

LYON COUNTY COMMISSION MINUTES
MARCH 31, 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
Dan Williams, County Controller

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Michael Halleran, Asst. Co. Counselor

Others attending the meeting:
Chip Woods, County Engineer
Marc Goodman, County Counselor

Janice Huffman, H.R. Director

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 3-24-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 4-1-2022 in the amount of \$217,165.61. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 4-1-2022 in the amount of \$306,528.00. Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 4-1-2022 in the amount of \$225,059.87.
Martin/Peck 3-0

Appointments: Commissioners discussed a vacancy on the Lyon County Fair Board.

Personnel changes: Commissioners discussed payroll change authorizations.

Motion: To Approve the Payroll Change Authorizations. Briggs/Martin 3-0

Permits: no action taken

Reports

Commissioner Martin:

- I was unable to attend the Council on Aging meeting
- Working on the fire permitting process
- Tuesday is the JEDAC meeting
- Mayor Gilligan's reception is April 6th

Commissioner Peck:

- I received a phone call regarding zoning

Commissioner Briggs:

- Received phone calls about a road closure

- Received phone calls about the fire permitting process also

Clerk Vopat:

- No report

Counselor Halleran:

- No report

Controller Williams:

- Sales tax numbers are up from last year
- Working on projects at the Anderson building

Chip Woods presented Commissioners with a request to consider a bid for 180 gallons of Pathway herbicide.

Motion: To Approve the low bid for 180 gallons of Pathway in 2 ½ gallon containers for \$33.44 per gallon, in the amount of \$6,019.20 from Van Diest Supply Company to be paid from Fund 011-00-8330.

Martin/Peck 3-0

Break from 9:34 a.m. until 9:45 a.m.

Public comment: no one present

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Counselor Halleran, and Janice Huffman, to return at 10:10 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:12 a.m.

Janice Huffman presented Commissioners with a consideration for an update on the policy manuals including chain of command and harassment. Commissioners gave direction to incorporate different language related to chain of command and harassment into the policy manual.

Motion: To move to Non-Elected Personnel Executive Session for matters of policy with Commissioners, Controller Williams, Janice Huffman, to return at 10:45 a.m.

Martin/Peck 3-0

Meeting reconvened at 10:45 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Janice Huffman, Mark McKenna, Rob Weiss, and Controller Williams, to return at 11:05 a.m.

Martin/Briggs 3-0

Meeting reconvened at 11:05 a.m. with a request for an extension, to return at 11:15 a.m.

Martin/Briggs 3-0

Meeting reconvened at 11:22 a.m.

Motion: To move to Non-Elected Personnel Executive Session for evaluation with Commissioners and Counselor Halleran, to return at 11:40 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:40 a.m.

Motion: To move to Legal Executive Session with Commissioners, Counselor Goodman, Counselor Halleran and Controller Williams, to return at 12:10 p.m.

Martin/Briggs 3-0

Meeting reconvened at 12:10 p.m. with a request for an extension, to return at 12:25 p.m.

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Martin/Peck 3-0

Meeting reconvened at 12:23 p.m.

Motion: To Adjourn.

Martin/Briggs 3-0

There being no further business before the Board, the next Action Session will take place on April 7, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission