

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, APRIL 6, 2023

- | | | |
|------------|-------|--|
| 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 3/30/23 meeting. |
| | | B. Consider Warrants Payable for 4/7/23, in the amount of \$352,340.19. |
| | | C. Consider Appointments. |
| | | D. Consider signing ECKAN’S May 2023 Community Action Month Proclamation. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROXANNE VAN GUNDY – LCECC DIRECTOR.</u> |
| | | A. Consider signing a proclamation for National Public Safety Telecommunicator Week in Lyon County in honor of all our 911 Communications Officers April 9th – 15th, 2023. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the entrance application for Kraig Corsofsky in the 2630 area of Road “F” (Americus Road). |
| | | B. Consider approving the request from Father Nicholas Ashmore to close Iowa Street in Olpe for the auction of the contents of St. Joseph School on Saturday, April 15, 2023, from 7:00AM to 4:00PM. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving transferring \$200,000.00 from account [017-00-9900] to account [010-00-5917]. |
| | | B. Consider approving transferring \$461,479.00 from account [017-00-9900] to accounts listed to adjust the benefit account for the 14% increase in cost that was not budgeted. |
| | | C. Consider approving the quote from Value-Net for a total of \$12,072.00 for the Software Assurance for the Phone System. To be paid from account [010-08-7210]. |
| 10:15 A.M. | X. | <u>JANICE HUFFMAN – LYON COUNTY HUMAN RESOURCES.</u> |
| | | A. Present reports on the Longevity Pay Policy. |
| 10:30 A.M. | XI. | <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 |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:15 A.M. | XIII. | <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.