LYON COUNTY BOARD OF COMMISSIONERS Approved Minutes Commissioners Room LYON COUNTY GOVERNMENT CENTER 10/2/2018

Opening

- Pledge of Allegiance to the Flag
- 2. Approve Agenda

Motion made to approve the agenda with the removal of JD 15 L&R.

VOTING Motion by: Crowley, Gary Second by: Ritter, Steve

Commissioners	YES	NO	ABSTAIN	RECUSE
Rick Anderson	X			
Gary Crowley	X		1	
Paul Graupmann	X			
Steve Ritter	X		1	
Charlie Sanow	X		1	

3. Identify Conflict of Interest

No conflict of interest identified.

VOTING Motion by: Second by:

Commissioners	YES	NO	ABSTAIN	RECUSE
Rick Anderson				
Gary Crowley				
Paul Graupmann			1	
Steve Ritter				
Charlie Sanow				

4. Present Per Diems & Expenses

	Per diems	Mileage
Rick Anderson	65.00	16.35
Gary Crowley	195.00	126.99
Paul Graupmann	65.00	
Stephen Ritter	65.00	38.15
Charlie Sanow	195.00	114.45

Paul Graupmann	X		
Steve Ritter	X		
Charlie Sanow	X		

Regular Agenda

1. Letter of Support, Western Mental Health

Sarah Ackerman presented information on a proposed chemical dependency treatment program at Western Mental Health. Sanow: Will this be for adults and adolescents? Ackerman: We are starting with adults and are hoping to move to adolescents in the future. Anderson: Can this be taken into the local jail systems? Ackerman: We are going to start with this in house and can discuss with our local jails to see if we can expand our services. Crowley: Would you be doing outpatient treatments? Ackerman: Correct. We would do the initial treatment plan and further treatment from there. We will refer to local resources here if the patients need further treatment.

Motion made to approve the County signing the letter of support for Western Mental Health Chemical Dependency Program.

VOTING

Motion by: Ritter, Steve Second by: Sanow, Charlie

Commissioners	YES	NO	ABSTAIN	RECUSE
Rick Anderson	X		-	
Gary Crowley	X			
Paul Graupmann	X			
Steve Ritter	x			
Charlie Sanow	X			

2. Resolution to Extend the Lyon County Comprehensive Local Water Management Plan

Biren presented information on the Lyon County Comprehensive Local Water Management Plan. Ritter: Do watersheds have taxing authority? Biren: Watershed Districts do have taxing authority.

Motion made to approve the Resolution to extend the Lyon County Comprehensive Local Water Management Plan from 2019 to 2023.

VOTING

Motion by: Sanow, Charlie Second by: Crowley, Gary

Commissioners	YES	NO	ABSTAIN	RECUSE
Rick Anderson	X			
Gary Crowley	X	1		
Paul Graupmann	x			
Steve Ritter	X			
Charlie Sanow	X	1		