

THURSDAY, JUNE 27, 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 6/20/24 meeting. |
| | | B. Consider Warrants Payable for 6/28/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>REVIEW THE INITIAL 2025 BUDGET.</u> |
| 9:30 A.M. | VII. | <u>CONSIDER SIGNING RESOLUTION 06 – 24. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LYON COUNTY, KANSAS, ESTABLISHING A MORATORIUM AND PROVIDING FOR THE SUSPENSION OF CERTAIN TYPES OF ZONING, LAND USE, AND BUILDING PERMIT APPLICATIONS ON LAND WITHIN THE UNINCORPORATED AREA OF LYON COUNTY, KANSAS, AND DIRECTING THAT POTENTIAL LAND DEVELOPMENT AND ZONING REGULATIONS BE REVIEWD AND DEVELOPED.</u> |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving Ryan Janzen and Zach Carr to travel out of state to attend the IAAO Conference in Denver, CO for an amount not to exceed \$2,400.00 with related expenses coming from account [010-25-7146], [010-25-7421], and [010-25-7420] as appropriate. Note: \$2,150.00 will be paid out of pocket by the attendee with scholarship dollars received. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). – Employee Evaluation. |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). – Employee Evaluation. |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). – Employee Evaluation. |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 11:30 A.M. | XIV. | <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 |
| 11:45 A.M. | XV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:15 P.M. | XVI. | <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.