

LYON COUNTY COMMISSION MINUTES
NOVEMBER 3, 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
Vici Smith, Public Relations

Others attending the meeting:
Shane Brunner, LCAT
Ken Duft, resident

Shayna Gaulding, Gazette reporter

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 10-27-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 11-4-2022 in the amount of \$916,294.64. Peck/Briggs 3-0

Appointments: no action taken.

Personnel changes: no action taken.

Permits: no action taken.

Shane Brunner presented Commissioner with a request to consider the Certification of Local Funding Sources for Operating/Administrative Assistance and authorize signature; consider approving the Local Matching Funds for LCAT.

Motion: To Approve the Certification of Local Funding Sources for Operating / Administrative Assistance and authorize Shane Brunner signature authority grant submission. Martin/Briggs 3-0

Motion: To Approve the Local Matching Funds for the Lyon County Area Transportation in the amount of \$276,235.00 to be paid from Fund 010-63/64 for Fiscal Year 2024. Briggs/Martin 3-0

Reports

Commissioner Martin:

- There was no JEDAC meeting this week
- Wednesday I will attend the WSU tour
- Received a refund on insurance premium for loss ratio under 20%

Commissioner Peck:

- Last Thursday I attended the graduation ceremony for supervisor training. Congratulations to those we graduated.

Commissioner Briggs:

- No report.

Clerk Vopat

- The 2022 tax roll is complete and has been sent to the Treasurer.
- Today is the public test of the election equipment.
- I will hold two training sessions for election board workers tomorrow.
- The Canvass of the 2022 General Election is scheduled for Tuesday, November 15th at 9:00 a.m.

Counselor Goodman:

- Thursday I also attended the supervisor training graduation.
- RDA meeting is scheduled for the 18th.

Controller Williams:

- Met with Jim Witt last week.
- Meeting with IMA and BCBS this afternoon.

Motion: To move to Legal Executive Session for 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 9:45 a.m. with information and direction.

Public comment: no one present

Break from 9:50 to 10:00 a.m.

Motion: To move to Non-Elected Personnel Executive Session for policy review with Commissioners, Counselor Halleran and Janice Huffman, to return at 10:20 a.m. Martin/Peck 3-0
Meeting reconvened at 10:20 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, Counselor Halleran, and Counselor Goodman, to return at 11:05 a.m. Martin/Briggs 3-0
Meeting reconvened at 11:05 a.m.

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Counselor Goodman, to return at 11:15 a.m. Martin/Peck 3-0
Meeting reconvened at 11:15 a.m.

Motion: To Adjourn. Martin/Briggs 3-0

There being no further business before the Board, the meeting was adjourned. The next Action Session will take place on November 10, 2022, at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission