



**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, FEBRUARY 12, 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 02/05/26 meeting.
 - B. Consider Warrants Payable for 02/13/26, in the amount of \$.
 - C. Consider Payroll Payable for 02/13/26, in the amount of \$.
 - D. Consider Payroll Withholdings Payable for 02/13/26, in the amount of \$.
 - E. Consider Appointments.
 - V. DISCUSS PERSONNEL CHANGES**
 - VI. PERMITS**
- 9:15 A.M.**
- VII. AMY WELCH - NOXIOUS WEED**
 - A. Review and consider approving the purchase of a zero turn mower from Sutherlands of Emporia for the Noxious Weed Department. For a total of \$8,449.00 to be paid out of Noxious Weed capital outlay account [017-00-9045].
- 9:30 A.M.**
- VIII. JARROD FELL - LYON COUNTY EMERGENCY MANAGEMENT**
 - A. Consideration to adopt the Region I Hazard Mitigation Plan.
- 9:45 A.M.**
- IX. DAN WILLIAMS - LYON COUNTY CONTROLLER**
 - A. Consider approving the Controller transferring a total of \$1,500,000.00 as budgeted from account [017-00-9900] to account [010-00-5917]. Transferred on a quarterly basis of \$375,000.00
 - B. Consider approving transferring \$578,501.00 from account [050-00-9900] to account [017-00-5901]. Expense that was expended that will be reimbursed by the Bond Fund.
 - C. Consider approving Howden US Specialty, LLC Health & Benefits Client Services Agreement and Business Associate agreement, and approve encumbering \$26,666.66 to Contract Services [010-18-7600].

- 10:00 A.M. X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORT**
- 10:15 A.M. XI. EXECUTIVE SESSION - NEP (3) - EMPLOYEE EVALUATION**
- 10:45 A.M. XII. 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.lyoncountyks.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.