

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY, JUNE 13, 2024**

- |            |       |                                                                                                                                                                                                                                                                                                                   |
|------------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 6/6/24 meeting.                                                                                                                                                                                                                                                                    |
|            |       | B. Consider Warrants Payable for 6/14/24, in the amount of \$.                                                                                                                                                                                                                                                    |
|            |       | C. Consider Appointments.                                                                                                                                                                                                                                                                                         |
|            | IV.   | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                                                                                                                                                                                                 |
|            | V.    | <u>PERMITS.</u>                                                                                                                                                                                                                                                                                                   |
| 9:15 A.M.  | VI.   | <u>BRIAN REES – EXTENSION OFFICE.</u>                                                                                                                                                                                                                                                                             |
|            |       | A. Consider 2025’s Budget Request.                                                                                                                                                                                                                                                                                |
| 9:30 A.M.  | VII.  | <u>CONSIDER SIGNING THE URBAN AREA BOUNDARY APPROVAL RESOLUTION TO ESTABLISH URBAN AREA BOUNDARY LINES.</u>                                                                                                                                                                                                       |
| 9:45 A.M.  | VIII. | <u>PUBLIC COMMENT.</u>                                                                                                                                                                                                                                                                                            |
| 10:00 A.M. | IX.   | <u>MICKY EDWARDS – SOS INC.</u>                                                                                                                                                                                                                                                                                   |
|            |       | A. Consider 2025’s budget request.                                                                                                                                                                                                                                                                                |
| 10:15 A.M. | X.    | <u>DR. CARON DAUGHERTY – FLINT HILLS TECHNICAL COLLEGE.</u>                                                                                                                                                                                                                                                       |
|            |       | A. Consider 2025’s budget request.                                                                                                                                                                                                                                                                                |
| 10:30 A.M. | XI.   | <u>SHANE BRUNNER – LCAT.</u>                                                                                                                                                                                                                                                                                      |
|            |       | A. Consider approving Shane Brunner to sign the Memorandum of Understanding as a representative of Lyon County for an agreement with the East Central Kansas Coordinated Transit Council as the host agency for the Mobility Manager position.                                                                    |
|            |       | B. Consider approving the quote from Safety Vision for the installation of security camera equipment in the amount of \$13,517.32 from account [017-00-9007]. Note that matching funds from the state in the amount of \$12,000.00 have been awarded. Net amount to the county of \$1,517.32 after reimbursement. |
| 10:45 A.M. | XII.  | <u>JEFF COPE – LYON COUNTY SHERIFF.</u>                                                                                                                                                                                                                                                                           |
|            |       | A. Consider 2025’s budget request.                                                                                                                                                                                                                                                                                |
| 11:00 A.M. | XIII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u>                                                                                                                                                                                                                                                           |
|            | A.    | Rollie Martin                                                                                                                                                                                                                                                                                                     |
|            | B.    | Doug Peck                                                                                                                                                                                                                                                                                                         |
|            | C.    | Ken Duft                                                                                                                                                                                                                                                                                                          |
|            | D.    | Tammy Vopat                                                                                                                                                                                                                                                                                                       |
|            | E.    | Molly Priest                                                                                                                                                                                                                                                                                                      |
|            | F.    | Dan Williams                                                                                                                                                                                                                                                                                                      |
| 11:15 A.M. | XIV.  | <u>EXECUTIVE SESSION.</u>                                                                                                                                                                                                                                                                                         |
|            |       | A. NEP (1).                                                                                                                                                                                                                                                                                                       |
|            |       | B. Legal (1).                                                                                                                                                                                                                                                                                                     |
| 11:45 A.M. | XV.   | <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](http://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.**