

THURSDAY, FEBRUARY 29, 2024

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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 2/22/24 meeting. |
| | | B. Consider Warrants Payable for 3/1/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 3/1/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 3/1/24 in the amount of \$. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> |
| | | A. Consider approving the 2024 ELVS invoice from the Secretary of State Office in the amount of \$7,100.00 to be paid from fund [010-21-7600]. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Discuss and consider approving the invitation from Coalition Against Bigger Trucks to Jim Brull to join in a Fly-In to Washington, DC March 18 th – 21 st and attend meetings on Capitol Hill concerning proposed bigger truck configurations (HR 3372). Airfare, hotel, meals, parking, transportation to and from the hotel and Capitol Hill are to be paid by CABT. |
| | | B. Consider approving sending out a Request for Bids for Washed SM-K Cover Material for our 2024 Sealing Project according to the attached specifications. |
| | | C. Consider approving purchasing 15 Apple iPads and 14 smartphones from Verizon for a total of \$5,820.00 to be paid from the Road & Bridge Fund [011-00-7228]. |
| | | D. Consider approving closing Locust Street (Road 240) in Americus from Main Street to Fifth Street on Friday, April 12, 2024, at 6PM through Saturday, April 13 at 10:30PM for the Flint Hills Gravel Ride Event. |
| | | E. Consider approving closing Locust Steet (Road 240) in Americus from Main Street to Fifth Street on Saturday, June 1, 2024, from 7:30AM to 4:30PM for the Unbound Gravel Event. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>JEAN BARNETT – IT DIRECTOR.</u> |
| | | A. Consider approving the quote from CDWG for 35 Microsoft SQL user cals for \$5,251.40 and the quote from Computer Information Concepts for \$4,350.00 for programs and data migrations to new server. To be paid from account [017-00-9001]. |
| 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: 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.**