

LYON COUNTY COMMISSION MEETING MINUTES
OCTOBER 6, 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
Tammy Vopat, County Clerk
Dan Williams, County Controller

Scott A. Briggs, Commissioner
Marc Goodman, County Counselor
Michael Halleran, Asst. Co. Counselor

Others attending the meeting:
Joyce Wilson, Olpe City Clerk
Ken Duft, resident
Molly Priest, Asst. Co. Counselor
Chip Woods, County Engineer
Jeff Cope, Sheriff

Shane Brunner, LCAT
Shayla Gaulding, Gazette reporter
Seth Snyder, Road & Bridge
Gary Post, resident
Janice Huffman, Human Resources Director

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Martin/Briggs 2-0

Motion: To Approve the Minutes of the 9-29-2022 meeting. Briggs/Martin 2-0

Motion: To Approve Warrants Payable 10-7-2022 in the amount of \$168,973.21. Briggs/Martin 2-0

Appointments: no action taken

Commissioners discussed a lease contract for parking near the LCAT bus facility for Justice Painting, LLC.

Motion: To Approve the Lease Agreement for Parking with Justice Painting, LLC. Martin/Briggs 2-0

Personnel changes: Commissioners discussed personnel changes.

Motion: To Approve the Personnel Authorization Changes as presented. Martin/Briggs 2-0

Permit: no action taken

Joyce Wilson presented the Commission with a request to consider extending the Neighborhood Revitalization Plan for the City of Olpe.

Motion: To Approve extend the Neighborhood Revitalization Plan for the City of Olpe for ten (10) years to expire 2032. Briggs/Martin 2-0

Chip Woods presented Commissioners with a request to consider a quote for used casing.

Motion: To Approve the quote from Frank Black Pipe and Supply for approximately 1,200 feet of used 12.75" casing at \$15.50/ft for an estimated \$18,600.00 to be paid from Fund 011-00-8223. Martin/Briggs 2-0

Public comment: Gary Post commented on behalf of Beverly Post presented Commissioner Briggs with a gift.

Motion: To move to Legal Executive Session with Commissioners, Sheriff Cope, Counselor Halleran, Counselor Priest, Controller Williams, and Counselor Goodman, to return at 10:05 a.m.

Martin/Briggs 2-0

Meeting reconvened at 10:05 a.m. with information and direction.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners, Controller Williams, and Shane Brunner, to return at 10:15 a.m.

Martin/Briggs 2-0

Meeting reconvened at 10:15 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Sam Seeley, to return at 10:30 a.m.

Martin/Briggs 2-0

Meeting reconvened at 10:38 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Sam Seeley and Counselor Goodman, Counselor Halleran and Counselor Priest, to return at 10:55 a.m.

Martin/Briggs 2-0

Meeting reconvened at 10:50 a.m. with information.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Janice Huffman, to return at 11:10 a.m.

Martin/Briggs 2-0

Meeting reconvened at 11:10 a.m. with information.

Reports

Commissioner Martin:

- Attended the JEDAC meeting on Tuesday
- I plan to attend the Lyon County Extension Board meeting on Tuesday

Commissioner Briggs:

- Fair Board meeting is the 10th

Clerk Vopat:

- No report

Counselor Goodman:

- Attended the JEDAC meeting on Tuesday
- Sheriff's tax sale was last night with eight properties sold

Controller Williams:

- Sales tax was up from last month and ahead of plan

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners, Counselor Goodman, Counselor Priest, and Counselor Halleran, to return at 11:45 a.m.

Martin/Briggs 2-0

Meeting reconvened at 11:45 a.m.

October 6, 2022

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners and Counselor Goodman, to return at 12:00 p.m. Martin/Briggs 2-0
Meeting reconvened at 12:02 p.m.

Motion: To Adjourn. Martin/Briggs 2-0

There being no further business before the Board, the next Action Session will take place on Thursday, October 13, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission