

THURSDAY, JANUARY 2, 2025

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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 12/26/24 meeting. |
| | | B. Consider Warrants Payable for 1/3/25, in the amount of \$. |
| | | C. Consider Payroll Payable for 1/3/25, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 1/3/25, in the amount of \$. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>TOBEY KELLY – LYON COUNTY SHERIFFS OFFICE.</u> |
| | | A. Consider approving the purchase of two 2025 Dodge Durango's from Clint Bowyer Autoplex for a total of \$92,504.00 to be paid from account [017-00-9016]. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the total amount of \$61,960.00 for land acquisition for the bridge over the Cottonwood River to be paid from the Special Bridge Fund [033-00-9427]. |
| | | B. Consider approving the low bid from Metal Roof Systems of Kansas for a Covered Truck Parking Building at the Lyon County Highway Department for \$107,226.00 to be paid from the Multi-Year Fund [017-00-9026]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>CONSIDER RESOLUTION 1-25 A RESOLUTION OF SUPPORT FOR THE REGIONAL DEVELOPMENT ASSOCIATION (RDA).</u> |
| 10:15 A.M. | X. | <u>REVIEW THE LYON COUNTY COMMISSION YEARLY BOARD APPOINTMENTS.</u> |
| 10:30 A.M. | XI. | <u>ALICIA RUMOLD – HUMAN RESOURCES.</u> |
| | | A. Consider approving the invoice from KWORCC for the Workers Compensation Insurance for a total of \$236,989.00 to be paid from account [010-58-7236]. |
| 10:45 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 |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:45 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.