

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY JUNE 9, 2022**

- |            |       |                                                                                                                                                                                                                                 |
|------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 A.M.  | I.    | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u>                                                                                                                                                                                      |
|            | II.   | <u>APPROVE/AMEND AGENDA.</u>                                                                                                                                                                                                    |
|            | III.  | <u>APPROVE CONSENT AGENDA.</u>                                                                                                                                                                                                  |
|            |       | A. Approve the minutes of the 6/02/22 meeting.                                                                                                                                                                                  |
|            |       | B. Approve signing the contract with Gilmore & Bell for contractual services consisting of 5 years, \$1,500.00 per year for a total of \$7,500.00 to be paid from account [010-01-7604].                                        |
|            |       | C. Approve appropriating \$375,000.00 and two letters of support for Emporia Main Street EDA Grant to be paid from account [044-00-9811], ARP Funds.                                                                            |
|            | IV.   | <u>OTHER BUSINESS.</u>                                                                                                                                                                                                          |
|            |       | A. Consider Warrants Payable for 06/10/22, in the amount of \$346,726.53.                                                                                                                                                       |
|            |       | B. Consider Payroll Payable for 06/10/22, in the amount of \$320,827.33.                                                                                                                                                        |
|            |       | C. Consider Payroll Withholdings Payable for 06/10/22, in the amount of \$236,917.33.                                                                                                                                           |
|            |       | D. Consider Appointments.                                                                                                                                                                                                       |
|            | V.    | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                                                                                                               |
|            | VI.   | <u>PERMITS.</u>                                                                                                                                                                                                                 |
| 9:15 A.M.  | VII.  | <u>BOB WRIGHT – NEWMAN REGIONAL HEALTH.</u>                                                                                                                                                                                     |
|            |       | A. Consider 2023’s budget request.                                                                                                                                                                                              |
| 9:30 A.M.  | VIII. | <u>SHARON GAEDE – LYON COUNTY TREASURER.</u>                                                                                                                                                                                    |
|            |       | A. Present bank bids received to service Lyon County starting July 1, 2022 and going through June 30, 2026.                                                                                                                     |
| 9:45 A.M.  | IX.   | <u>PUBLIC COMMENT.</u>                                                                                                                                                                                                          |
| 10:00 A.M. | X.    | <u>PUBLIC HEARING ON UPDATED FLOODPLAIN REGULATIONS AND MAPS.</u>                                                                                                                                                               |
| 10:15 A.M. | XI.   | <u>SAM SEELEY – LYON COUNTY ZONING.</u>                                                                                                                                                                                         |
|            |       | A. Consider approving a Floodplain Management Resolution for Lyon County, Kansas, Repealing Resolution 25-10, and a new Flood Insurance Rate Map (FIRM) panels are referenced on the associated FIRM Index dated June 15, 2022. |
| 10:30 A.M. | XII.  | <u>NIKKI PLANKINTON – LYON COUNTY LIBRARIES.</u>                                                                                                                                                                                |
|            |       | A. Consider 2023’s budget request.                                                                                                                                                                                              |
| 10:45 A.M. | XIII. | <u>BRUCE BOETTCHER – RURAL WATER DISTRICT #3.</u>                                                                                                                                                                               |
|            |       | A. Consider approving Rural Water District #3 for \$189,826.00 for addition to ammonia at the pump house.                                                                                                                       |
| 11:00 A.M. | XIV.  | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u>                                                                                                                                                                         |
|            |       | A. Rollie Martin                                                                                                                                                                                                                |
|            |       | B. Doug Peck                                                                                                                                                                                                                    |
|            |       | C. Scott A. Briggs                                                                                                                                                                                                              |
|            |       | D. Tammy Vopat                                                                                                                                                                                                                  |
|            |       | E. Dan Williams                                                                                                                                                                                                                 |
|            |       | F. Marc Goodman                                                                                                                                                                                                                 |
| 11:15 A.M. | XV.   | <u>EXECUTIVE SESSION.</u>                                                                                                                                                                                                       |
|            |       | A. NEP (1).                                                                                                                                                                                                                     |
|            |       | B. Legal (1).                                                                                                                                                                                                                   |
| 11:45 A.M. | XVI.  | <u>ADJOURNMENT.</u>                                                                                                                                                                                                             |

**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.**