

THURSDAY, FEBRUARY 1, 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 1/25/24 meeting. |
| | | B. Consider Warrants Payable for 2/2/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 2/2/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 2/2/24 in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Consider the Annual Report of Freemont, Jackson, and Agnes City Township. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROXY VANGUNDY - LCECC.</u> |
| | | A. Consider approving paying Priority Dispatch a total of \$17,092.00 for the yearly system license renewal and support. Priority Dispatch provides our medical and fire protocols. To be paid from account [019-00-7600]. |
| 9:30 A.M. | VII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>KITTY HAMILTON – NESTING INCORPORATED.</u> |
| | | A. Presentation on Nesting Incorporated. |
| 10:15 A.M. | X. | <u>SAM SEELEY – LYON COUNTY ZONING.</u> |
| | | A. Consider signing the annual recertification application for continued participation in the Consumer Rating System Program (which gives landowners a discount on flood insurance premiums). |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION – CONFIDENTIAL DATA EXCHANGE.</u> |
| 11:00 A.M. | XII. | <u>WENDY WEISS – LYON COUNTY REGISTER OF DEEDS.</u> |
| | | A. Present on the Bastion Agreement by Fidlar Technologies for document security. |
| 11:15 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:45 A.M. | XIV. | <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.

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.