

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, APRIL 27, 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 4/20/23 meeting. |
| | | B. Consider Warrants Payable for 4/28/23, in the amount of \$200,442.13. |
| | | C. Consider Payroll Payable for 4/28/23, in the amount of \$333,896.53. |
| | | D. Consider Payroll Withholdings Payable for 4/28/23 in the amount of \$507,159.01. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>AMY WELCH – LYON COUNTY NOXIOUS WEED.</u> |
| | | A. Inform and discuss the KDHE restrictions on Household Hazardous Waste facilities accepting business waste. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the purchase of a used Sullair 185 CFM compressor with 1,200 hours from Gerken Rent-All in Emporia for \$15,275.00 to be paid from the Multi-Year Fund [017-00-9026]. |
| | | B. Review the County Engineer’s Annual Report for 2022. |
| | | C. Review the quote from APAC-Kansas, Inc. to place a 2” overlay on Road 170 from highway K-170 East to old Highway 50 for an estimated \$254,581.48 and give directions. If approved it is to be paid from the Road & Bridge fund [011-00-8340]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>ROXANNE VAN GUNDY – LCECC DIRECTOR.</u> |
| | | A. Consider approving the attendance to the Regional Colorado NENA/APCO Conference in Loveland, CO on May 9th-10th, not to exceed \$500.00, the National NENA Conference in Grapevine, Texas, June 17th - 22nd, spending not to exceed \$2,700.00 and the Certified Public Safety Executive Capstone School - APCO - July 9th - 21st, spending not to exceed \$3,700.00 (Last half of this schooling. First half paid by scholarship). To be paid from accounts [019-00-7410 and 7420]. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1) - ROXANNE VANGUNDY. |
| 10:30 A.M. | XI. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> |
| | | A. Consider approving the invoice from Elections Systems & Software in the amount of \$54,212.75 for yearly service and maintenance contract. To be paid from fund [010-21-7600]. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>RENEE HIVELY – CAREARC.</u> |
| | | A. Present Quarterly Report. |
| 11:15 A.M. | XIV. | <u>PUBLIC HEALTH REPORT.</u> |
| | | A. Dr. Oyenuga |
| 11:30 A.M. | XV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:00 P.M. | XVI. | <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.