

THURSDAY, JUNE 15, 2023

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
 II. APPROVE/AMEND AGENDA.
 III. OTHER BUSINESS.
 A. Consider the Minutes of the 6/8/23 meeting.
 B. Consider Warrants Payable for 6/16/23, in the amount of \$558,097.14.
 C. Consider Appointments.
 IV. DISCUSS PERSONNEL CHANGES.
 V. PERMITS.
 9:15 A.M. VI. MELISSA LANDIS & GAYLE TAYLOR-FORD – EMPOWER HOUSE MINISTRIES.
 A. Update on Empower House Ministries programs and progress.
 9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
 A. Consider approving the KDOT Supplemental Agreement No. 421-21 for Project 56 C-5145-01, the replacement of the Troublesome Creek Bridge on County Road J South of Road 215.
 B. Consider approving the quote from Longbine Autoplaza for a 2024 Silverado 2500 HD 4WD Crew Cab Pickup for \$52,620.00 to be paid from the Multi-Year Fund [017-00-9026].
 C. Consider approving the purchase of a Sharp BP-50C36 digital color copier/printer/scanner from Heartland Office Systems for \$6,995.00 to be paid from the Road & Bridge Fund [011-00-9003]
 D. Consider approving the quote from Murphy Tractor and Equipment Company for a used 2022 Virnig 84” angle broom for \$6,250.00 to be paid from the Road and Bridge Fund [011-00-9002].
 E. Consider approving the bid from Kansas Security for security features for the new facilities for a total of \$52,402.00 to be paid from fund [044-00-9026].
 9:45 A.M. VIII. PUBLIC COMMENT.
 10:00 A.M. IX. CHUCK BOYCE – LYON COUNTY IT DIRECTOR.
 A. Consider approving an upgrade to servers and SAN for a total of \$37,360.16 to be paid from account [010-017-9001].
 10:15 A.M. X. JULIE GOVERT WALTER – NCFHAAA.
 A. Consider 2024’s budget request.
 10:30 A.M. XI. JEREMIAH CORPENING & CHRIS PHILLIPS – LYON COUNTY FAIRBOARD.
 A. Consider 2024’s budget request.
 10:45 A.M. XII. JANICE HUFFMAN – HUMAN RESOURCES.
 A. Consider approving the corporate challenge team member cost of \$500.00 to be paid from account [010-018-7600].
 11:00 A.M. XIII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
 A. Rollie Martin D. Tammy Vopat
 B. Doug Peck E. Molly Priest
 C. Ken Duft F. Dan Williams
 11:15 A.M. XIV. EXECUTIVE SESSION.
 A. NEP (1).
 B. Legal (1).
 11:45 A.M. XV. ADJOURNMENT.

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.