

LYON COUNTY COMMISSION MINUTES
AUGUST 25, 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
Amie Jackson, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Ken Duft, resident
Shayla Gualding, Gazette reporter

Gregg Stair, resident

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented.

Martin/Briggs 3-0

Motion: To Approve the Minutes of the 8-18-2022 meeting as corrected.

Briggs/Peck 3-0

Motion: To Approve Warrants Payable 8-26-2022 in the amount of \$157,548.50.

Peck/Briggs 3-0

Appointments: Reading Township appointed Debbie Garrison as the new Reading Township Trustee.

Personnel changes: no action taken.

Permits: no action taken.

Jay Whitney presented Commissioners with a request to consider a remodel project for the booking area in the jail.

Jim Brull presented Commissioners with a request for directions to apply for the KDOT program funding on two different projects. Commissioners gave direction on going ahead with the application for the bridge project.

Break until 9:45

Public comment: no one present

Reports:

Commissioner Martin:

- Attended the Council on Aging meeting
- Attended the Lyon County Fair Board super
- Answered calls on ACLU voting signs
- Denise Gilligan asked Commissioner to join with local governments and explain their rolls in the position, having Odalys reach out and gather more information for this
- Senior fair on Wednesday, Oct. 12 at the Anderson Building for senior citizens

Commissioner Peck:

- No report

Commissioner Briggs:

- No report

Deputy Jackson:

- No report

Counselor Goodman:

- No report

Controller Williams:

- No report

Steve Willis presented Commissioners with the Community Corrections FY23 budget information.

Motion: To Approve the FY23 Carryover Reimbursement Budget Narrative-Adult Services.

Briggs/Martin 3-0

Motion: To Approve the FY23 Carryover Reimbursement Budget Narrative-Juvenile Services.

Peck/Briggs 3-0

Dan Williams presented Commissioners with a request to consider the annual IMA Benefit Consulting contract.

Motion: To Approve the Annual IMA Benefit Consulting Contract in the amount of \$36,000.00 to be paid from Fund 010-18-7600 in four (4) quarterly payments.

Martin/Briggs 3-0

Motion: To move to Non-Elected Personnel Executive Session for discussion of Department head and policy with Commissioners only, to return at 10:35am.

Martin/Peck 3-0

Extended to 10:45am.

Returned with information at 10:45am.

Motion: To move to Legal Executive Session with Commissioners and Counselor Goodman and Asst. County Counselor Halleran, to return at 11:10am. Martin/Briggs 3-0
Extended to 11:20 am.

Motion: To move to Legal Executive Session with Commissioners and Counselor Goodman and Asst. County Counselor Halleran, Janice Huffman, Dan Williams, and Vicki Smith to return at 11:50am. 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 September 1, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission