

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY, JANUARY 26, 2023**

- |            |       |                                                                                                                                                                                                                                                                                                               |
|------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 A.M.  | I.    | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u>                                                                                                                                                                                                                                                                    |
|            | II.   | <u>REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS.</u>                                                                                                                                                                                                                                                   |
|            |       | A. Chairman.                                                                                                                                                                                                                                                                                                  |
|            |       | B. Vice-chairman.                                                                                                                                                                                                                                                                                             |
|            | III.  | <u>APPROVE/AMEND AGENDA.</u>                                                                                                                                                                                                                                                                                  |
|            | IV.   | <u>OTHER BUSINESS.</u>                                                                                                                                                                                                                                                                                        |
|            |       | A. Consider the Minutes of the 1/19/23 meeting.                                                                                                                                                                                                                                                               |
|            |       | B. Consider Warrants Payable for 1/27/23, in the amount of \$119,751.38.                                                                                                                                                                                                                                      |
|            | IV.   | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                                                                                                                                                                                             |
|            | V.    | <u>PERMITS.</u>                                                                                                                                                                                                                                                                                               |
| 9:15 A.M.  | VI.   | <u>CONSIDER THE 2023 ANNUAL APPOINTMENTS FOR LYON COUNTY.</u>                                                                                                                                                                                                                                                 |
| 9:30 A.M.  | VII.  | <u>ROXANNE VAN GUNDY – LCECC DIRECTOR.</u>                                                                                                                                                                                                                                                                    |
|            |       | A. Consider approving paying KS 911 Coordinating Council NG911 call handling bill for \$73,820.00 to be paid from account [019-00-7600]. This is a yearly expense for NG911 core services. This is paid from 911 funds, not taxpayer dollars.                                                                 |
|            |       | B. Consider approving paying Priority Dispatch license renewal service and support for emergency medical and fire protocol system for \$15,900.00 to be paid from account [019-00-7600]. This is also a yearly expense for our access to protocols. This is paid from 911 funds, not taxpayer dollars.        |
|            |       | C. Consider approving for Deputy Director Buckridge, Supervisors Ayer and Jensen to attend the 360 Dispatcher Leadership Training Seminar in Bandera, TX March 20 – 24, 2023. Spending not to exceed \$6,000 from account [019-00-7410] and [019-00-7420]. This is paid from 911 funds, not taxpayer dollars. |
| 9:45 A.M.  | VIII. | <u>PUBLIC COMMENT.</u>                                                                                                                                                                                                                                                                                        |
| 10:00 A.M. | IX.   | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u>                                                                                                                                                                                                                                                                     |
|            |       | A. Consider approving the quote from Foley Equipment Company for a used 2018 Caterpillar Model 12M3 Motor Grader with 1,203 hours and trade in D-90, a 1998 Caterpillar Model 140H Grader for a total cost of \$200,600 to be paid from the Multi-Year Fund [017-00-9026].                                    |
|            |       | B. Consider approving the quote from Longbine Autoplaza on a 2023 Silverado 250HD 4WD Crew cab pickup truck for \$52,000.00 to be paid from the Multi-Year Fund [017-00-9026].                                                                                                                                |
| 10:15 A.M. | X.    | <u>EXECUTIVE SESSION.</u>                                                                                                                                                                                                                                                                                     |
|            |       | A. NEP (1).                                                                                                                                                                                                                                                                                                   |
| 10:30 A.M. | XI.   | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u>                                                                                                                                                                                                                                                                   |
|            |       | A. Consider approving the Advanced Job Estimate for Prepayment from Postalcity in the total amount of \$15,273.37 from account [010-25-7110].                                                                                                                                                                 |
| 10:45 A.M. | XII.  | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u>                                                                                                                                                                                                                                                       |
|            |       | A. Rollie Martin                                                                                                                                                                                                                                                                                              |
|            |       | B. Doug Peck                                                                                                                                                                                                                                                                                                  |
|            |       | C. Ken Duft                                                                                                                                                                                                                                                                                                   |
|            |       | D. Tammy Vopat                                                                                                                                                                                                                                                                                                |
|            |       | E. Mike Halleran                                                                                                                                                                                                                                                                                              |
|            |       | F. Dan Williams                                                                                                                                                                                                                                                                                               |
| 11:00 A.M. | XIII. | <u>PUBLIC HEALTH REPORT.</u>                                                                                                                                                                                                                                                                                  |
|            |       | A. Dr. Oyenuga                                                                                                                                                                                                                                                                                                |
| 11:15 A.M. | XIV.  | <u>RENEE HIVELY – CAREARC.</u>                                                                                                                                                                                                                                                                                |
|            |       | A. Present Quarterly Report.                                                                                                                                                                                                                                                                                  |

11:30 A.M. XV. EXECUTIVE SESSION.  
A. NEP (1).  
B. Legal (1).  
12:00 P.M. XVI. ADJOURNMENT.

**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.