

9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
A. Consider the Minutes of the 1/9/25 meeting.
B. Consider Warrants Payable for 1/17/25, in the amount of \$.
C. Consider Payroll Payable for 1/17/25, in the amount of \$.
D. Consider Payroll Withholdings Payable for 1/17/25, in the amount of \$.
E. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. ROXY VANGUNDY – LCECC.
A. Consider approving Nate Weaver and Lexi Warkentine’s attendance at the CTO Workshop in Omaha, NE, on March 11 – 12, 2025. Spending not to exceed \$1,850.00 from account [019-00-7410] and [019-00-7420]. Weaver and Warkentine are working on reworking the 911 training program. These are 911 funds, not tax dollars.
B. Consider approving to pay the Kansas 911 Coordinating Council the annual NG 911 Call Handling Invoice for a total of \$80,180.00 and the invoice from Priority Dispatch for the 2025 Annual Protocol renewal for Emergency Medical and Emergency Fire Dispatch for \$17,090.00. Both are yearly expenses to be paid from account [019-00-7600] using 911 funds not tax dollars.
9:30 A.M. VII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Ken Duft
B. Doug Peck
C. Chris Bartel
D. Amie Jones
E. Molly Priest
F. Dan Williams
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. ADJOURNMENT.

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.