

THURSDAY, MARCH 9, 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 3/2/23 meeting.
B. Consider Warrants Payable for 3/10/23, in the amount of \$423,845.04.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. AMANDA CUNNINGHAM – CROSSWINDS COUNSELING & WELLNESS.
A. Discuss yearly appropriation.
9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the low bid received for CM-K Cover material for our 2023 Sealing Project based on the bids to be received on March 7, 2023. To be paid from the Road & Bridge Fund [011-00-8346].
B. Consider signing the Lyon County Contractual Provisions attachment with Terracon Consultants, Inc. for the inspection and testing of the new shop and bridge shop.
C. Consider approving changing order #1 for NF Construction providing Builders Risk Insurance for \$10,986.80 as required by Lyon County to be paid from Fund [044-00-9026].
D. Consider approving Jim Brull attending the 13th Transportation Research Board International Conference on Low Volume Roads in Cedar Rapids, IA July 23rd – 26th, 2023, and pay related travel expenses. KDOT is offering Free Code to cover the registration fee. To be paid from fund [011-00-7420].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Molly Priest
C. Ken Duft F. Dan Williams
10:15 A.M. X. EXECUTIVE SESSION.
A. NEP (1) for Employee Evaluation.
10:30 A.M. XI. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:00 A.M. XII. JARROD FELL – EMERGENCY MANAGEMENT.
A. Consider approving the Motorola Solutions Post Warranty Invoice (Year 3) payment of \$136,302.00 to be paid from Fund [017-00-9001].
11:15 A.M. XIII. 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.