

LYON COUNTY COMMISSION MINUTES
APRIL 14, 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
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:

Bobby Hale, Road & Bridge
Cole Stevenson, Road & Bridge
Don Hill, ESU Representative
Shave Shively, ESU Representative

Josh Stevenson, Road & Bridge
Chip Woods, County Engineer
Shelley Gehrke, ESU Representative

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the April 7, 2022, meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable April 15, 2022, in the amount of \$139,261.40. Peck/Briggs 3-0

Motion: To Approve Payroll Payable April 15, 2022, in the amount of \$309,461.30. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable April 15, 2022, in the amount of \$466,140.48.
Martin/Peck 3-0

Appointments: no action taken.

Personnel changes: Commissioners reviewed personnel changes.

Motion: To Approve the Payroll Authorization Changes as presented. Martin/Briggs 3-0

Permits: no action taken.

Reports

Commissioner Martin:

- Attended the Lyon County Extension Board meeting on Monday
- Working with the Lyon County Fairgrounds Foundation on grants
- Olpe is working on a fitness project for their community

Commissioner Peck:

- Attended the RDA meeting

- I will attend the Community Corrections Advisory Board meeting

Commissioner Briggs:

- No report

Clerk Vopat:

- No report

Counselor Goodman:

- Attended the Community Corrections Advisory Board meeting

Controller Williams:

- No report

Motion: To Amend the Agenda to allow for a Non-Elected Personnel Executive session for budgetary concerns with Commissioners, Counselor Goodman, and Controller Williams, to return at 9:35 a.m.

Martin/Briggs 3-0

Meeting reconvened at 9:35 a.m.

Chip Woods presented Commissioners with a request to consider a quote for a used backhoe, an entrance application on Road 130 and consider contracting private trucks to haul hot mix asphalt.

Motion: To Approve the quote from Foley Equipment Company for a used 2019 Cat 330FL10 Trackhoe and trade in our 2008 Cat 324 DL Trackhoe for a total cost of \$170,275.00 to be paid from Fund 017-00-9026.

Briggs/Martin 3-0

Motion: To Approve the Entrance Application for Colby Watters in the 1490 Block of Road 130.

Martin/Peck 3-0

Note: This will be paid for by the applicant.

Public comment: no one present.

Break from 9:52 a.m. until 10:00 a.m.

Motion: To move to Legal Executive Session with Commissioners, Don Hill, Shelley Gehrke, Shane Shively and Counselor Goodman, Counselor Halleran, and Controller Williams, to return at 10:20 a.m.

Martin/Briggs 3-0

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Chuck Boyce, to return at 11:00 a.m.

Martin/Briggs 3-0

Meeting reconvened at 11:00 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Counselor Halleran and Rob Weiss, to return at 11:30 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:28 a.m.

Motion: To Adjourn.

Martin/Briggs 3-0

April 14, 2022

There being no further business before the Board, the next Action Session will take place on April 21, 2022 in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission