

The Honorable Board of Lyon County Commissioners met this day, Monday April 10, 2023 at 9:04 a.m. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447

1. Roll Call

Present: Chairman David Hockaday, Vice Chair Wes Henderson, Comm. Rob Jacobson, Comm. Scott Keller, and Comm. Tammy Hendrix.

Via Zoom: None

Absent: None

Staff Present: County Manager Andrew Haskin, Comptroller Josh Foli, District Attorney Steve Rye, and Sheriff Brad Pope.

2. Pledge of Allegiance

3. Public Participation

There was none.

4. For Possible Action: Review and adoption of agenda

Comm. Henderson moved to adopt the agenda as written.

Comm. Hendrix seconded.

Comm. Hockaday asked for public participation, there was none, and the motion passed 5-0.

5. Comptroller

5.a. For Possible Action: Approve the tentative budget for fiscal year 2023-2024

Comm. Henderson stated that NRS 281A.240 requires him to disclose that he may have a conflict of interest. The Sheriff's Office budget has a request for continued funding for Recon Technologies. Comm. Henderson's wife is currently employed by Recon Technologies and assigned to the Lyon County Jail. However, her job is not dependent on approval of the tentative or final budget and neither her employment nor compensation would change based on the BOCC approval of the budget. Therefore, he concludes that the independence of judgement of a reasonable person in his situation would not be materially affected by their relationship and this is not a clear case of a disqualifying conflict of interest so he will be voting on the Sheriff's Office Jail budget.

Comptroller Josh Foli presented the proposed budgets by department. He stated that employees will receive a 1.7% salary increase with the first full pay period in July and then a 2.5% increase merit increase on their hiring anniversary. They did not approve a salary increase for Justice of the Peace because they are making significantly more than other elected officials. Comptroller