

THURSDAY, FEBRUARY 23, 2023

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
A. Consider the Minutes of the 2/16/23 meeting.
B. Consider Warrants Payable for 2/24/23, in the amount of \$115,101.77.
C. Consider Appointments.
D. Consider a Memorandum of Understanding with the City of Emporia on firework fees.

9:15 A.M. IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
VI. AMY WELCH – NOXIOUS WEED.
A. Consider approving and signing the 2024 Lyon County Noxious Weed Annual Management Plan and the 2022 Annual Noxious Weed Report.

9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the quote from Nextran Truck Centers in Kansas City, Missouri for a 2023 Mack Granite Dump Truck with a Warren Dump Body, Warren Sander, and a Henke Snow Plow for a total of \$242,083.00 to be paid from the Multi-Year Fund [017-00-9026].
B. Consider approving the quote from Foley Equipment Company for a 2023 CAT 299D3XE Skid steer at the Sourcewell amount of \$123,530.00 to be paid from the Multi-Year Fund [017-00-9026].
C. Consider approving encumbering an additional \$59,000.00 to KDOT Fiscal Services for Lyon County Project Number 21-34, the Bridge Replacement over Troublesome Creek on County Road J, KDOT Project Number 056-C-5145, from the Road & Bridge Fund [011-00-7607].

9:45 A.M. VIII. PUBLIC COMMENT.

10:00 A.M. IX. JEFF COPE – LYON COUNTY SHERIFF.
A. Present the contract for animal quarantine services.

10:15 A.M. X. RYAN JANZEN – LYON COUNTY APPRAISER.
A. Report on Lyon County 2023 Valuation Trends and Mailing of 2023 Change of Value Notices.

10:30 A.M. XI. ROBBIE WEISS – LYON COUNTY FACILITIES.
A. Consider approving the bid for temperature controls for the Law Enforcement Center.

10:45 A.M. XII. MOLLY PRIEST – LYON COUNTY COUNSELOR.
A. Consider approving a Resolution Authorizing Foreclosure of Tax Liens and Sale of Real Property for Collection of Delinquent Taxes.

11:00 A.M. XIII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin
B. Doug Peck
C. Ken Duft
D. Tammy Vopat
E. Molly Priest
F. Dan Williams

11:15 A.M. XIV. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).

11:45 A.M. XV. 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.

**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.**