

LYON COUNTY COMMISSION MINUTES
AUGUST 4, 2022

The Lyon County Board of 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:
Greg Stair, resident
Shayla Gaulding, Gazette reporter

Ken Duft, resident
Roxie Van Gundy, LCECC

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Consent Agenda as follows: Briggs/Martin 3-0
a. Minutes of the 7-28-2022 meeting

Motion: To Approve Warrants Payable 8-5-2022 in the amount of \$266,294.80. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 8-5-2022 in the amount of \$330,222.94. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 8-5-2022 in the amount of \$244,846.41. Martin/Peck 3-0

Appointments: no action taken

Personnel changes: no action taken

Permits: no action taken

Motion: To move to Non-Elected Personnel Executive Session for handbook policy review with Commissioners, Janice Huffman and Roxie Van Gundy, to return at 9:30 a.m. Martin/Briggs 3-0
Meeting reconvened at 9:25 a.m.

Clerk Vopat presented Commissioners with a request to consider the invoice from ES&S for ballot stock in the amount of \$5,567.96 to be paid from Fund 010-21-8313.

Motion: To Approve the invoice from ES&S for the purchase of 50,000 ballot stock in the amount of \$5,567.96 to be paid from Fund 010-21-8313. Briggs/Peck 3-0

Reports

Commissioner Martin:

- The canvass will take place on August 9th at 9:00 a.m.

- I will attend the Lyon County Fair
- I attended JEDAC meeting on Tuesday

Commissioner Peck:

- I plan to attend the Lyon County Fair
- Great turnout at the election

Commissioner Briggs:

- Last Thursday I attended the Friends of the 4-H dinner, great event and thank you to the 4-H'ers
- Thank you to the election workers for a successful election

Clerk Vopat:

- The Primary Election turnout was an impressive 46.35%. Thank you to everyone who worked to make it a successful election.
- Revenue Neutral Rate Notices will be mailed prior to August 10th.
- Today is the post-election public test of our voting machines and we are also preparing for the post-election audit.

Counselor Goodman:

- I attended JEDAC meeting on Tuesday

Controller Williams:

- Met with officials regarding the Animal Shelter contract
- Met with BG Consultants on the Road & Bridge improvements

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

Public comment: no one present

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Chuck Boyce, to return at 10:05 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:05 a.m.

Motion: To move to Non-Elected Personnel Executive Session for review of interviews with Commissioners and Janice Huffman, to return at 10:30 a.m. Martin/Peck 3-0
Meeting reconvened at 10:35 a.m.

Motion: To move to Legal Executive Session with Commissioners, Counselor Halleran, Controller Williams and Counselor Goodman to return at 11:15 a.m. Martin/Briggs 3-0
Meeting reconvened at 11:18 a.m.

Motion: To Adjourn. Martin/Peck 3-0

The Lyon County Commissioners will convene as the Lyon County Board of Canvassers on Tuesday, August 9, 2022, at 9:00 a.m. in the Commission Chambers to certify the results of the 2022 Primary Election.

August 4, 2022

There being no further business before the Board, the next Action Session will take place on August 11, 2022 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission