

THURSDAY JUNE 23, 2022

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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 6/16/22 meeting. |
| | | B. Consider Warrants Payable for 6/24/22, in the amount of \$559,607.79. |
| | | C. Consider Payroll Payable for 6/24/22, in the amount of \$342,134.10. |
| | | D. Consider Payroll Withholdings Payable for 6/24/22 in the amount of \$489,264.73. |
| | | E. Consider Appointments. |
| | | F. Consider approving to change the Lyon County mileage reimbursement rate to 62.5 cents per mile to mirror the IRS rate change. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>KEN HANSON – EMPORIA SENIOR CENTER.</u> |
| | | A. Consider 2023’s budget request. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving Chip Woods, Dennis Baysinger, and Seth Snyder attending the MINK 2022 Conference in St. Joseph, Missouri on September 27, 28, & 29, 2022, and pay the related travel expenses from the Road & Bridge Fund [011-00-7420]. |
| | | B. Consider approving the Source-well quote from Foley Equipment for a new Caterpillar Model 304-07LC Excavator for \$67,470.00 to be paid from the Multi-year Fund [017-00-9026]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider renewing the Tenant Users Liability Insurance Protection (TULIP) with Philadelphia Insurance Company. |
| 10:15 A.M. | X. | <u>SAM SEELEY – LYON COUNTY PLANNING & ZONING.</u> |
| | | A. Consider recommendations to approve a request for Agriculture Conditional-Use "Communications Tower" by Tillman Infrastructure and Network Real Estate LLC, and a request for Agriculture Conditional-Use "Utility Substation" by Every Kansas Central, Inc. |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:45 A.M. | XII. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving changes to the Deputy Appraiser Job Description. |
| 10:50 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:00 A.M. | XIV. | <u>DR. CARON DAUGHTERY – FLINT HILLS TECHNICAL COLLEGE.</u> |
| | | A. Consider 2023’s budget request. |
| 11:15 A.M. | XV. | <u>ROB WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving change order #1 for the water storage tank replacement project. |
| 11:30 A.M. | XVI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Scott A. Briggs |
| | | D. Tammy Vopat |
| | | E. Marc Goodman |
| | | F. Dan Williams |
| 11:45 A.M. | XVII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |

12:15 P.M XVIII. 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.**