

LYON COUNTY COMMISSION MINUTES
MAY 2, 2024

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
Joe Torres, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Carol Curless, N. Lyon Co. Sr. Center
Shayla Gaulding, Gazette Reporter

Tobey Kelly, Sheriff's Dept.
Tagan Trahoon, KVOE Reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 4-25-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 5-3-2024 in the amount of \$120,650.72. Peck/Duft 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Carol Curless presented the Commissioners with a request to consider approving an emergency funds request from the North Lyon County Senior Center for roof repairs. It was stated that the roof was approximately 10 years old, but with minor repairs as needed the roof could last a lot longer.

Motion: To Approve a request from the North Lyon County Senior Center for roof repairs for a total of \$1,000.00 to be paid from Account No. 010-61-7656. Peck/Duft 3-0

Reports

Commissioner Martin:

- I spent Monday with Newman Regional Hospital Board and other administrators.
- On Wednesday I attended JDAC.
- On Friday, May 10th, I will attend a meeting concerning economic development.

Commissioner Peck:

- No report.

Commissioner Duft:

- I attended Citizens Academy last night. We are in our last month of Citizens Academy.

Deputy Torres:

- No report.

Counselor Priest:

- I attended JEDAC on Wednesday.
- I also attended the hospital strategic planning session last Monday.
- Next week I will be attending RDA on Friday.
- Something that has come back around is the railroad quiet zone.

Controller Williams:

- I attended JEDAC on Wednesday.
- He reported sales tax numbers to the commission.
- I will get the information concerning the emergency fund to Nancy.

The Commissioners held a discussion on guidelines for the 2025 budget.

Controller Williams presented the Commission with a memo laying out the guidelines for submitting a budget for 2025. He went over this memo very thoroughly. This memo will go out to Lyon County Department Managers and Elected Officials.

Break until 9:45 a.m.

Public comment: no one present.

Tobey Kelly presented Commissioners with a request to consider approving the purchase of 30 Glock 47MOS6 pistols. It was stated that these pistols will come with a heads up Holosun Reflex Sight, which is an added value. This is a planned purchase that has been in the works for a while. He also presented Commissioners with a request to consider approving the purchase of upgraded holsters and accessories. This would be a separate purchase from a different vendor for the purpose of saving Lyon County around \$500.00.

Motion: To Approve the purchase of 30 Glock 47MOS6 pistols from GT Distributors, Inc. not to exceed \$27,100.00 to be paid from Account No. 017-00-9013. Peck/Martin 3-0

Motion: To Approve the purchase of upgraded holsters and accessories from Mallory Safety and Supply LLC for a total of \$4,919.04 to be paid from Account No. 017-00-9013. Duft/Peck 3-0

Motion: To move to Legal Executive Session with Commissioners, Counselor Priest and Controller Williams for confidential data exchange, to return at 10:15 a.m. Martin/Peck 3-0
Meeting reconvened at 10:15 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners for the purpose of an evaluation, to return at 10:35 a.m. Martin/Duft 3-0
Meeting reconvened at 10:35 a.m.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business coming before the Board, the next Action Session will take place on May 9, 2024, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

—
Joe Torres
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission