



**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JANUARY 15, 2026**

9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVE/AMEND AGENDA

III. PUBLIC COMMENT

IV. OTHER BUSINESS

- A. Consider the Minutes of the January 8, 2026 meeting.
- B. Consider Warrants Payable for January 15, 2026, in the amount of \$.
- C. Consider Payroll Payable for January 16, 2026, in the amount of \$.
- D. Consider Payroll Withholdings Payable for January 16, 2026, in the amount of \$.
- E. Consider Appointments.
- F. Approve Annual Report of Ivy Township.
- G. Reorganization

V. DISCUSS PERSONNEL CHANGES

VI. PERMITS

9:15 A.M. VII. ROBBIE WEISS - FACILITIES

- A. Request approval of the quote from Thermal Comfort Air for Supervisor Server Upgrade & Integration for \$28,907.00 from account# 017-00-9021 - Facilities Capitol Fund.

9:30 A.M. VIII. WAYNE SCRITCHFIELD - HIGHWAY DEPARTMENT

- A. Request approval of the purchase of three axles for the Highway Department 1974 Hercules Equipment Trailer from Dexter in the amount of \$5,578.30. Funds to be taken from account# 011-008315 - Repair Supplies.
- B. Request approval of expenditure for fuel injector kit for a 2015 Kenworth Dump Truck in the amount of \$6,837.98 from Hoyt's Truck Center. Funds to be taken from account# 011-00-8315 - Repair Supplies.
- C. Request approval of the purchase of 24 grader tires from Mel's Tire LLC of Emporia in the amount of \$25,800.00. Funds to be taken from account# 011-00-8431 - Tire Purchase.

- D. Request approval to purchase two Kenworth Dump Trucks from Master Tech Truck & Equipment for a total of \$551,021.99 after trade-in allowance for two used trucks from our fleet and allow the County Engineer to sign the agreement. Funds to be taken from Capital Outlay Fund, account# 017-00-9026.

9:45 A.M. IX. DAN WILLIAMS - CONTROLLER

- A. Request approval to transfer of \$90,000.00 from fund# 010-00-9900 - General Fund to fund# 053-00-5901 - Tort Liability fund.
- B. Request approval to pay KCAMP from account# 053-00-7233 for the Annual Liability Insurance Premium in the amount of \$594,085.00.
- C. Request approval to pay Gilmore Bell for Professional services rendered as bond counsel for issuance of the bond to be paid from Account# 050-00-9001 - Bond Expense, in the amount of \$52,500.00.

10:00 A.M. X. RYAN JANZEN - APPRAISER

- A. Request approval of \$17,326.17 to be paid to Postalocity/Broadstroke for 2026 CVN and 2026 PPVN mailings from account# 010-25-7110.
NOTE: This expense covers mailing of two sets of notices, March 1 CVNs and May 1 PPVNs.
- B. Request approval for out of state travel for Ryan Janzen to attend the IAAO GIS/Valuation Technologies Conference in Mobile, AL March 30-April 2, 2026 for an amount not to exceed \$1,300.00 from account # 010-25-7420, 010-25-7421 and 010-25-7164.
NOTE: Attendee will be paying the remaining expenses personally, approximately \$1,475.00.

10:15 A.M. XI. JEAN BARNETT & JAMIE WILLIAMS - IT DEPARTMENT

- A. Consider approving the quote from CDW-G for the purchase of 47 new PCs and miscellaneous video equipment for a total of \$46,404.74 to be paid from Multi-Year Fund# 017-00-9001.

10:30 A.M. XII. ALICIA RUMOLD - HUMAN RESOURCES

- A. Present Commissioners with the newest version of the employee handbook for their review.

10:45 A.M. XIII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORT

11:00 A.M. XIV. EXECUTIVE SESSION

- A. Legal

11:15 A.M. XV. ADJOURNMENT

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.lyoncountysks.gov.

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.