

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, APRIL 18, 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 4/11/24 meeting. | | |
| | | B. Consider Warrants Payable for 4/19/24, in the amount of \$. | | |
| | | C. Consider Appointments. | | |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> | | |
| | V. | <u>PERMITS.</u> | | |
| 9:15 A.M. | VI. | <u>MONTE L. MILLER & FRED WINGERT.</u> | | |
| | | A. Present an update on billboard placement and density. | | |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> | | |
| | | A. Consider approving and accepting all of the bids received for emulsions for our 2024 Sealing Project, so we have the flexibility to use whichever vendor is available when the material is needed. | | |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> | | |
| 10:00 A.M. | IX. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> | | |
| | | A. Consider approving the quote from Schumann Electric for the Breaker Replacement for a total of \$30,185.95 to be paid from account [017-00-9021]. | | |
| 10:15 A.M. | X. | <u>ROXANNE VAN GUNDY - LCECC.</u> | | |
| | | A. Consider approving to pay \$2,730.00 to Clifford Power for generator maintenance on 3 radio tower sites. This is an annual expense using 911 funds, not taxpayer dollars. To be paid from account [019-00-7600]. | | |
| | | B. Consider approving sending Roxy VanGundy and supervisors Sarah Jensen and Selena Ayer to the NENA National Conference in Orlando, FL, June 28 – July 3, 2024. Spending not to exceed \$6,200.00 to be paid from account [019-00-7410 and 7420]. This is utilizing 911 funds, not taxpayer dollars. | | |
| 10:30 A.M. | XI. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> | | |
| | | A. Consider approving the Certification of the Presidential Preference Primary Election for reimbursement from the State of Kansas. | | |
| 10:45 A.M. | XII. | <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 |
| 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.