

LYON COUNTY COMMISSION MINUTES  
JANUARY 5, 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  
Scott A. Briggs, Commissioner  
Michael Halleran, Asst. Co. Counselor  
Dan Williams, County Controller

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

Others attending the meeting:  
Shayla Gaulding, Gazette reporter

Call to Order / Pledge of Allegiance

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

**Motion:** To Approve the Minutes of the 12-29-2022 meeting as corrected. Briggs/Peck 3-0

**Motion:** To Approve Warrants Payable 1-6-2023 in the amount of \$122,084.33. Peck/Briggs 3-0

**Motion:** To Approve Payroll Payable 1-6-2023 in the amount of \$330,689.78. Martin/Briggs 3-0

**Motion:** To Approve Payroll Withholdings Payable 1-6-2023 in the amount of \$238,506.68.  
Martin/Peck 3-0

Appointments: Commissioners discussed appointments. Peggy Lyon resigned her position as Pike Township Clerk.

Personnel changes: Commissioners discussed payroll authorization changes.

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

Permits: no action taken

Tobey Kelly presented Commissioners with a request to consider the purchase of 6 2023 Ram Double Cab 4X4 trucks from Clint Bowyer Autoplex for a total of \$237,713.70 to be paid from Fund 017-00-9016.

**Motion:** To Approve the quote from Clint Bowyer Autoplex for six 2023 Dodge Ram Double Cab 4x4 trucks in the amount of \$237,713.70, to be paid from Fund 017-00-9016. Peck/Briggs 3-0

*Note: Replacement vehicles will be offered for sale.*

Controller Williams presented Commissioners with a request to consider a Resolution to Waive GAAP Requirements in K.S.A. 75-1120; KCAMP insurance premium and the Kansas Workers Risk Cooperative for Counties premium.

**Motion:** To Adopt Resolution 1-23, a Resolution waiving the Generally Accepted Accounting Practices (GAAP) Requirements in K.S.A. 75-1120.

Martin/Briggs 3-0

**Motion:** To Approve the KCAMP 2023 Annual Premium in the amount of \$372,389.00 to be paid from Fund 053-00-7233.

Briggs/Peck 3-0

**Motion:** To Approve the 2023 Kansas Workers Risk Cooperative for Counties Premium in the amount of \$209,644.00, to be paid from Fund 010-58-7236.

Martin/Briggs 3-0

*Note: This is for worker's compensation insurance.*

Break from 9:40 a.m. to 9:45 a.m.

Public comment: no one present

Commissioners discussed annual appointments for Lyon County.

Reports:

Commissioner Martin:

- The City/County Luncheon meeting is rescheduled to Feb. 15<sup>th</sup>.
- The oath of office ceremony for Commissioner Duft is next Monday at 9:00 a.m. in the Commission Chambers.
- Attended the JEDAC meeting yesterday.
- I plan to attend the Lyon County Extension Board meeting.
- Retirement reception for Commissioner Briggs is this afternoon at 2:00 p.m. Thank you to Commissioner Briggs.
- Attended the Fair Board meeting.

Commissioner Peck:

- Attended the Fair Board meeting.
- Attending the RDA meeting tomorrow.

Commissioner Briggs:

- Attended the Fair Board meeting.
- It's been a pleasure to work with this Commission. I've learned a lot more than I have contributed.

Clerk Vopat:

- Congratulations and thank you to Commissioner Briggs for a job well done.
- The oath of office ceremony for Commissioner Duft is next Monday at 9:00 a.m. in the Commission Chambers.

Counselor Halleran:

- Congratulations to Commissioner Briggs.

Controller Williams:

- Congratulations Commissioner Briggs.

January 5, 2023

**Motion:** To move to Legal Executive Session for data exchange with Commissioners, Controller Williams, Counselor Priest, and Counselor Halleran, to return at 10:45 a.m. Martin/Briggs 3-0  
Meeting reconvened at 10:45 a.m. with a request for an extension, to return at 11:00 a.m.  
Meeting reconvened at 11:00 a.m. with information.

**Motion:** To Adjourn. Martin/Peck 2-1  
Commissioner Briggs voted no

There being no further business before the Board, the next Action Session will take place on January 12, 2023.

Attest:

Affirm:

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Tammy Vopat  
Lyon County Master Clerk

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Rollie Martin, Chairman  
Lyon County Commission