

**THURSDAY, JANUARY 18, 2024**

- |            |       |                                                                                                                                                                                                                                                                                                                  |
|------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 A.M.  | I.    | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u>                                                                                                                                                                                                                                                                       |
|            | II.   | <u>APPROVE/AMEND AGENDA.</u>                                                                                                                                                                                                                                                                                     |
|            | III.  | <u>OTHER BUSINESS.</u>                                                                                                                                                                                                                                                                                           |
|            |       | A. Consider the Minutes of the 1/11/24 meeting.                                                                                                                                                                                                                                                                  |
|            |       | B. Consider Warrants Payable for 1/19/24, in the amount of \$.                                                                                                                                                                                                                                                   |
|            |       | C. Consider Payroll Payable for 1/19/24, in the amount of \$.                                                                                                                                                                                                                                                    |
|            |       | D. Consider Payroll Withholdings Payable for 1/19/24 in the amount of \$.                                                                                                                                                                                                                                        |
|            |       | E. Consider Appointments.                                                                                                                                                                                                                                                                                        |
|            |       | F. Consider the Annual Report of Elmendaro Township.                                                                                                                                                                                                                                                             |
|            | IV.   | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                                                                                                                                                                                                |
|            | V.    | <u>PERMITS.</u>                                                                                                                                                                                                                                                                                                  |
| 9:15 A.M.  | VI.   | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u>                                                                                                                                                                                                                                                                    |
|            |       | A. Consider approving the invoice from KCAMP for the Annual Liability Insurance Premium for a total of \$466,290.00 to be paid from account [053-00-7233].                                                                                                                                                       |
|            |       | B. Consider approving transferring \$71,000.00 from account [010-00-9800] to account [053-00-5901].                                                                                                                                                                                                              |
| 9:30 A.M.  | VII.  | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u>                                                                                                                                                                                                                                                                        |
|            |       | A. Consider approving the quote from NEXTRAN Truck Center for a 2024 Granite (GR64F) Dump Truck with a dump body, sander, and snowplow for \$254,545.00 to be paid from the Multi-Year Fund [017-00-9026]. To replace the unit that was wrecked last week.                                                       |
| 9:45 A.M.  | VIII. | <u>PUBLIC COMMENT.</u>                                                                                                                                                                                                                                                                                           |
| 10:00 A.M. | IX.   | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u>                                                                                                                                                                                                                                                                          |
|            |       | A. Consider approving depositing \$5,000.00 into the Business Reply Mail account at the post office for incoming ballots. To be paid from account [010-21-7100].                                                                                                                                                 |
| 10:15 A.M. | X.    | <u>JEAN BARNETT – IT DIRECTOR.</u>                                                                                                                                                                                                                                                                               |
|            |       | A. Consider approving the quote from CDW-G to replace the current 10 year old fiber switch for a total of \$15,332.87 to be paid from account [017-00-9001].                                                                                                                                                     |
|            |       | B. Consider approving the quote from CDW-G for 2 switches, one firewall with licenses, 2 battery backups, and 12, 12TB hard drives for the new Road and Bridge buildings for networking computers and a new hard drive for Synology NAS device for a total of \$11,831.05 to be paid from account [044-00-9026]. |
| 10:30 A.M. | XI.   | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u>                                                                                                                                                                                                                                                          |
|            |       | A. Rollie Martin                                                                                                                                                                                                                                                                                                 |
|            |       | B. Doug Peck                                                                                                                                                                                                                                                                                                     |
|            |       | C. Ken Duft                                                                                                                                                                                                                                                                                                      |
|            |       | D. Tammy Vopat                                                                                                                                                                                                                                                                                                   |
|            |       | E. Dan Williams                                                                                                                                                                                                                                                                                                  |
| 10:45 A.M. | XII.  | <u>EXECUTIVE SESSION.</u>                                                                                                                                                                                                                                                                                        |
|            |       | A. NEP (1).                                                                                                                                                                                                                                                                                                      |
|            |       | B. Legal (1).                                                                                                                                                                                                                                                                                                    |
| 11:15 A.M. | XIII. | <u>ADJOURNMENT.</u>                                                                                                                                                                                                                                                                                              |

**NOTE: Make sure to like and follow Lyon County, Kansas-Government on Facebook for updates and current events in Lyon County. Also, check out our website [www.lyoncounty.org](http://www.lyoncounty.org).**

**IF YOU REQUIRE SPECIAL ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC.)  
IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE NOTIFY THE LYON COUNTY CLERK (620) 341-3245  
NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.**

**SI USTED REQUIERE DE UNA ADAPTACIÓN ESPECIAL (POR EJEMPLO: DE UN INTÉRPRETE CALIFICADO, ASISTENCIA AUDITIVA, ETC.) PARA PODER  
PARTICIPAR EN ESTA REUNIÓN, POR FAVOR NOTIFIQUE AL SECRETARIO DEL CONDADO DE LYON AL (620) 341-3245, A MÁS TARDAR 48 HORAS ANTES DEL  
COMIENZO DE LA REUNIÓN PROGRAMADA.**