

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 24, 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 8/17/23 meeting.
B. Consider Warrants Payable for 8/25/23, in the amount of \$177,612.86.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. SHANE BRUNNER – LCAT.
A. Consider approving the Lyon County Area Transportation Title VI Complaint Procedures and Limited English Proficiency Plan.
9:30 A.M. VII. JIM BRULL – LYON COUNTY HIGHWAY DEPARTMENT.
A. Consider approving Chip Woods & Seth Snyder attending the MINK Conference in St. Joseph, MO on September 12th – 13th, 2023, and pay the related travel expenses from the Road & Bridge Fund [011-00-7420], estimated fees of \$1,000.00. KCHA will pay the registration fee.
9:35 A.M. VIII. BRUCE BOETCHER – BG CONSULTANTS & JIM BRULL/DAN WILLIAMS – LYON COUNTY.
A. Consider approving the request for change order #09 to demolish and repair section of Prairie Street for new waterline work; additional \$6,619.28 and change order #10 to install (8) new pipe bollards at new transformer; additional \$4,475.90 for a total of \$11,095.18 to be paid from account [044-00-9026].
9:45 A.M. IX. PUBLIC COMMENT.
10:00 A.M. X. RUTH WHEELER – COURT ADMINISTRATOR.
A. Present and consider approving a proposal to put a security door on the South end of the third-floor hallway in the Lyon County Courthouse for a total of \$18,446.00 to be paid from account [010-07-9001].
10:15 A.M. XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Molly Priest
C. Ken Duft F. Dan Williams
10:30 A.M. XII. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:00 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.