

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, OCTOBER 31, 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 10/24/24 meeting. |
| | | B. Consider Warrants Payable for 11/1/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | | D. Consider signing a Letter of Support for Crosswinds Counseling & Wellness in their bid to acquire a Kansas Department of Transportation grant. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>JIM BRULL – LYON COUNTY ASSISTANT ENGINEER.</u> |
| | | A. Consider approving the quote from Ozark Laser & Shoring for a Topcon Tablet Collector and accessories for our surveying equipment for a total of \$5,589.00 to be paid from the Road & Bridge Fund [011-00-9003]. |
| 9 :30 A.M. | VII. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving the year 3 payment for the Eagleview agreement for the amount of \$47,294.14 to be paid from account [017-00-9022]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 10:15 A.M. | X. | <u>ALICIA RUMOLD – HUMAN RESOURCE.</u> |
| | | A. Consider approving the holiday gift certificates for Lyon County employees to Goods Cash Saver for a suggested amount of \$100 for each employee. A total of \$27,000.00 to be paid from account [044-00-7280]. |
| 10:30 A.M. | XI. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> |
| | | A. Consider approving the purchase of 200 Deluxe Bronze Grave Markers – U.S. Veteran from Carrot – Top Industries, Inc. in an amount not to exceed \$15,000 to be paid from account [017-00-9001]. |
| 10:45 A.M. | XII. | <u>SHANE BRUNNER – L-CAT</u> |
| | | A. Consider approving the Certification of Local Funding Sources for Operating/Administrative Assistance and authorize Shane Brunner signature authority for grant submission. |
| | | B. Consider approving Local Matching Funds for the Lyon County Area Transportation in the amount of \$295,379.00 to be paid from the General Fund (010-63/64) <u>NOTE: This is for the 2026 Fiscal Year.</u> |
| 11:00 A.M. | XIII. | <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 |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 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.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.**