

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 3, 2023

9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.

II. APPROVE/AMEND AGENDA.

III. OTHER BUSINESS.

A. Consider the Minutes of the 7/27/23 meeting.

B. Consider Warrants Payable for 8/4/23, in the amount of \$514,056.56.

C. Consider Payroll Payable for 8/4/23, in the amount of \$332,378.11.

D. Consider Payroll Withholdings Payable for 8/4/23 in the amount of \$240,127.93.

E. Consider Appointments.

F. Consider approving canceling outstanding warrants 12 months and older as attached, numbered from 70848 to 71872 totaling \$1,168.36.

G. Consider approving canceling outstanding warrants 12 months and older as attached, numbered from 212270 to 313493 totaling \$2,488.14.

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. ROXY VANGUNDY – LCECC DIRECTOR.

A. Consider approving the invoice from ESRI for a total of \$5,356.25 to be paid from account [010-28-7600] and the invoice from Motorola Solutions for \$58,650.00 to be paid from account [019-00-7600]. Both billings have multiple agencies that are in the process of being invoiced and reimbursing the county for their part in these amounts.

9:30 A.M. VII. CHIP WOODS & SETH SNYDER – LYON COUNTY HIGHWAY DEPARTMENT.

A. Consider approving the purchase of approximately 1,000 feet of used 16” casing at \$29.77/ft from Gateway Steel & Pipe Supply, LLC of O’Fallon, IL for an estimated total of \$29,770.00 to be paid from the Road & Bridge Fund [011-00-8223].

9:45 A.M. VIII. PUBLIC COMMENT.

10:00 A.M. IX. HAROLD MAYES – AGLER & GAEDDERT CHARTERD.

A. Present the 2022 Audit Report.

10:15 A.M. X. SHANE BRUNNER – LCAT.

A. Consider approving Transit Manager and LCAT Director to travel out of state to Kansas City, MO to attend the 2023 Midwest Conference from September 6th – 8th, 2023. All expenses are 80% reimbursed from KDOT.

10:30 A.M. XI. DAN WILLIAMS – LYON COUNTY CONTROLLER.

A. Consider approving the Annual Peopleware Agreement renewal with Computer Information Concepts for a total of \$50,050.00 to be paid from account [017-00-9015].

10:45 A.M. XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin

D. Tammy Vopat

B. Doug Peck

E. Molly Priest

C. Ken Duft

F. Dan Williams

11:00 A.M. XIII. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

11:30 A.M. XIV. ADJOURNMENT.

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.**