

LYON COUNTY COMMISSION MINUTES
MAY 26, 2022

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 *by phone
Dan Williams, County Controller
Scott Carson, Appraiser's Office

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor

Others attending the meeting:

Jackie Leffler, former County Commissioner
Amanda Cunningham, Crosswinds
Elizabeth Tata, H.R. Intern

Jacob Welsh, Crosswinds Board
Janice Huffman, Human Resources

Call to Order/ Pledge of Allegiance

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

Motion: To Approve the Consent Agenda as presented. Martin/Peck 3-0
a) Approve the minutes of the 5-19-2022 meeting.

Motion: To Approve Warrants Payable 5-27-2022 in the amount of \$377,611.21. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 5-27-2022 in the amount of \$313,870.59. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 5-27-2022 in the amount of \$461,364.55.
Martin/Peck 3-0

Appointments: no action taken

Personnel changes: no action taken

Permits: no action take

Jackie Leffler presented Commissioners with information related to the budgeting process and levies.

Reports

Commissioner Martin:

- Attended the Council on Aging meeting on Monday
- Met with Road & Bridge Dept for a project
- Wednesday, I participated in Keep it a Safe Summer
- Today I will attend a meeting with Road & Bridge Dept
- Next Tuesday is the Fairgrounds Foundation meeting
- Lots of calls on county roads

- We will have a Study Session next Wednesday

Commissioner Peck:

- No report

Commissioner Briggs:

- Monday is the Memorial Day ceremony

Clerk Vopat:

- Working on the tax abstract for the state
- The election process is going very well. The candidate filing deadline for local positions is next Wednesday, June 1st at noon.

Controller Williams:

- Sales tax numbers are up from last month

Counselor Halleran:

- No report

Public comment: no one present

Break from 9:50 a.m. until 10:00 a.m.

Amanda Cunningham and Jacob Welsh presented Commissioners with a request to consider the Crosswinds Counseling & Wellness 2023 budget request in the amount of \$408,000.00.

Motion: To move to Non-Elected Personnel Executive Session for data exchange with Commissioners and Counselor Halleran, to return at 10:25 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:20 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, and Counselor Goodman, to return at 10:50 a.m. Martin/Peck 3-0
Meeting reconvened at 10:50 a.m.

Motion: To Adjourn. Martin/Briggs 3-0

There being no further business before the Board, the next Study Session will take place on June 1st at 9:00 a.m. and the Action Session on Thursday, June 2, 2022 at 9:00 a.m.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission