

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, APRIL 20, 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 4/13/23 meeting. |
| | | B. Consider Warrants Payable for 4/21/23, in the amount of \$1,369,302.57. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>PAULINE STACCHINI – EMPORIA PUBLIC LIBRARY.</u> |
| | | A. Consider signing the National Library Week April 23-29, 2023 Proclamation. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Frank Black Pipe & Supply for 12”, 14”, and 16” used casing for the estimated amount of \$30,813.00 to be paid from the Road & Bridge Fund [011-00-8223]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>STEVE WILLIS – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider Signing FY 24 KDOC-Juvenile Services Signatory Approval Forms. |
| | | B. Consider Signing FY 24 KDOC-Adult Services Signatory Approval Forms. |
| | | C. Consider Signing FY 24 Juvenile Corrections Advisory Board Grant Signatory Approval Forms. |
| | | D. Consider Signing FY 24 Juvenile Justice Reinvestment Grant Signatory Approval Forms. |
| | | E. Consider approving Community Solutions 2-year cost proposal of \$57,600.00 to provide Quality Assurance and training to the staff of Community Corrections in the delivery of services. To be paid from KDOC Grant Funds and Agency Reimbursements. |
| 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). – SHANE BRUNNER. |
| 10:45 A.M. | XII. | <u>EXECUIVE SESSION FOR CONTRACTUAL NEGOTIATIONS.</u> |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 A.M. | XIV. | <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.