

LYON COUNTY COMMISSION MINUTES
September 1, 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
Linda Forbes, resident
Christy Johnson, resident

Gregg Stair, resident
Deanne Howell, 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 8-25-2022 meeting. Martin/Briggs 3-0

Motion: To Approve Warrants Payable 9-2-2022 in the amount of \$70,826.79. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 9-2-2022 in the amount of \$324,105.86. Briggs/Martin 3-0

Motion: To Approve Payroll Withholding Payable for 9-2-2022 in the amount of \$242,653.67.
Briggs/Martin 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Reports:

Commissioner Martin:

- JDAC on Tuesday
- Oct 12 is the Senior Life Fair at the Anderson Building
- Will contact Denise Gilligan and let her know that the County Commission will be present on Friday September 16 at 11:30am to talk at the local government constitution day and the role they play. No response from the city yet to attend.

Commissioner Peck:

- Attended the Community Corrections meeting Tuesday at noon

Commissioner Briggs:

- No report

Deputy Jackson:

- No report

Counselor Goodman:

- JDAC on Tuesday
- Attorneys that are in office on Friday will attend Judge Wheelers reception

Controller Williams:

- Sales tax for August is up

Public comment: Linda Forbes, would like a Cast Vote Record to show transparency for voters. Christy Johnson would also like a CVR for the citizens of Lyon County and to show Election transparency. Deanne Howell would like transparency and election integrity. She would like to see better camera on the drop box in the parking lot or to have it removed. She had questions about priorities of money spent for security.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners only to return at 9:40 a.m. Martin/Briggs 3-0

Meeting reconvened at 9:40 a.m. with information.

Motion: To move to Legal Executive Session with Commissioners and Counselor Goodman and Asst. County Counselor Halleran, Shane Bruner, Janice Arb and Dan Williams to return at 10:20 am.

Martin/Peck 3-0

Meeting reconvened at 10:20am with information and direction.

Motion: To move to Legal Executive Session with Commissioners and Counselor Goodman and Asst. County Counselor Halleran, and Dan Williams to return at 11:00 am. Martin/Briggs 3-0

Motion: To Adjourn.

Martin/Briggs 3-0

There being no further business before the Board, the next Action Session will take place on September 8, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Amie Jackson
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission