ron Pringle.

Counselor Priest:

- Attended the fence viewing as petitioned.
- Viewed railroad crossings for quiet zones.
- Attended the JEDAC meeting.
- Next Wednesday is the tax sale for 6 properties.

Controller Williams:

- Attended the Road & Bridge Project meeting.
- Attended the JEDAC meeting.
- Year-end process is complete.

Motion: To move to Non-Elected Personnel Executive Session for personnel issue with Commissioners, to return at 10:50 a.m. Martin/Duft 3-0

Meeting reconvened at 10:50 a.m. with a request for an extension to return at 11:00 a.m. Meeting reconvened at 11:00 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 January 11, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission