

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY, FEBRUARY 8, 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 2/1/24 meeting.                                                                                                                |
|            |       | B. Consider Warrants Payable for 2/9/24, in the amount of \$.                                                                                                 |
|            |       | C. Consider Appointments.                                                                                                                                     |
|            |       | D. Consider the Annual Report of Waterloo Township.                                                                                                           |
|            | IV.   | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                                             |
|            | V.    | <u>PERMITS.</u>                                                                                                                                               |
| 9:15 A.M.  | VI.   | <u>JAY WHITNEY – LYON COUNTY SHERIFF’S OFFICE.</u>                                                                                                            |
|            |       | A. Update on last year’s expenses.                                                                                                                            |
| 9:30 A.M.  | VII.  | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u>                                                                                                                     |
|            |       | A. Consider approving the Resolution adopting our county road Functional Classification System as required by KDOT and FHWA.                                  |
| 9:45 A.M.  | VIII. | <u>PUBLIC COMMENT.</u>                                                                                                                                        |
| 10:00 A.M. | IX.   | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u>                                                                                                            |
|            |       | A. Consider approving the quote from Motorola Solutions for in car cameras and body cameras for a total of \$19,057.20 to be paid from account [017-00-9013]. |
| 10:15 A.M. | X.    | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u>                                                                                                       |
|            |       | A. Rollie Martin                                                                                                                                              |
|            |       | B. Doug Peck                                                                                                                                                  |
|            |       | C. Ken Duft                                                                                                                                                   |
|            |       | D. Tammy Vopat                                                                                                                                                |
|            |       | E. Molly Priest                                                                                                                                               |
|            |       | F. Dan Williams                                                                                                                                               |
| 10:30 A.M. | XI.   | <u>EXECUTIVE SESSION.</u>                                                                                                                                     |
|            |       | A. NEP (1).                                                                                                                                                   |
|            |       | B. Legal (1).                                                                                                                                                 |
| 11:00 A.M. | XII.  | <u>ADJOURNMENT.</u>                                                                                                                                           |

**NOTE:** The Lyon County Commissioners will be attending the Joint City/County Luncheon on February 7, 2024 at 12:00PM in the basement of the Lyon County Sheriff's Department to hear the report from Atlas Studios on Economic Development in Lyon County. To be followed by discussion and questions.

**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.**