

THURSDAY, JULY 25, 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 7/18/24 meeting. |
| | | B. Consider Warrants Payable for 7/26/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | | D. Consider approving canceling outstanding warrants 12 months and older numbered from 72084 to 73462 totaling \$1,093.90 |
| | | E. Consider approving canceling outstanding warrants 12 months and older numbered from 217492 to 313847 totaling \$2,465.50. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>RENEE HIVELY, MELISSA SMITH, KEENA PRIVAT & DENNIS APPLEGARTH – CAREARC.</u> |
| | | A. Present quarterly report. |
| 9:30 A.M. | VII. | <u>DR. OYENUGA, RENEE HIVELY, KEENA PRIVAT.</u> |
| | | A. Present a request to opt out of school sanitary inspections. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the entrance application for Jared Miller in the 1066 Block of Road 130. |
| | | B. Consider approving sending a Notice to Vendors for Structural Steel Beams Bids according to the County Engineer’s specifications. |
| | | C. Consider approving sending a Notice to Vendors for Structural Steel H – piling Bids according to the County Engineer’s specifications. |
| | | D. Consider approving the Authority to Award Contract Commitment of County Funds for Project 056 C-5188-01, the HRRR Project on the Americus Road from Americus to Highway 56. |
| 10:15 A.M. | X. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the invoice from Computer Information Concepts for a total of \$48,400.00 to be paid from account [017-00-9015]. |
| 10:30 A.M. | XI. | <u>FINALIZE THE 2025 BUDGET.</u> |
| 10:45 A.M. | XII. | <u>SAM SEELEY – PLANNING & ZONING.</u> |
| | | A. Consider recommendations for Applications PTC2024-1, a change from Ag to Light-Industrial, and CUP2024-3, a CUP "Motor Vehicle Storage". |
| 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.

**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.**