

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MARCH 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 2/23/23 meeting. |
| | | B. Consider Warrants Payable for 3/3/23, in the amount of \$134,949.98. |
| | | C. Consider Payroll Payable for 3/3/23, in the amount of \$338,206.71. |
| | | D. Consider Payroll Withholdings Payable for 3/3/23 in the amount of \$245,429.30. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>KITTY HAMILTON – NORTH CENTRAL FLINT HILLS AREA AGENCY ON AGING.</u> |
| | | A. Consider signing a Proclamation for recognition of AmeriCorps Seniors RSVP Volunteers in Lyon County. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving all the Emulsion Bids received for our 2023 projects so we can get the emulsion from any of the vendors as we need it. |
| | | B. Consider approving the quote from Terracon to perform the necessary inspection and testing for the new shop and bridge building for an estimated \$29,677.00 to be paid from Fund [044-00-9026]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>VICI SMITH – PUBLIC RELATIONS MANAGER.</u> |
| | | A. Consider approving external and internal social media policies and information request regarding verification of media sites. |
| 10:15 A.M. | X. | <u>SHANE BRUNNER – LCAT DIRECTOR.</u> |
| | | A. Consider approving the quote from C. Allen For your Doors for a replacement garage door for the Bus Barn in the amount of \$9,415.50 to be paid from account [010-63-7647]. |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1) WITH RYAN JANZEN LYON COUNTY APPRAISER. |
| 10:45 A.M. | XII. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the purchase of patrol vehicle cameras from Motorola Solutions for a total of \$8,705.00 to be paid from account [017-00-9013] |
| | | B. Consider approving the purchase of servers for the patrol vehicle cameras from Motorola Solutions for a total of \$18,330.00 to be paid from account [017-00-9013]. |
| 11:00 A.M. | XIII. | <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 |
| 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.**