

Lyon County Fiscal Court Meeting
Lyon County Fiscal Courtroom
October 14, 2021
1:00 PM

- 1. Call to order**
- 2. Invocation**
- 3. Pledge**
- 4. Visitor Comments**
- 5. Open Bids Rescue Squad Surplus**
- 6. Minutes**
- 7. Road Department Update**
- 8. IDA Resolution**
- 9. Set Date for November Meeting – November 15th at 1:00 PM**
- 10. Lyon County Water District Commissioners Compensation**
- 11. Budget Amendment**
- 12. Transfers**
- 13. Interfund Transfers**
- 14. Finance Officer's Report**
- 15. Treasurer's Report**
- 16. Clerk's Report**
- 17. Sheriff's Report**
- 18. Claims**
- 19. Hear from Magistrates**
- 20. Adjourn**

**LYON COUNTY FISCAL COURT
REGULAR MEETING
OCTOBER 14, 2021**

The Lyon County Fiscal Court met in regular session, Thursday, October 14, 2021 at 1:00 pm with the following members present: Judge Wade White, Magistrates Bobby Cummins, Quin Sutton, Jeff Fowler and County Attorney Lee Wilson.

Judge White called the meeting to order. Magistrate Quin Sutton gave the invocation and the court led the pledge to the flag.

During visitor comments, several members of the Worthington Subdivision Home Owners Association and the Rolling Mill Home Owners Association, approached the court with concerns of a stop sign at the intersection of Rolling Mill Road and North Worthington Way. Worthington Subdivision HOA wants the stop sign and the Rolling Mill HOA does not want the stop sign.

After much discussion, Magistrate Cummins made a motion and seconded by Magistrate Fowler, to replace the stop sign at the intersection of Rolling Mill Road and North Worthington Way. Magistrates Cummins, Fowler and Sutton voted yes, Judge White voted no. The motion passed.

**OPEN BIDS
RESCUE SQUAD SURPLUS**

1987 Alweld 1870 Aluminum Jon Boat with 2013 Suzuki 90 HP motor and trailer

Ricky Coleman	\$6,026.53
Sam Smith	\$7,565.00
Bobby Gibson	\$5,777.00
Jonathan L. Rickard	\$6,501.00
Joshua Hall	\$2,876.54
Matthew Ingram	\$4,653.00
Barry Bivins	\$8,277.00
Dan Dennison	\$1,776.76
Roger Melugin	\$5,160.00
Bruce Wynn	\$2,875.00
Jason Collins	\$2,650.00
Keith Todd	\$5,000.00
Tim Storms	\$6,000.00
Lori Storms	\$6,025.00
Tommy Frasier	\$5,100.00
Jody Campbell	\$7,000.00
John Bruder	\$4,000.00

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1968 Polarcraft Aluminum Jon Boat 16' x 6' wide with a 1983 Johnson 25 HP motor and trailer

Sam Smith	\$ 802.00
Jonathan L. Rickard	\$1,401.00
Dan Dennison	\$ 776.76
Barry Bivins	\$1,777.99
Roger Melugin	\$2,137.00
Keith Todd	\$1,500.00
Bobby Gibson	\$1,500.00

Johnson 35 HP boat motor only

Jonathan L. Rickard	\$ 400.00
Nancy Storms	\$ 200.00
Michael A. Massey	\$ 501.00
Barry Bivins	\$ 350.00
Roger Melugin	\$ 487.00

Evinrude 6 HP boat motor only

Jonathan L. Rickard	\$ 101.00
Roger Melugin	\$ 229.00

On motion made by Magistrate Sutton and seconded by Magistrate Cummins, the court unanimously voted to accept the following bids; Barry Bivins bid of \$8,277.99 for the 1987 Alweld 1870 Aluminum Jon Boat with 2013 Suzuki 90 HP motor and trailer; Roger Melugin bid of \$2,137.00 for the 1968 Polarcraft Aluminum Jon Boat 16' x 6' wide with a 1983 Johnson 25 HP motor and trailer; Michael A. Massey bid of \$501.00 for the Johnson 35 HP boat motor; Roger Melugin bid of \$487.00 for the Evinrude 6 HP boat motor.

On motion made by Magistrate Sutton and seconded by Magistrate Fowler, the court unanimously approved the September 9, 2021 minutes.

On motion made by Judge White and seconded by Magistrate Cummins, the court unanimously approved the road department report.

On motion made by Judge White and seconded by Magistrate Cummins the court unanimously approved **Resolution 08-2021, approval of RDAAP funds to SPEG Eddyville Riverport for \$172,560.**

On motion made by Magistrate Cummins and seconded by Judge White, the court unanimously approved to change the November Fiscal Court regular meeting to November 15, 2021 at 1:00 pm.

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On motion made by Magistrate Fowler and seconded by Magistrate Sutton, the court unanimously voted to set the Lyon County Water District Commissioners compensation up to \$6,000 per year.

On motion made by Magistrate Cummins and seconded by Magistrate Fowler, the court unanimously approved the **first reading of Ordinance 05-2021, 2021-2022 Annual Budget Ordinance Amendment.**

On motion made by Judge White and seconded by Magistrate Cummins, the court unanimously approved the transfers.

On motion made by Magistrate Cummins and seconded by Magistrate Sutton, the court unanimously approved the inter-fund transfers.

The court acknowledged the receipt of the Finance Officer, Treasurer, Clerk and Sheriff's reports.

The claims were reviewed and deemed for payment.

On motion made by Magistrate Cummins and seconded by Magistrate Sutton, the court passed a motion to adjourn.

A handwritten signature in black ink, appearing to read "Wade White", is written above a horizontal line.

Wade White, Judge/Executive