

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 15, 2024

9:00 A.M.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
- II. APPROVE/AMEND AGENDA.**
- III. APPROVE CONSENT AGENDA.**
 - A. Approve the Lyon County Area Transportation Title VI Complaint Procedures and Limited English Proficiency Plan.**
- IV. OTHER BUSINESS.**
 - B. Consider the Minutes of the 8/8/24 meeting.**
 - C. Consider Warrants Payable for 08/16/24, in the amount of \$.**
 - D. Consider Payroll Payable for 08/16/24, in the amount of \$.**
 - D. Consider Payroll Withholdings Payable for 08/16/24, in the amount of \$.**
 - E. Consider Appointments.**
- V. DISCUSS PERSONNEL CHANGES.**
- VI. PERMITS.**

9:15 A.M.

- VII. JEAN BARNETT. – I.T. DIRECTOR.**
- A. Consider approving increasing bandwidth connection speed between the Highway Department and the Courthouse from 50 Mb to 1000 Mb to have a secondary backup storage location in the new Road and Bridge building for a total of \$975.00 to be paid from account [010-18-7600].**
- B. Consider approving Jean Barnett to attend the Sans 401 Cybersecurity Class in Wichita, KS, September 16-21. The course is paid for by the Kansas Information Security Office. Lyon County will only have to pay for room and board and travel.**

9:30 A.M.

- VIII. CHIP WOODS & MATT BAYSINGER – LYON COUNTY ROAD & BRIDGE.**
- A. Consider approving the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant with Kirkham Michael for our HRRR Project on the Americus Road from Americus to Highway 56.**
 - B. Consider approving the quote from Foley Equipment Company for a replacement engine for grader D117 for approximately \$30,253.66 to be paid from the Multi-Year Fund [017-00-9026].**
 - C. Consider approving the low bid for Structural Steel Beams from the August 13th bid opening.**
 - D. Consider approving the low bid for Structural Steel H-Piling from the August 13th bid opening.**
 - E. Consider approving the quote from Master Tech Truck & Equipment for a demo 2022 Sign Truck for \$159,900.00 to be paid from the Multi-Year Fund [017-00-9026].**

9:45 A.M.

- ## **XI. PUBLIC COMMENT.**

10:00 A.M.

- X. ERIN RODRIGUEZ & BEVERLY HILBISH– COMMUNITY CORRECTIONS.**
- A. Consider approving the FY 24 Year End Report KDOC - Juvenile Services Grant.**
- B. Consider approving the FY 24 Year End Report KDOC - Adult Services.**
- C. Consider approving the FY 25 Adult and Juvenile Carryover Budgets for KDOC.**

10:15 A.M.

- ## **XI. JEFF COPE – LYON COUNTY SHERIFF.**

10:30 A.M.

- ## **XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**

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|-----------|----------------------|-----------|---------------------|
| A. | Rollie Martin | D. | Tammy Vopat |
| B. | Doug Peck | E. | Molly Priest |
| C. | Ken Duft | F. | Dan Williams |

10:45 A.M. XIII. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

11:15 A.M. XIV. 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.