

THURSDAY, FEBRUARY 2, 2023

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| 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 1/26/23 meeting. |
| | | B. Consider Warrants Payable for 2/03/23, in the amount of \$219,849.01. |
| | | C. Consider Payroll Payable for 2/03/23, in the amount of \$339,477.88. |
| | | D. Consider Payroll Withholdings Payable for 2/03/23 in the amount of \$245,496.39. |
| | | E. Consider Appointments. |
| | | F. Consider the Annual Report of Emporia, Waterloo, Reading, Fremont, Pike, Elmendaro, Center, and Americus Township. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>JES PFANNENSTIEL - KWORC.</u> |
| | | A. Present on insurance premiums. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the low bid from D & L Trailers for a Model PX216 25-foot x 102” Dual Axle Diamond C Equipment Trailer for the Bridge Crew for \$34,494.44 to be paid from the Multi-Year Fund [017-00-9026]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>AMY WELCH – LYON COUNTY NOXIOUS WEED.</u> |
| | | A. Consider approving the bid for a John Deere 835M UTV from Prairieland Partners John Deere for a total of \$27,491.01 to be paid from account [017-00-9001]. |
| 10:15 A.M. | X. | <u>VICI SMITH – PUBLIC RELATIONS & MOLLY PRIEST – COUNTY COUNSELOR.</u> |
| | | A. Discuss contracting with Archive Social for media/website backup. |
| 10:30 A.M. | XI. | <u>TOBEY KELLY – SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the purchase of a van for the Lyon County Jail for a total of \$46,920.00 to be paid from account [017-00-9017]. |
| 10:45 A.M. | XII. | <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 |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:30 A.M. | XV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:45 A.M. | XVI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:15 P.M. | XVII. | <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.**