

THURSDAY, JUNE 29, 2023

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| 10:00 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 6/22/23 meeting. |
| | | B. Consider Warrants Payable for 6/30/23, in the amount of \$441,704.04. |
| | | C. Consider Appointments. |
| | | D. Consider approving canceling Purchase Order #11986 dated 7/29/22 to Longbine Auto Plaza, Inc. in the amount of \$49,905.00 for a 2023 Chevy Silverado 2500. The dealership cannot get this vehicle. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 10:15 A.M. | VI. | <u>CONSIDER THE 2024 BUDGET.</u> |
| 10:30 A.M. | VII. | <u>BRUCE BOETTCHER – BG CONSULTANTS & JIM BRULL – LYON CO. HIGHWAY DEPARTMENT.</u> |
| | | A. Consider approving change orders to the Erosion Control Credit; Deduct \$1,620.00, Additional Reinforcing Steel Per ASI #02; Add \$3,592.38, Add Gate Heaters Per Owner Request; Add \$881.10, and Add Safety Shower Alarms & New Welding Plug Per Owner Request; Add \$7,865.00. |
| 10:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 11:00 A.M. | IX. | <u>RYAN JANZEN – LYON COUNTY APPRIASER.</u> |
| | | A. Consider approving Ryan Janzen for out of state travel to attend the IAAO Conference in Salt Lake City, UT for an amount not to exceed \$1,200.00 with related expenses coming out of accounts [010-025-7421] and [010-025-7420] as appropriate. |
| 11:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). EMPLOYEE EVALUATION. |
| 11:30 A.M. | XI. | <u>TOBEY KELLY – LYON COUNTY.</u> |
| | | A. Consider approving the purchase of a 2020 Chevrolet Colorado from D & T Auto Sales for a total of \$31,300.00 to be paid from account [017-00-9001]. |
| 11:45 A.M. | XII. | <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 |
| 12:00 P.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:30 P.M. | XIV. | <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.