

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JULY 27, 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>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 7/20/23 meeting. |
| | | B. Consider Warrants Payable for 7/28/23, in the amount of \$177,650.44. |
| | | C. Consider Appointments. |
| | | D. Consider signing a Letter of Support for the Overlander Rd KDOT EcoDevo Application. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <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 |
| 9:30 A.M. | VII. | <u>SAM SEELEY- LYON COUNTY ZONING.</u> |
| | A. | Consider the recommendations of approval for application Q2023-1 an Ag Conditional Use Permit “Quarry” and application TA2023-1 a series of text amendments to the Lyon County Zoning Regulations “July 2023 Text Amendments.” |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1) – Employee Evaluation. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1) – Employee Evaluation. |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1). |
| | B. | Legal (1). |
| 11:00 A.M. | XII. | <u>RENEE HIVELY – CAREARC.</u> |
| | A. | Present quarterly report. |
| 11:15 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.