

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MARCH 14, 2024

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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 3/7/24 meeting. |
| | | B. Consider Warrants Payable for 3/15/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 3/15/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 3/15/24 in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Consider signing a Letter of Support for the Stepping Up Program. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Rollie Martin |
| | D. | Tammy Vopat |
| | B. | Doug Peck |
| | E. | Molly Priest |
| | C. | Ken Duft |
| | F. | Dan Williams |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | A. | Consider the quote from Myers Brothers of Kansas City to install (6) remote oil fill pipes from tanks to the outside building wall with 2” ball valve shutoffs for the new shop building for \$7,500.00 to be paid from the Cares Act account [044-00-9026]. |
| 9:35 A.M. | VIII. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1). |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | A. | Legal (1). |
| 10:15 A.M. | XI. | <u>SAM SEELEY – LYON COUNTY PLANNING & ZONING.</u> |
| | A. | Consider approving sending Samuel Seeley to the Association for State Floodplain Managers (ASFPM) National Conference on June 23-27, 2024, in Salt Lake, Utah. Conference Registration is \$735.00 to be paid from account [010-15-7164] and related expenses to be paid from accounts [010-15-7420 and 010-15-7421]. |
| 10:30 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1). |
| | B. | Legal (1). |
| 11:00 A.M. | XIII. | <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.