

LYON COUNTY COMMISSION MINUTES
AUGUST 11, 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

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

Others attending the meeting:

Ken Duft, resident
Amie Jackson, Deputy Clerk
Shayla Gaulding, Gazette reporter
Tagan Trahoon, KVOE reporter

Greg Stair, resident
Molly Priest, legal services
Chip Woods, County Engineer
Chuck Boyce, I.T. Manager

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 8-4-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 8-12-2022 in the amount of \$123,685.64. Peck/Briggs 3-0

Appointments: no action taken

Motion: To Approve canceling outstanding warrants 12 months and older numbered from 69477 to 70622 totaling \$352.64. Briggs/Martin 3-0

Motion: To Approve canceling outstanding warrants 12 months and older numbered from 210075 to 312959 totaling \$774.11. Peck/Briggs 3-0

Motion: To Approve signing a Letter of Support for S&A Telephone for their pursuit of a grant for fiber to home. Briggs/Peck 3-0

Motion: To Amend the Agenda to allow for a Non-Elected Personnel Executive Session with Commissioners, Counselor Goodman, Trey Cocking, Clerk Vopat and Deputy Jackson, to return at 9:25 a.m. Martin/Peck 3-0

Meeting reconvened at 9:25 a.m. with a request for an extension, to return at 9:35 a.m. Martin/Peck 3-0
Meeting reconvened at 9:35 a.m.

Motion: To Amend the Agenda to all for republishing the budget hearing. Martin/Briggs 3-0

Motion: To Approve republishing the Lyon County 2023 Budget Hearing to take place on September 15, 2022, at 10:00 a.m. Martin/Briggs 3-0

Chip Woods presented Commissioners with a request to consider Panhandle Eastern Pipeline Company request to open cut County Road K to replace a defective pipeline.

Motion: To Approve the request from Panhandle Eastern Pipeline Company to open cut County Road K at 813 feet North of the intersection of Road K and Road 90, to replace a defective pipeline.

Briggs/Peck 3-0

Public comment: no one present.

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Chip Woods, to return at 10:05 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:02 a.m.

Break from 10:02 a.m. until 10:10 a.m.

Chuck Boyce presented Commissioners with a request to consider approving a 3-year renewal purchase for a Bitdefender antivirus from CDW Government.

Motion: To Approve a 3-year renewal purchase for a Bitdefender antivirus software from CDW Government in the amount of \$6,617.52, to be paid from Fund 010-51-7600.

Peck/Briggs 3-0

Reports

Commissioner Martin:

- I participated in the canvass of the votes on Tuesday.
- I attended the Lyon County Fair. Thanks to the Fair Board for a job well done.
- KCAMP Voting Delegate needs to be discussed next week.

Commissioner Peck:

- RDA meeting is tomorrow morning.

Commissioner Briggs:

- Attended the canvass on Tuesday.
- The Fair Board did a good job on the fair.

Clerk Vopat:

- Working on getting the corrected notices to taxpayers.

Counselor Goodman:

- RDA meeting is tomorrow.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Counselor Goodman, to return at 10:35 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:35 a.m. with information.

Motion: To move to Legal Executive Session form confidential data exchange with Commissioners, Clerk Vopat, Vici Smith, Counselor Halleran and Counselor Goodman, to return at 10:55 a.m.

Martin/Peck 3-0

Meeting reconvened at 10:55 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Counselor Halleran and Counselor Goodman, to return at 11:30 a.m. Martin/Peck 3-0

Meeting reconvened at 11:30 a.m.

Motion: To Amend the Agenda to allow for Commission to sign the 2022 Primary Election Abstract of Votes Cast. Martin/Briggs 3-0

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on August 18, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission