

LYON COUNTY COMMISSION MINUTES
SEPTEMBER 29, 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:

Greg Stair, resident
Ken Duft, resident
Janice Huffman, Human Resources Director
Shane Brunner, LCAT Director

Robbie Weiss, Facilities Manager
Shayla Gaulding, Gazette reporter
Jeff Cope, Sheriff

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 9-22-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 9-30-2022 in the amount of \$83,055.56. Peck/Briggs 3-0

Motion: To Approve Payroll Payable 9-30-2022 in the amount of \$355,849.00. Martin/Peck 3-0

Motion: To Approve Payroll Withholdings 9-30-2022 in the amount of \$237,477.51.
Martin/Briggs 3-0

Appointments: no action taken

Permits: no action taken

Tobey Kelly presented Commissioners with a request to consider the purchase of traffic control parts for the Sheriff's Office vehicle fleet.

Motion: To Approve the purchase from Traffic Control Services, Inc., for 3 cameras for the Sheriff's Office vehicles for a total of \$20,608.83 to be paid from Fund 017-00-9013.
Briggs/Peck 3-0

Robbie Weiss presented Commissioners with a request to consider a bid for staining at the Anderson Building and replacement of sky lights at 425 Mechanic.

Motion: To Approve the bid from England Paint Contracting, Inc., for staining at the Anderson and Bowyer Buildings in the amount of \$12,928.00, to be paid from Fund 017-00-9050.

Motion: To Approve the bid from WRAY Roofing, Inc., for replacing the sky light at 425 Mechanic in the amount of \$6,900.00 to be paid from Fund 017-00-9021. Briggs/Peck 3-0

Motion: To Amend the agenda to allow for reports. Martin/Briggs 3-0

Reports

Commissioner Martin:

- I attended the Council on Aging meeting
- JEDAC meeting is next Tuesday

Commissioner Peck:

- I will be absent next week from Commission meeting

Commissioner Briggs:

- No report

Clerk Vopat:

- No report

Counselor Goodman:

- JEDAC meeting is Tuesday

Controller Williams:

- Met with Jim Witt
- Sales tax numbers are not in yet

Motion: To Amend the Agenda to allow for a Legal Executive Session for exchange of confidential data with Commissioners, Controller Williams, Counselor Halleran and Counselor Goodman, to return at 9:45 a.m. Martin/Briggs 3-0

Meeting reconvened at 9:43 a.m.

Public comment: no one present

Break from 9:48 a.m. to 10:00 a.m.

Motion: To move to Non-Elected Personnel Executive Session for employee information with Commissioners and Janice Huffman, to return at 10:15 a.m. Martin/Peck 3-0
Meeting reconvened at 10:15 a.m.

Motion: To move to Non-Elected Personnel Executive Session for employee information with Commissioners, Janice Huffman, and Sam Seeley, to return at 10:30 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:30 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Sheriff Cope, Counselor Halleran, Controller Williams, and Counselor Goodman, to return at 10:50 a.m. Martin/Peck 3-0
Meeting reconvened at 10:53 a.m. with information.

Motion: To move to Legal Executive Session for contractual information with Commissioners, Shane Brunner, Counselor Halleran, Controller Williams, and Counselor Goodman, to return at 11:10 a.m. Martin/Briggs 3-0
Meeting reconvened at 11:10 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Counselor Halleran, Counselor Goodman and Controller Williams, to return at 11:20 a.m. Martin/Peck 3-0
Meeting reconvened at 11:23 a.m. with direction.

Motion: To Reconsider the agenda items, permits. Martin/Peck 3-0

Motion: To Approve the Cereal Malt Beverage License Application for Ignacio Velazquez for an event on October 8, 2022. Martin/Briggs 3-0

Motion: To Adjourn. Martin/Peck 3-0

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

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission