

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 29, 2024

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
- II. APPROVE/AMEND AGENDA.
- III. OTHER BUSINESS.
- A. Consider the Minutes of the 8/22/24 meeting.
- B. Consider Warrants Payable for 08/30/24, in the amount of \$.
- C. Consider Payroll Payable for 08/30/24, in the amount of \$.
- D. Consider Payroll Withholdings Payable for 08/30/24, in the amount of \$.
- E. Consider Appointments.
- F. Consider approving the renewal services of CivicEngage for a total of \$8,795.85 and Audio Eye for a total of \$4,620.00 from CivicPlus to be paid from account [044-00-9001].
- IV. DISCUSS PERSONNEL CHANGES.
- V. PERMITS.
- 9:15 A.M. VI. GARRETT NORDSTROM, SUSAN BRINKMAN, BRUCE BOETTCHER – SOUTHWICK HOUSE.
- A. Present information on the Southwick House CDBG Application for 2025.
- 9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
- A. Consider approving the quote from Terracon for the geological services for the Cottonwood River Bridge on Road P for \$15,800.00 to be paid from the Special Bridge Fund [033-00-7601].
- 9:45 A.M. VIII. PUBLIC COMMENT.
- 10:00 A.M. IX. PUBLIC HEARING ON THE PROPOSED 2025 BUDGETS.
- 10:15 A.M. X. CONSIDER APPROVING THE 2025 BUDGETS.
- 10:30 A.M. XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
- A. Rollie Martin
- B. Doug Peck
- C. Ken Duft
- D. Tammy Vopat
- E. Molly Priest
- F. Dan Williams
- 10:45 A.M. XII. EXECUTIVE SESSION.
- A. NEP (1).
- B. Legal (1).
- 11:15 A.M. XIII. 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.