

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, OCTOBER 10, 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 10/3/24 meeting. |
| | | B. Consider Warrants Payable for 10/11/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 10/11/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 10/11/24, in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Consider signing the contract between Lyon County and Raise Your Paws, LLC for the lease of parking lot spaces at 315 Mechanic St. |
| | | G. Consider signing a Letter of Support for ITC Operating, LLC (dba Highline) application for Broadband Equity Access and Deployment Program. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>PUBLIC HEARING ON CDBG GRANT FOR SOUTHWICK HOUSE.</u> |
| 9:30 A.M. | VII. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving the bid for the jail plumbing fixture replacement with Mitchell – Markowitz Construction for a total of \$636,278.00 to be paid from account [017-00-9021]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>PUBLIC HEARING ON THE VACATION OF PART OF COUNTY ROAD 320 WEST OF COUNTY ROAD L.</u> |
| 10:15 A.M. | X. | <u>TOBEY KELLY – LYON COUNTY APPRAISER’S OFFICE.</u> |
| | | A. Consider approving the purchase of a 2023 Chevy Colorado from D & T Auto Sales for a total of \$24,953.00 to be paid from account [017-00-9022]. |
| 10:30 A.M. | XI. | <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 |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:15 A.M. | XIII. | <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.