

**THURSDAY, MARCH 30, 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 3/23/23 meeting.  
 B. Consider Warrants Payable for 3/31/23, in the amount of \$142,758.04.  
 C. Consider Payroll Payable for 3/31/23, in the amount of \$353,737.54.  
 D. Consider Payroll Withholdings Payable for 3/31/23 in the amount of \$230,993.62.  
 E. Consider Appointments.

IV. DISCUSS PERSONNEL CHANGES.  
 V. PERMITS.

9:15 A.M. VI. DAN WILLIAMS – LYON COUNTY CONTROLLER.  
 A. Consider approving the invoice from Kansas Workers Risk Cooperative for Counties for a total of \$23,234.00 to be paid from account [010-58-7236].

9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.  
 A. Consider approving the quote from Longbine Autoplaza on a 2023 Silverado 1500 4WD Crew Cab pickup truck for \$53,826.00 to be paid from the Multi-Year Fund [017-00-9026].  
 B. Consider approving the agreement with BG Consultants, Inc. for Design Services for replacing FAS Bridge 60 over Eagle Creek 0.5 miles West of Olpe for an estimated \$39,100.00 to be paid from the Road and Bridge Fund [011-00-7162].  
 C. Review the attached comments from Road Manager Dennis Baysinger on Road 170 (Old-Old Highway 50) from highway K-130 East to the termination and give directions.  
 D. Consider approving NF Construction Change Order #003 for additional labor, water, and equipment to rework building pads and materials to achieve specification requirements. Lyon County New Shop Buildings for \$20,625.00 to be paid from fund [044-00-9026].

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

10:00 A.M. IX. AMY WELCH – LYON COUNTY NOXIOUS WEED.  
 A. Consider approving the 2023 chemical bid from Van Diest Supply Company for a total of \$289,722.86 to be paid from account [026-00-8330].

10:15 A.M. X. JANICE HUFFMAN – LYON COUNTY HUMAN RESOURCES.  
 A. Review the first quarter employee task force policies.

10:30 A.M. XI. EXECUTIVE SESSION.  
 A. NEP (1) FOR EMPLOYEE EVALUATION.

10:45 A.M. XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.  
 A. Rollie Martin  
 B. Doug Peck  
 C. Ken Duft  
 D. Tammy Vopat  
 E. Molly Priest  
 F. Dan Williams

11:00 A.M. XIII. EXECUTIVE SESSION.  
 A. NEP (1).  
 B. Legal (1).

11:30 A.M. XIV. 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](http://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.**