

LYON COUNTY COMMISSION MINUTES
DECEMBER 21, 2023

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
Ken Duft, Commissioner
Molly Priest, County Counselor
Vici Smith, Public Relations

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Dan Williams, County Controller

Others attending the meeting:
Robbie Weiss, Facilities Director
Shayla Gaulding, Gazette reporter
Nathan Collier, Road & Bridge
Ryan Janzen, Appraiser

Alicia Rumold, H.R. Director
Chip Woods, County Engineer
Tobey Kelly, Security

Call to Order / Pledge of Allegiance

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

Motion: To Approve the Minutes of the 12-14-2023 meeting. Duft/Peck 3-0

Motion: To Approve Warrants Payable 12-22-2023 in the amount of \$586,506.77. Peck/Duft 3-0

Motion: To Approve Payroll Payable 12-22-2023 in the amount of \$335,998.76. Martin/Duft 3-0

Motion: To Approve Payroll Withholdings Payable 12-22-2023 in the amount of \$506,604.27.
Martin/Peck 3-0

Appointments: Commissioners discussed board appointments.

Motion: To Appoint Patricia England to the NCFHAAA board for a term to expire 12-31-2025.
Martin/Duft 3-0

Commissioners and Controller Williams discussed the 2023 audit fee from Agler & Gaeddert.

Motion: To Approve the 2023 Audit Fee from Agler & Gaeddert in the amount of \$35,500.00 to be paid from Fund 010-01-7399. Duft/Martin 3-0

Personnel changes: Commissioners reviewed personnel changes.

Commissioners announced Erin Rodriguez as the new Community Corrections Director and Jean Barnett as the new I.T. Director.

Motion: To Approve the Payroll Change Authorizations as presented. Duft/Peck 3-0

Permits: no action taken.

Robbie Weiss presented Commissioners with a request to consider a quote for a replacement floor scrubber at the Anderson Building.

Motion: To Approve the quote from HD Supply in the amount of \$9,024.12 to be paid from Fund 017-00-9050 for a replacement floor scrubber for the Anderson Building. Duft/Peck 3-0

Chip Woods and Nathan Collier presented Commissioners with a request to consider the purchase of a trailer.

Motion: To Approve the Sourcewell quote from D&L Trailer Sales for a Model LPX 18-foot-long trailer with loading ramps in the amount of \$15,296.24 to be paid from Fund 033-00-9001. Peck/Duft 3-0

Reports

Commissioner Martin:

- Attended the Road & Bridge ceremony last Friday.
- We will have the reorganization of the commission on January 11th.

Commissioner Peck:

- Attended the Road & Bridge ceremony last Friday also.
- Attended the Wreaths across America ceremony.

Commissioner Duft:

- Attended the Road & Bridge ceremony last Friday.
- Wreaths across America ceremony.

Clerk Vopat:

- Wishing everyone a Merry Christmas.

Counselor Priest:

- No report.

Controller Williams:

- Attended the Road & Bridge ceremony last Friday.

Public comment: no one present.

Tobey Kelly presented Commissioners with a request to consider the invoice for two 2022 Chevy Colorado truck and trade in a 2007 Jeep Liberty and a 2014 Dodge Ram.

Motion: To Approve the quote from D&T Auto Sales for a 2022 Chevy Colorado truck in the amount of \$36,325.00 to be paid from Fund 017-00-9022. Duft/Martin 3-0

Note: This is to be used for the Appraisers Office.

Motion: To Amend the Agenda to consider the quote from D&T Auto Sales for a 2022 Chevy Colorado truck in the amount of \$34,125.00 to be paid from Fund 017-00-9022. Martin/Duft 3-0

Motion: To Approve the quote from D&T Auto Sales for a 2022 Chevy Colorado truck in the amount of \$34,125.00 to be paid from Fund 017-00-9022. Martin/Duft 3-0

Note: This is to be used for the Appraisers Office.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Controller Williams, and Counselor Priest, to return at 10:30 a.m. Martin/Peck 3-0
Meeting reconvened at 10:30 a.m.

Motion: To Adjourn. Martin/Duft 3-0

There being no further business before the Board, the next Action Session will take place on December 28, 2023 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission