

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MAY 11, 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 5/4/23 meeting. |
| | | B. Approve Payroll Payable for 05/12/23, in the amount of \$338,328.92. |
| | | C. Approve Payroll Withholdings Payable for 05/12/23, in the amount of \$246,414.43. |
| | | D. Consider Warrants Payable for 5/12/23, in the amount of \$203,106.34. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>TOBEY KELLY – LYON COUNTY SHERIFF OFFICE.</u> |
| | | A. Present Invoice for 2023 Silverado Crew Cab Purchase of \$50,500.00 to be paid from account [017-00-9016]. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the new and improved weight limit for Off-System Bridge 939.0-490.2. |
| | | B. Discuss applying for the KLBIP Program to replace the Bird Bridge on Road P over the Cottonwood River. The estimated total project cost is \$3.4 million with the County share approximately \$750,000.00. Give directions. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Brown & Brown Contract. |
| 10:15 A.M. | X. | <u>JANICE HUFFMAN-HUMAN RESOURCES/DAN WILLIAMS-CONTROLLER</u> |
| | | A. As of July 1, 2023, prices for drug testing and related services will increase. The monthly charge will now be \$38.30 per month. Observed collection fees, FMCSA fee and no-show fees will increase as well. |
| 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 |
| 11:00 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.