

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MAY 19, 2022

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
A. Consider the Minutes of the 5/12/22 meeting.
B. Consider Warrants Payable for 5/20/22, in the amount of \$130,279.58.
C. Consider Appointments.
D. Consider a Permanent Sanitary Sewer and Temporary Construction Easement to the City of Emporia.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. SHANE BRUNNER – MULTI-USE PATH PLANNING BOARD.
A. Consider signing Proclamation for Bike, Run, Walk Week May 29th – June 4th, 2022.
9:30 A.M. VII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. STEVE WILLIS – COMMUNITY CORRECTIONS.
A. Consider approving travel and the county paying registration cost of \$5,370.00 from fund [010-11-7411] for the NADCP Conference and meal accommodations in the amount of \$1,500.00 from fund [010-11-7420] for 6 county staff during the July 24th – July 28th travel to Nashville, TN.
10:15 A.M. X. ROB WEISS – LYON COUNTY FACILITIES.
A. Consider approving the emergency replacement of the Roof Top Unit at 425 Mechanic.
10:30 A.M. XI. JIM BRULL – ROAD & BRIDGE & BRUCE BOETTCHER – BG CONSULTANTS INC.
A. Consider approving the Engineering Service Agreement between Lyon County and BG Consultants, Inc. for a total of \$511,125.00 to be paid from fund [017-00-9048] for the Road and Bridge shop buildings.
10:45 A.M. XII. EXECUTIVE SESSION.
A. NEP (1).
11:00 A.M. XIII. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:30 A.M. XIV. ADJOURNMENT.

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.