

Lyon County Commission Minutes
April 7, 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	Doug Peck, Vice Chairman
Scott A. Briggs, Commissioner	Tammy Vopat, County Clerk
Dan Williams, County Controller	Michael Halleran, Asst. Co. Counselor

Others attending the meeting:

Roxy Van Gundy, LCECC	Tharon Mott, resident
Phil Mott, resident	

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 3-31-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 4-8-2022 in the amount of \$169,408.25. Peck/Briggs 3-0

Appointments: Commissioners discussed a fair board vacated position by Mary Ann Newton.

Motion: To Appoint Trevin Ginter to the Lyon County Fair Board for a term to expire 12-31-2023.
Briggs/Martin 3-0

Commissioners discussed a request for a letter of support for Crosswinds Counseling and Wellness in the bid for a tax credit grant.

Motion: To Approve a Letter of Support for Crosswinds Counseling and Wellness for the Tax Credit Grant.
Martin/Briggs 3-0

Personnel changes: Commissioners discussed personnel authorization changes.

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

Permits: no action taken.

Roxanne Van Gundy presented Commissioners with a request to consider a proclamation for National Public Safety Telecommunicator.

Motion: To Proclaim April 10th – April 16th, 2022, as National Public Safety Telecommunicator Week in Lyon County, Kansas. Peck/Briggs 3-0

Note: Counselor Halleran read the Proclamation into the record.

Motion: To move to Legal Executive Session with Commissioners, Controller Williams, and Counselor Goodman, to return at 9:35 a.m. Martin/Briggs 3-0
Meeting reconvened at 9:35 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Counselor Halleran and Janice Huffman to return at 9:50 a.m. Martin/Peck 3-0
Meeting reconvened at 9:50 a.m.

Public comment: no one present.

Break from 9:55 a.m. to 10:00 a.m.

Motion: To move to Legal Executive Session for data exchange with Commissioners, Controller Williams, and Counselor Halleran, to return at 10:20 a.m. Martin/Peck 3-0
Meeting reconvened at 10:20 a.m.

Reports

Commissioner Martin:

- I attended the JEDAC meeting.
- They Lyon County Extension Board meeting is coming up.

Commissioner Peck:

- Last Friday I received a call regarding a flooding issue and visited the site with Jim Brull
- RDA meeting is tomorrow

Commissioner Briggs:

- Attended the reception for Rob Gilligan

Clerk Vopat:

- Attended the reception for Rob Gilligan

Counselor Halleran:

- No report

Controller Williams:

- No report

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Janice Huffman, to return at 10:50 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:50 a.m.

Motion: To move to Legal Executive Session for data exchange with Commissioners, Counselor Halleran and Controller Williams, to return at 11:15 a.m. Martin/Peck 3-0
Meeting reconvened at 11:17 a.m.

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners, to return at 11:40 a.m. Martin/Briggs 3-0

1 Meeting reconvened at 11:45 a.m.

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3 **Motion:** To Adjourn.

Martin/Briggs 3-0

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5 There being no further business before the Board, the next Action Session will take place on April 14, 2022
6 at 9:00 a.m. in the Commission Chambers.

7
8 Attest:

Affirm:

9
10
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12
13 _____
14 Tammy Vopat
15 Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission