

LYON COUNTY COMMISSION MINUTES
NOVEMBER 14, 2024

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
Ken Duft, Commissioner
Molly Priest, County Counselor
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:

Joe Salazar, resident
Jean Barnett, I.T. Director
Robbie Weiss, Facilities Director
Sam Seeley, Zoning Director

Bradley St. Bonnett, resident
Jamie Williams, I.T. Department
Beverly Hilbish, Community Corrections

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 11-7-2024 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 11-15-2024 in the amount of \$384,330.31. Peck/Duft 3-0

Appointments: no action taken.

Commissioners discussed the canvas of the 2024 General Election.

Motion: To Approve the Minutes of the Canvass of the 2024 General Election. Martin/Duft 3-0

Personnel changes: no action taken.

Permits: no action taken.

Robbie Weiss presented Commissioners with a request to consider putting out to bid the IT Generator Project. Commissioners gave direction to proceed with the bid letting.

Reports

Commissioner Martin:

- Attended the 2024 Canvass of the Election.
- Attended the Veterans Day ceremonies.
- This evening is the Extension Board meeting.
- Next week we have 3 road viewings.

Commissioner Peck:

- Attended the RDA meeting.

- Attended the Veterans Day parade and ceremony.
- Attended the Canvass of the 2024 Election.

Commissioner Duft:

- Attended the Veterans Day parade and ceremony.
- Attended the Canvass of the 2024 Election.
- Attended the ECO/DEVO meeting.
- Attended the Fair Board meeting on Monday.

Clerk Vopat:

- Next week Commissioners need to break two ties at the election for Fremont and Pike Township Trustee positions due to a tie on each one.
- We are finishing up the election abstracts required by the state.
- We have three road viewings next Wednesday.
- The Lyon County Extension Annual meeting is December 9, 2024.

Counselor Priest:

- Attended the RDA meeting.
- Attended the Economic Advancement meeting.
- Attended the 2024 Canvass of the Election.

Controller Williams:

- Attended a conference last week.

Beverly Hilbish presented Commissioners with a request to consider the purchase of 4 Axon tasers and equipment.

Motion: To Approve the purchase of 4 Axon tasers with holsters, handles, cartridges, and batteries and 2 Axon body cameras in the amount of \$12,460.10 to be paid from Fund 017-00-9001. Peck/Duft 3-0

Break

Public comment: no one present.

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners, Sam Seeley, Controller Williams, and Counselor Priest, to return at 10:15 a.m. Martin/Duft 3-0
Meeting reconvened at 10:15 a.m.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams and Counselor Priest for confidential data exchange, to return at 10:30 a.m. Martin/Peck 3-0
Meeting reconvened at 10:30 a.m.

Motion: To move to Non-Elected Personnel Executive Session for an evaluation with Commissioners, to return at 11:00 a.m. Martin/Duft 3-0
Meeting reconvened at 11:00 a.m.

Motion: To Adjourn. Martin/Peck 3-0

November 14, 2024

There being no further business before the Board, the next Action Session will take place on November 21, 2024, at 9:00 a.m. in the Commission Chambers. Commissioners will meet at 8:30 on Wednesday, November 20, 2024 for a road viewing.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission