

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 17, 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 8/10/23 meeting.**
 - B. Consider Warrants Payable for 8/18/23, in the amount of \$136,977.91.**
 - C. Consider Payroll Payable for 8/18/23, in the amount of \$341,515.47.**
 - D. Consider Payroll Withholdings Payable for 8/18/23 in the amount of \$510,033.70.**
 - E. Consider Appointments.**
 - F. Consider approving canceling Purchase Order #11991 dated 8/30/22 to IMA, Inc. with a balance remaining of \$9,000.00 for Consulting Fees 9/15/22 – 9/15/23. This contract was terminated and there will be no more billings for this purchase order.**
 - G. Consider approving canceling Purchase Order #11960 dated 7/20/21 to Moss Adams LLP with a balance remaining of \$22,728.75 for Feasibility Study for Fiber to Premises. This project is complete.**
 - H. Consider approving canceling Purchase Order #11959 dated 7/20/21 to RVW, Inc. with a balance remaining of \$9,074.94 for FTTP Design and OPC. This project is complete.**

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M.

VI. VICI SMITH – INTERIM HUMAN RESOURCE.

- A. Consider approving updates to the Leave Donation Policy & Procedure Form.**

9:30 A.M.

VII. CHIP WOODS – LYON COUNTY ENGINEER.

- A. Consider approving the OPEN CUT PERMIT for Southern Star Gas Pipeline on Road U approximately 2,700 feet South of Road 170.**
- B. Consider approving the quote of J&A Traffic Products for Telespar Posts and bases for \$11,440.00 to be paid from the Special Road & Bridge Fund [041-00-8235].**
- C. Discuss and give directions on installing directional signs at cemeteries.**

9:45 A.M.

VIII. PUBLIC COMMENT.

10:00 A.M.

IX. TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.

- A. Consider approving the purchase of six Chevrolet Silverados at \$50,675.00 each from Longbine Auto Plaza for a total of \$304,050.00 to be paid from account [017-00-9016].**

10:15 A.M.

X. STEVE WILLIS – COMMUNITY CORRECTIONS.

- A. Consider re-approving the FY 23 Juvenile Services Quarterly Budget Adjustment Report.**

10:30 A.M.

XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

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| A. | Rollie Martin | D. | Tammy Vopat |
| B. | Doug Peck | E. | Molly Priest |
| C. | Ken Duft | F. | Dan Williams |

10:45 A.M.

XII. EXECUTIVE SESSION.

- A. NEP (1).**
B. Legal (1).

11:15 A.M.

XIII. 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.