

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 25, 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 8/18/22 meeting. |
| | | B. Consider Warrants Payable for 8/26/22, in the amount of \$157,548.50. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>JAY WHITNEY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Discuss the Booking Area remodel project. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Discuss and give directions to apply for KDOT program funding on two different projects. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>STEVE WILLIS – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving the FY 23 Carryover Reimbursement Budget Narrative – Adults Services. |
| | | B. Consider approving the FY 23 Carryover Reimbursement Budget Narrative – Juvenile Services. |
| | | C. Consider signing the FY 20 Adult Quarterly Budget Adjustment Report. |
| | | D. Consider signing the FY 21 Carryover Reimbursement Budget Narrative – Adult Services. |
| | | E. Consider signing the FY 21 Reimbursement Budget Narrative – Juvenile Services. |
| 10:15 A.M. | X. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the annual IMA Benefit Consulting contract for \$36,000.00 to be paid from account [010-18-7600], it will be done in four quarterly payments. |
| 10:30 A.M. | XI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Marc Goodman |
| | | C. Scott A. Briggs |
| | | F. Dan Williams |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:15 A.M. | XIII. | <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.