

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JUNE 22, 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>APPROVE CONSENT AGENDA.</u> |
| | | A. Approve the minutes of the 6/15/23 meeting. |
| | IV. | <u>OTHER BUSINESS.</u> |
| | | A. Consider Warrants Payable for 06/23/23, in the amount of \$249,003.94. |
| | | B. Consider Payroll Payable for 06/23/23, in the amount of \$344,723.25. |
| | | C. Consider Payroll Withholdings Payable for 06/23/23, in the amount of \$510,553.16. |
| | | D. Consider Appointments. |
| | V. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | VI. | <u>PERMITS.</u> |
| 9:15 A.M. | VII. | <u>JEFF BRIGGS – SHERIFF’S OFFICE & ROBBIE WEISS – FACILITIES.</u> |
| | | A. Consider approving the purchase of a new X-ray machine for the courthouse lobby for a total of \$19,800.00 to be paid from account [017-00-9021]. |
| 9:30 A.M. | VIII. | <u>CHIP WOODS & SETH SNYDER – LYON COUNTY ROAD & BRIDGE.</u> |
| | | A. Consider approving the quote from Subsurface, Inc for an estimated \$200,000.00 to line two culverts on the Americus Road for our HRRR Project to be paid from the Special Road, Bridge Building, Machinery, etc., Fund [032-00-7600]. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>JANICE HUFFMAN – HUMAN RESOURCES.</u> |
| | | A. Present updates on policies for approval. |
| 10:15 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 |
| 10:30 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 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.