

LYON COUNTY COMMISSION MINUTES
JUNE 2, 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
Marc Goodman, County Counselor
Michael Halleran, Asst. Co. Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:

Shayla Gaulding, Gazette reporter
Chip Woods, County Engineer
Trudy Hutchinson, Hetlinger Developmental Services, Inc.

Ryan Janzen, Appraiser
Tagan Trahoon, KVOE reporter

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented.

Martin/Briggs 3-0

Motion: To Approve the Consent Agenda as presented:

Briggs/Peck 3-0

a. Minutes of the 5-26-2022 meeting

Motion: To Approve Warrants Payable 6-3-2022 in the amount of \$115,897.46.

Peck/Briggs 3-0

Appointments: no action taken

Personnel changes: no action taken

Permits: no action taken

Ryan Janzen presented Commissioners with the 2022 Certification of Values from the Appraisers Office. There was an 8.7% increase in real estate values this year. Personal property value decrease is due to the wind farm exemption being granted. Oil values increased significantly due to new oil leases and the increase in crude oil prices.

Chip Woods presented Commissioners with a request to consider the County Engineer's Annual Report for 2021. Commissioners discussed the cost increase in products and materials.

Reports

Commissioner Martin:

- Attended the Fairgrounds Foundation meeting
- JEDAC meeting is coming up
- Attended the Memorial Service on Memorial Day

Commissioner Peck:

- Attended the Memorial Service on Memorial Day

Commissioner Briggs:

- Attended the Memorial Service on Memorial Day

Clerk Vopat:

- Working on elections and the tax abstract for the state

Controller Williams:

- Met with City representatives yesterday
- Attended the Fairground Foundation meeting

Counselor Goodman:

- JEDAC meeting is Tuesday

Public comment: no one present

Trudy Hutchinson presented Commissioners with a request to consider the 2023 budget request of \$37,000.00 for Hetlinger Developmental Services, Inc. Trudy gave an update and provided information for Commissioners.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners to return at 10:20 a.m.
Martin/Briggs 3-0

Meeting reconvened at 10:22 a.m.

Motion: To move Non-Elected Personnel Executive Session with Commissioners and Controller Williams, to return at 10:45 a.m.
Martin/Peck 3-0

Meeting reconvened at 10:49 a.m.

Motion: To move to Non-Elected Personnel Executive Session for direction with Commissioners, Controller Williams, and Counselor Halleran, to return at 11:05 a.m.
Martin/Briggs 3-0

Meeting reconvened at 11:05 a.m. with direction given.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Counselor Goodman, to return at 11:30 a.m.
Martin/Peck 3-0

Meeting reconvened at 11:30 a.m. with a request for an extension, to return at 11:45 a.m.

Martin/Briggs 3-0

Meeting reconvened at 11:53 a.m. with a request for an extension, to return at 12:00 p.m.

Martin/Peck 3-0

Meeting reconvened at 12:04 p.m.

Motion: To Adjourn.
Martin/Briggs 3-0

There being no further business before the Board, the next Study Session will take place on Wednesday, June 8, 2022, and the next Action Session on Thursday, June 9, 2022.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission