

LYON COUNTY COMMISSION MINUTES
JULY 13, 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
Molly Priest, County Counselor
Vici Smith, Public Relations

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

Others attending the meeting:
Shayla Gaulding, Gazette reporter
Chip Woods, County Engineer

Tagan Trahoon, KVOE reporter
Chuck Boyce, I.T. Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Consent Agenda as follows: Martin/Peck 3-0
a. Minutes of the 7-6-2023 meeting.

Motion: To Approve Warrants Payable 7-14-2023 in the amount of \$331,585.90. Peck/Duft 3-0

Appointments: no action taken.

Personnel changes: Commissioners reviewed payroll change authorizations.

Motion: To Approve the Payroll Change Authorization forms as presented. Martin/Duft 3-0

Permits: no action taken.

Commissioners and Controller Williams discussed the Lyon County 2024 Budget.

Chip Woods presented Commissioners with a request to consider closing a portion of Road L for the Allen Veterans Fall Festival.

Motion: To Approve closing Road L, the Allen Road from 4th Street to Highway 56 from 7:00 a.m. to 6:00 p.m. on October 7, 2023, for the Allen Veterans Fall Festival. Peck/Duft 3-0

Public comment: no one present.

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

Vici Smith presented Commissioners with a request to consider sending out requests for proposals to upgrade the Lyon County website.

Motion: To Approve sending out Requests for Proposals to upgrade the Lyon County website. Martin/Duft 3-0

Counselor Priest presented Commissioners with a request to consider the Human Resources Policy changes.

Motion: To Approve the new Pregnant Worker's Fairness Act Policy for Lyon County. Martin/Peck 3-0

Motion: To Approve the updated Lyon County Leave of Absence Policy. Peck/Duft 3-0

Motion: To Approve the updated Lyon County Family Medical Leave Act (FMLA) Policy. Martin/Peck 3-0

Motion: To Approve the updated Lyon County Person Property Policy. Duft/Martin 3-0

Motion: To Approve the new Lyon County Sick Pool Policy. Peck/Duft 3-0

Motion: To Approve the updated Department Head Manual Policy. Martin/Peck 3-0

Motion: To Approve the updated Fitness Center Policy. Martin/Peck 3-0

Reports

Commissioner Martin:

- I attended the Lyon County Extension Board meeting on Monday.

Commissioner Peck:

- No report.

Commissioner Duft:

- I will attend two fundraisers this week.

Clerk Vopat:

- No report.

Counselor Priest:

- No report.

Controller Williams:

- No report.

Motion: To move to Non-Elected Personnel Executive Session for evaluations and personnel duties with Commissioners, to return at 11:15 a.m. Martin/Duft 3-0

Meeting reconvened at 11:15 a.m. with an extension, to return at 11:30 a.m. Martin/Duft 3-0

Meeting reconvened at 11:33 a.m.

Motion: To move to Non-Elected Personnel Executive Session for intern information with Commissioners and Vici Smith, to return at 11:45 a.m. Martin/Peck 3-0

July 13, 2023

Meeting reconvened at 11:45 a.m.

Motion: To Adjourn.

Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on July 20, 2023, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission