

THURSDAY, FEBRUARY 16, 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 2/9/23 meeting. |
| | | B. Consider Warrants Payable for 2/17/23, in the amount of \$153,317.71. |
| | | C. Consider Payroll Payable for 2/17/23, in the amount of \$331,553.11. |
| | | D. Consider Payroll Withholdings Payable for 2/17/23 in the amount of \$506,063.20. |
| | | E. Consider Appointments. |
| | | F. Consider approving the purchase of the Social Media Archiving subscription for a total of \$5,391.00 to be paid from account [010-18-7600]. |
| | 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 quote from G.W. Van Keppel Company for a used 2022 Road Widener Skid Steer Attachment for \$55,000.00 to be paid from the Multi-Year Fund [017-00-9026]. |
| | | B. Consider approving sending out requests for proposals for CM-K Cover Material for our 2023 Sealing Project. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>SAM SEELEY – LYON COUNTY PLANNING & 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). |
| | | B. Consider sending Samuel Seeley to the Association for State Floodplain Managers (ASFPM) National Conference on May 7-10, 2023, in Raleigh, North Carolina. Conference Registration for \$650.00 is to be paid from account [010-15-7164] and related expenses to be paid from accounts [010-15-7420] and [010-15-7421]. |
| | | C. Consider the Renewal of the GeoPermits Portal hosting with Schneider Geospatial for Planning/Zoning/Floodplain web-based permitting. Not to exceed \$5,100.00 to be paid from account [010-15-7600]. |
| 10:15 A.M. | X. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> |
| | | A. Consider approving the quote from National Pen for I Voted Pens in the amount of \$6,857.90 to be paid from Fund [010-21-8313]. |
| 10:30 A.M. | XI. | <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 |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:00 A.M. | XIII. | <u>STEVE WILLIS – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving the addition of \$23,593.20 of unexpended funds to the adult services grant. |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:00 P.M. | XV. | <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.