

THURSDAY JUNE 30, 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>APPROVE CONSENT AGENDA.</u> |
| | | A. Approve the minutes of the 6/23/22 meeting. |
| | | B. Approve transferring \$8,500.00 from Court Trustee Fund 14 to the General Fund 10. |
| | IV. | <u>OTHER BUSINESS.</u> |
| | | A. Consider Warrants Payable for 07/01/22, in the amount of \$927,920.70. |
| | | B. Consider Appointments. |
| | | C. Consider the tabled motion to change the Lyon County Mileage reimbursement rate to 62.5 cents per mile to mirror the IRS rate change. |
| | V. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | VI. | <u>PERMITS.</u> |
| 9:15 A.M. | VII. | <u>ROXANNE VAN GUNDY – LCECC DIRECTOR.</u> |
| | | A. Consider sending Supervisor Selena Laaser and CTO Cassandra Grimm to the national APCO Conference in Anaheim, CA on Aug. 6th – 11 th , 2022 and approve request, not to exceed \$4,000.00 utilizing accounts [019-00-7410] for training and [019-00-7420] for travel. This would be utilizing 911 funds, not taxpayer dollars. |
| 9:30 A.M. | VIII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Discuss the revised quote from Longbine Autoplaza on a 2023 Silverado 2500 pickup truck and give directions. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider the tabled motion to approve the changes to the Deputy Appraiser Job Description. |
| 10:15 A.M. | XI. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the CIC Annual maintenance invoice for a total of \$48,185.00 to be paid from account [017-00-9015]. |
| 10:30 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 A.M. | XIII. | <u>PUBLIC HEALTH REPORT.</u> |
| | | A. Dr. Oyenuga and Renee Hively. |
| 11:15 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 |
| 11:30 A.M. | XV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:00 P.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.