

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, APRIL 4, 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 3/28/24 meeting. |
| | | B. Consider Warrants Payable for 4/5/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROBBIE WEISS – FACILITIES & JARROD E. MANN – P.E.</u> |
| | | A. Consider approving the agreement for Consulting Fees for the Jail Plumbing Improvements for a total of \$71,000.00 to be paid from account [017-010-9021]. |
| 9:30 A.M. | VII. | <u>AMY WELCH – NOXIOUS WEEDS.</u> |
| | | A. Review and consider approving the 2024 weed spray chemical bid from Nutrien Solutions for a total of \$256,695.48 to be paid from account [026-00-8330]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>JUSTIN GIVENS – CITY OF EMPORIA PLANNING & ZONING.</u> |
| | | A. Discuss the request from the City of Emporia that the BOCC adopt a resolution finding and determining that the annexation of property (Industrial Park IV) and the adjacent right of way will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Lyon County. |
| 10:15 A.M. | X. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the transfer of \$500,000.00 from account [017-00-9900] to account [010-00-5917] on a quarterly basis for a total of \$2,000,000.00 for 2024. This is based on the budget. |
| 10:30 A.M. | XI. | <u>ALICIA RUMOLD – HUMAN RESOURCES.</u> |
| | | A. Review and sign the updated Vacation and Sick Leave Policy, Employee Assistance Program Policy, and the Worker’s Compensation Procedure. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Joe Torres |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | 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> |

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.