

THURSDAY, DECEMBER 19, 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 12/12/24 meeting.
B. Consider Warrants Payable for 12/20/24, in the amount of \$.
C. Consider Payroll Payable for 12/20/24, in the amount of \$.
D. Consider Payroll Withholdings Payable for 12/20/24, in the amount of \$.
E. Consider Appointments.
F. Consider signing a Letter of Support for the Coffey County EMP Shield Project.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. SAM SEELEY – PLANNING & ZONING.
A. Consider application TA2024-2 recommending a text amendment to the Lyon County Zoning Regulations regarding License Medical Facilities.
9:30 A.M. VII. EXECUTIVE SESSION.
A. Legal (1). – Preliminary discussion of real property acquisition.
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Molly Priest
C. Ken Duft F. Dan Williams
10:15 A.M. X. DAN WILLIAMS – LYON COUNTY CONTROLLER.
A. Consider approving the encumbrance of the 2024 audit fee from Agler & Gaeddert for a total of \$34,300.00 to be paid from account [010-01-7399].
10:30 A.M. XI. RYAN JANZEN – LYON COUNTY APPRAISER.
A. Consider approving out of state travel for Ryan Janzen to attend the IAAO GIS/Valuation Technologies Conference in Columbus, OH, March 3-6, 2025 for an amount not to exceed \$1,300.00 from applicable accounts. (Attendee will be paying half the associated expenses personally).
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.