

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY AUGUST 18, 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>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 8/11/22 meeting. |
| | | B. Consider Warrants Payable for 8/19/22, in the amount of \$260,124.08. |
| | | C. Consider Payroll Payable for 8/19/22, in the amount of \$331,661.58. |
| | | D. Consider Payroll Withholdings Payable for 8/19/22 in the amount of \$484,438.91. |
| | | E. Consider Appointments. |
| | | F. Consider selecting a voting delegate and alternate for the KCAMP Annual Meeting. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Present the results of the 2022 Compliance & 2021 Ratio Study Report. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider signing KDOT Agreement No. 201-22 for our HRRR Project No. 056-5188-01 for Preliminary Engineering (PE) Design Services by Consultant for the improvements on the Americus Road from Americus to Highway 56. |
| | | B. Discuss the request from Shelly Mann to close County Road L, the Allen road from 4 th Street to Highway 56 from 7:00AM to 7:00PM on Saturday, October 1, 2022, for the Allen Veterans Fall Festival and give directions. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>JANICE HUFFMAN – LYON COUNTY HUMAN RESOURCES.</u> |
| | | A. Consider approving the bid for exercise equipment for the County Fitness Room at the Annex. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:30 A.M. | XI. | <u>JANICE HUFFMAN & VICTORIA SMITH.</u> |
| | | A. Present the Lyon County Public Relations Manager. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Marc Goodman |
| | | C. Scott A. Brigg |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 A.M. | XIV. | <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.