

LYON COUNTY COMMISSION MINUTES
JANUARY 11, 2024

The Board of Lyon County Commissioner 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:

Amy Welch, Noxious Weed
Jean Barnett, I.T. Director
Tagan Trahoon, KVOE Reporter
Josh Stevenson, Road & Bridge

Shayla Gaulding, Gazette Reporter
Jamie Williams, I.T. Dept.
Chip Woods, County Engineer
Alicia Rumold, H.R. Director

Call to Order / Pledge of Allegiance

Commissioners discussed the Reorganization of the Lyon County Board of Commissioners.

Motion: To Appoint Rollie Martin as Chairman of the Lyon County Board of Commissioners.

Peck/Duft 3-0

Motion: To Appoint Doug Peck as Vice Chairman of the Lyon County Board of Commissioners.

Duft/Martin 3-0

Motion: To Approve the Agenda as presented.

Martin/Duft 3-0

Motion: To Approve the Minutes of the 1-4-2024 meeting.

Duft/Peck 3-0

Motion: To Approve Warrants Payable 1-12-2024 in the amount of \$1,386,737.36.

Peck/Duft 3-0

Motion: To Approve the 2023 Americus Township Annual Report.

Duft/Peck 3-0

Personnel changes: Commissioners reviewed payroll changes.

Permits: no action taken.

Amy Welch presented Commissioners with a request to consider the purchase of a snowplow.

Motion: To Approve the purchase of a snowplow for the side-by-side UTV from Prairieland Partners, John Deere in the amount of \$6,000.00. \$5,567.04 for the purchase of the plow and \$432.96 for the parts and installation, to be paid from Fund 026-00-9001.

Martin/Duft 3-0

Jamie Williams discussed the networking project for the Road & Bridge Project.

Motion: To Approve the proposal from Valu-Net Fiber to provide category 6A and fiber optic network cabling infrastructure for the new Lyon County Shop and Bridge buildings in the amount of \$24,381.12 to be paid from Fund 044-00-9026. Duft/Martin 3-0

Chip Woods and Josh Stevenson presented Commissioners with a quote for a grader; an entrance application; proposal for fiber optic cabling; change order #16 for the Road & Bridge project.

Motion: To Approve the quote from Foley Equipment for a certified used 2018 Caterpillar 120M2 AWD motor grader with 1,868 hours and trade in D-99 a 2001 Caterpillar 140 grader with 15,374 hours, in the amount of \$179,000.00 to be paid from Fund 017-00-9026. Duft/Martin 3-0

Motion: To Approve the Entrance Application from Ronald McCoy at 2036 Road F5, the Americus Road. Duft/Peck 3-0

Motion: To Approve Change Order #16 (Owner request) Add (2) 2" conduits for low voltage IT. By Funk Electric Inc., for labor and materials only in the amount of \$2,520.40. to be paid from Fund 044-00-9026. Peck/Duft 3-0

Public comment: no one present.

Break 9:50 a.m. to 10:00 a.m.

Commissioners discussed the 2024 Annual Appointments for Lyon County.

Motion: To Approve the 2024 Lyon County Appointment list numbered 1 through 29 as attached. Martin/Duft 3-0

Motion: To Approve the list of board members for the Farm and Food Council as presented for a term to expire 12/31/24. Martin/Peck 3-0

Alicia Rumold presented Commissioners with a request to consider the invoice from KWORCC for Worker's Compensation Insurance.

Motion: To Approve the invoice from KWORCC for the Worker's Compensation Insurance in the amount of \$244,652.00 to be paid from Fund 010-58-7236. Peck/Duft 3-0

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board meeting.

Commissioner Peck:

- Fair Board did not meet.
- LEPC is at noon today, I plan to attend.
- RDA is tomorrow morning.

Commissioner Duft:

- Punch list is next week for the Road & Bridge project.

- I will attend the LEPC meeting.
- Thank you to the Road & Bridge Department for their work.

Clerk Vopat:

- No report.

Counselor Priest:

- RDA is tomorrow.
- The Tax Sale was last night. Four properties were sold.

Controller Williams:

- Ignite advisory board meeting is tomorrow.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners and Counselor Priest, 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. Duft/Peck 3-0

There being no further business before the Board, the next Action Session will take place on January 18, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission