

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, SEPTEMBER 7, 2023

- | | | |
|------------|-------|---|
| 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 8/31/23 meeting. |
| | | B. Consider Warrants Payable for 9/8/23, in the amount of \$1,322,456.29. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 9:30 A.M. | VII. | <u>MATT BAYSINGER & SETH SNYDER – HIGHWAY DEPARMENT.</u> |
| | | A. Consider approving the quote from Terracon to perform the Geotechnical Engineering Services for the replacement of bridge FAS 60 on Road 70 West of Olpe for an estimated \$8,600.00 to be paid from the Special Bridge Fund [033-00-7601] |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>PUBLIC HEARING TO EXCEED THE REVENUE NEUTRAL RATE.</u> |
| 10:15 A.M. | X. | <u>CONSIDER RESOLUTION ON REVENUE NEUTRAL RATE.</u> |
| 10:30 A.M. | XI. | <u>PUBLIC HEARING ON THE PROPOSED 2024 BUDGET.</u> |
| 10:45 A.M. | XII. | <u>CONSIDER APPROVING THE 2024 BUDGET.</u> |
| 11:00 A.M. | XIII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Ken Duft |
| | | D. Aime Jackson |
| | | E. Molly Priest |
| | | F. Dan Williams |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. Nep (1). |
| | | B. Legal (1). |
| 11:45 A.M. | XV. | <u>ADJOURNMENT.</u> |

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.