

THURSDAY, JANUARY 9, 2025

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
 A. Consider the Minutes of the 1/2/25 meeting.
 B. Consider Warrants Payable for 1/10/25, in the amount of \$.
 C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.

9:15 A.M. VI. DAN WILLIAMS – LYON COUNTY CONTROLLER.
 A. Consider approving A Resolution to Waive the GAAP Requirements in K.S.A. 75-1120.
 A. Consider approving the invoice from KCAMP for the Annual Liability Insurance Premium for a total of \$532,174.00 to be paid from account [053-00-7233].
 B. Consider approving transferring \$100,579.57 from the General Fund to Tort Liability Fund.

9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
 A. Consider approving the quote from the G.W. Van Keppel Company for a 2025 Demo Kenworth Auto Transmission with drop box – 3,500 gallon Etnyre Centennial Oil distributor and trade in our 2002 oil distributor for a total cost of \$334,900.00 to be paid from the Multi-Year Fund [017-00-9026].
 B. Consider approving the resolution adopting the 2023 Annual Review of the Solid Waste Management Plan of Chase County, the City of Emporia, and Lyon County, Kansas.

9:45 A.M. VIII. PUBLIC COMMENT.

10:00 A.M. IX. RICHELLE BIRK – THE WALL THAT HEALS.
 A. Presentation on The Wall That Heals.

10:15 A.M. X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
 A. Rollie Martin
 B. Doug Peck
 C. Ken Duft
 D. Tammy Vopat
 E. Molly Priest
 F. Dan Williams

10:30 A.M. XI. EXECUTIVE SESSION.
 A. NEP (1). – Employee Evaluation.

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.