

LYON COUNTY COMMISSION MINUTES
JANUARY 12, 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
Ken Duft, Commissioner *absent
Molly Priest, Asst. Co. Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Vici Smith, Public Relations

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Josh Stevenson, Road & Bridge
Elizabeth Tate, Human Resources

Matt Baysinger, Road & Bridge
Janice Huffman, Human Resources

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Martin/Peck 2-0

Motion: To Approve the Minutes of the 1-5-2023 meeting. Peck/Martin 2-0

Motion: To Approve Warrants Payable 1-13-2023 in the amount of \$1,797,928.57. Peck/Martin 2-0

Appointments: Commissioners discussed a letter of resignation from Renee Stinson from the Waterloo Township Clerk position.

Motion: To Appoint Mark Ziegler to the Waterloo Township Clerk position. Martin/Peck 2-0

Note: This position was vacated by Renee Stinson.

Personnel changes: no action taken.

Permits: no action taken.

Robbie Weiss presented Commissioners with a request to discuss opening the bidding for building controls at the Law Enforcement Center. This issue was previously approved by Commission.

Reports

Commissioner Martin:

- Attended swearing in of Commissioner Duft.
- Next Wednesday I will attend the Kansas Association of School Boards to honor retiring Mike Argabright.
- Thank you to Clerk Vopat, Treasurer Gaede, Wendy Weiss, Odalys Perez and all those involved in putting together a nice reception for outgoing Commissioner Briggs.

Commissioner Peck:

- Thank you to Clerk Vopat, Treasurer Gaede, Wendy Weiss, Odalys Perez, and all those involved in putting together a nice reception for outgoing Commissioner Briggs.

- Last Friday I met with Chuck Scott from the RDA.
- Monday, I attended the swear
- Chamber of Commerce Government matters
- RDA meeting is Friday

Clerk Vopat:

- I received an email from Scott Briggs: I just wanted to thank you all for everything you did last Thursday. The reception was really nice, and I know there was a lot of work that went into it, and it means a lot. My experience of being a commissioner allowed me to meet and create friendships with what I consider my Lyon County family. We have shared a lot over the years, and it was truly one of the greatest times of my life.
- We did the Winter Sports Election for the Emporia High School on Tuesday.

Counselor Priest:

- No report.

Controller Williams:

- Attended preconstruction meeting for the Road & Bridge improvements.

Matt Baysinger and Josh Stevenson presented Commissioners with a request to consider a quote for placing asphalt pavement on Road 70; a quote for a plate compactor; a quote for an asphalt planer.

Motion: To Approve the quote from APAC-Kansas, Inc., Shears Division for placing asphalt pavement on the road and bridge on Road 75 East of Olpe for an estimated \$113,133.19 to be paid from Fund 011-00-8340. Martin/Peck 2-0

Motion: To Approve the quote from Foley Equipment Company for the Sourcewell quote for a 48" asphalt planer in the amount of \$35,520.00 to be paid from Fund 017-00-9026. Peck/Martin 2-0

Motion: To Approve the quote from Foley Equipment Company for the Sourcewell quote for a plate compactor in the amount of \$7,4770.00 to be paid from Fund 017-00-9026. Martin/Peck 2-0

Controller Williams presented Commissioners with a request to consider transferring funds from the General Fund to the Multi-Year Fund.

Motion: To Approve transferring \$66,755.00 from the General Fund 010-00-9900 to the Multi-Year Fund 053-00-5901. Peck/Martin 2-0

Break from 9:35 a.m. to 9:45 a.m.

Public comment: no one present.

Motion: To move to Non-Elected Personnel Executive Session for evaluations with Commissioners, to return at 10:15 a.m. Martin/Peck 2-0

Meeting reconvened at 10:17 a.m.

Motion: To move to Non-Elected Personnel Executive Session for information exchange with Commissioners, Counselor Priest, Elizabeth Tate, and Janice Huffman, to return at 10:35 a.m.

Martin/Peck 2-0

Meeting reconvened at 10:35 a.m.

Motion: To Adjourn.

Martin/Peck 2-0

There being no further business before the Board, the next Action Session will take place on Thursday, January 19, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission