

THURSDAY, JULY 11, 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 7/3/24 meeting. |
| | | B. Consider Warrants Payable for 7/12/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | | A. Consider appointing Mark Schondelmaier and Jeff Eubank as witnesses to the destruction of the 2022 Primary Election ballots as required by state statute. |
| | | D. Consider the mileage reimbursement rate for Lyon County. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ALICIA RUMOLD – HUMAN RESOURCES.</u> |
| | | A. Consider approving the quote from Time Clock Plus to add all employees to the timeclock. |
| 9:30 A.M. | VII. | <u>JIM BRULL & SETH SNYDER – ROAD & BRIDGE.</u> |
| | | A. Consider approving the purchase of 1,200 feet of 16-inch steel casing from Gateway Steel Pipe & Supply for a total of \$22,320.00 to be paid from account [011-00-8223]. |
| | | B. Consider the request from Tracy Brunner to move the location of a fence and place a gate across Road 380 in the 500 block. |
| | | C. Discuss and give direction on the request from Jeannie Buckee to close Main Street (RD L) in Allen, Kansas from 4 th Street to Highway 56 from 7AM to 6PM on October 5 th , 2024, for the Allen Veterans Fall Festival. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>HAROLD MAYES – AGLER & GAEDDERT.</u> |
| | | A. Present the 2023 Audit. |
| 10:15 A.M. | X. | <u>SAM SEELEY – PLANNING & ZONING.</u> |
| | | A. Consider recommendations for Applications CUP2024-1, a CUP "Storage and Office" and TA2024-1, a text change to the Billboard Regulations. |
| 10:30 A.M. | XI. | <u>COMMISSIONERS NOTICE OF REVENUE NEUTRAL RATE INTENT.</u> |
| 10:45 A.M. | XII. | <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 |
| 11:00 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.