

LYON COUNTY COMMISSION MINUTES
MARCH 10, 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
Michael Halleran, Asst. Co. Counselor

Doug Peck, Vice Chairman
Joe Torres, Deputy Clerk
Dan Williams, County Controller

Others attending the meeting:
Amy Welch, Noxious Weed
Jarrod Fell, Emergency Manager
Rob Gilligan, City Commissioner

Chip Woods, County Engineer
Casey Woods, Main Street
Janice Huffman, Human Resources

Call to Order / Pledge of Allegiance

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

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

Motion: To Approve Warrants Payable 3-11-2022 in the amount of \$328,007.27. Peck/Briggs 3-0

Appointments: no action taken.

Commissioners discussed the Elmendaro Township Annual report. Deputy Torres confirmed the accounting is correct.

Motion: To Approve the 2021 Elmendaro Township Annual Report. Martin/Briggs 3-0

Personnel changes: no action taken.

Permits: no action taken.

Amy Welch presented Commissioners with a request to consider the 2022 chemical bids for the Noxious Weed Department, 2021 Annual Noxious Weed Report and 2023 Noxious Weed Annual Management Plan.

Motion: To Approve the 2022 chemical bid from Van Diest Supply Company in the amount of \$279,643.06 to be paid from Fund 026-00-8330. Briggs/Martin 3-0

Motion: To Approve and sign the 2021 Annual Noxious Weed Report. Martin/Peck 3-0

Motion: To Approve and sign the 2023 Lyon County Noxious Weed Annual Management Plan. Peck/Briggs 3-0

Chip Woods presented Commissioners with a request to consider an entrance application on Road 70 and a quote for a bobcat welder/air compressor.

Motion: To Approve the Entrance Application for Elizabeth Sneed in the 1000 block of Road 70.

Martin/Briggs 3-0

Motion: To Approve the quote from MATHESON of Topeka, Kansas for a Miller Bobcat 200 Air Pak Diesel Welder/Air Compressor in the amount of \$16,625.83 to be paid from the Road and Bridge Fund 011-00-9002.

Briggs/Martin 3-0

Motion: To move to Legal Executive Session for propriety information exchange with Commissioners, Counselor Halleran, Controller Williams and County Engineer Woods, to return to commission chambers at 9:45a.m.

Martin/Peck 3-0

Meeting reconvened at 9:43 a.m.

Public comment: no one present

Break from 9:47 a.m. to 9:55 a.m.

Controller Williams and Jarrod Fell, Emergency Manager, presented Commissioners with a request to consider the invoice from Motorola Solutions. This is the second-year billing for the second-year post warranty service for the radios and the consoles. This will be a yearly payment.

Motion: To Approve the invoice from Motorola Solutions in the amount of \$133,147.00 for the post warranty services to be paid from Fund 017-00-9001.

Briggs/Peck 3-0

There was discussion about the emergency declaration. Jared Fell stated that Lyon County is still under this declaration until it is rescinded. In his opinion, he feels like there is no need to have this declaration in place. This item will be placed on the agenda for next week.

Deputy Torres presented Commissioners with a request to consider the invoice from Election Source for the 2022 electronic poll pad annual license fee in the amount of \$4,125.00 to be paid from Fund 010-21-7600.

Motion: To Approve the invoice from Election Source in the amount of \$4,125.00 for the 2022 poll pad annual license fees to be paid from Fund 010-21-7600.

Martin/Peck 3-0

Reports

Commissioner Martin:

- I attended the Lyon County Fairgrounds Foundation meeting last Thursday.

Commissioner Peck:

- I will not be able to attend the RDA meeting tomorrow morning at 7:00 a.m. due to eye surgery at 6:00 a.m.

Commissioner Briggs:

- No Report

Deputy Torres:

- No Report

Counselor Halleran:

- No Report

Controller Williams:

- I had a brief meeting with Jim Witt yesterday.
- I have a meeting with Road & Bridge and BG Consultants tomorrow.

Motion: To move to Legal Executive Session for propriety reasons with Commissioners, Counselor Halleran, Controller Williams and Sam Seeley, to return to commission chambers at 10:35 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:35 a.m.

Motion: To move to Legal Executive Session for propriety information exchange with Commissioners, Counselor Halleran, Controller Williams, Rob Gilligan and Casey Woods, to return to commission chambers at 10:55 a.m.

Martin/Briggs 3-0

Meeting reconvened at 10:55 a.m. with a request for an extension, to return at 11:10 a.m.

Meeting reconvened at 11:10 a.m.

Motion: To move to Legal Executive Session with Commissioners, Counselor Halleran and Janice Huffman, to return to commission chambers at 11:40 a.m.

Martin/Peck 3-0

Meeting reconvened at 11:33 a.m.

Motion: To move to Legal Executive Session with Commissioners, Counselor Halleran and Controller Williams, to return to commission chambers at 12:00 p.m.

Martin/Briggs 3-0

Meeting reconvened at 12:00 p.m.

Motion: To Adjourn.

Martin/Peck 3-0

March 10, 2022

There being no further business before the Board, the next Action Session will take place on March 17, 2022 at 9:00 a.m. in the Lyon County Commission Chambers.

Attest:

Affirm:

Joe Torres
Lyon County Deputy Clerk

Rollie Martin, Chairman
Lyon County Commission