

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, SEPTEMBER 5, 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 8/29/24 meeting. |
| | | B. Consider Warrants Payable for 9/6/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>MOLLY PRIEST – LYON COUNTY COUNSELOR.</u> |
| | | A. Consider signing a Resolution Authorizing Foreclosure of Tax Liens and Sale of Real Property. |
| | | B. Consider the Municipal Solid Waste Contract. |
| 9:30 A.M. | VII. | <u>CHIP WOODS, MATT BAYSINGER, JEFFREY SPENCER, AND SETH SNYDER – LYON ROAD & BRIDGE.</u> |
| | | A. Approve the quote from APAC-Kansas, Inc., Shears Division, to mill and overlay the intersection of South Avenue and Prairie Street and north to the end of the concrete on the overpass for approximately \$51,441.40 to be paid from the Road & Bridge Fund (011-00-8340). |
| | | B. Discuss applying for a KDOT Cost Share Project for base stabilization on Road 110 from Road T to Road W with an estimated total of \$2,000,000. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>ROBBIE WEISS – FACILITIES DIRECTOR.</u> |
| | | A. Permission to get the Plumbing Fixtures Project at the Lyon County Jail, 425 Mechanic St. out to bid. |
| 10:15 A.M. | X. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 A.M. | XII. | <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.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.