

THURSDAY, NOVEMBER 21, 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 11/14/24 meeting. |
| | | B. Consider Warrants Payable for 11/22/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 11/22/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 11/22/24, in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Determine by lot the trustee position for Pike and Fremont Townships. |
| | | G. Consider a budgetary correction for the soil conservation appropriation. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving the renewal for the ESRI contract for \$16,591.71 with funds from corresponding department accounts. \$13,611.71 from the Appraiser account [010-25-7652], \$700 from the Clerk’s account [010-02-7600], \$350 from the Elections account [010-21-7600], \$460 from the Planning & Zoning account [010-15-7652], \$1,470, from the Road and Bridge account [011-00-7661]. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Van Diest Supply Company for 180 gallons of TRIUMPH RTU herbicide in 2.5-gallon containers for brush control for a total of \$5,754.60 to be paid from the Road & Bridge Fund [011-00-8330]. |
| 9:35 A.M. | VIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). – Land acquisition. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>PUBLIC HEARING ON THE VACATION OF A PORTION OF COUNTY ROAD 45 WEST OF ROAD J.</u> |
| | | <u>PUBLIC HEARING ON THE VACATION OF A PORTION OF COUNTY ROAD 45 EAST OF ROAD H.</u> |
| | | <u>PUBLIC HEARING ON THE VACATION OF A PORTION OF ROAD 380 EAST OF ROAD H.</u> |
| 10:15 A.M. | XI. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the final Motorola Solutions lease payment for the radio project for a total of \$832,737.58. \$664,237.58 to be paid from account [010-28-9001] and \$168,500.00 to be paid from account [010-00-0310]. |
| 10:30 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Ken Duft |
| | | D. Tammy Vopat |
| | | E. Molly Priest |
| | | F. Dan Williams |
| 10:45 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). – Employee Evaluation. |
| 11:00 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.