

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JANUARY 23, 2025

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|------------|-------|---|
| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS.</u> |
| | | A. Chairman. |
| | | B. Vice-chairman. |
| | III. | <u>APPROVE/AMEND AGENDA.</u> |
| | IV. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 1/16/25 meeting. |
| | | B. Consider Warrants Payable for 1/24/25, in the amount of \$. |
| | | C. Consider the Annual Report of Pike Township. |
| | V. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | VI. | <u>PERMITS.</u> |
| 9:15 A.M. | VII. | <u>SHANE BRUNNER - LCAT.</u> |
| | | A. Consider approving the purchase of a new full size transit van for LCAT from Master's Transportation in the amount of \$91,586.00 to be paid from the account [017-00-9007]. Note. 90% to be reimbursed from KDOT, leaving the County the net of \$9,158.60. |
| 9:30 A.M. | VIII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from National Sign Company Inc. for sign materials for \$7,662.50 to be paid from the Special Road & Bridge fund [041-00-8234]. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving to pay \$9,099.63 to Postalocity/Broadstroke for the 2025 CVN mailings to be paid from account [010-25-7110]. |
| 10:15 A.M. | XI. | <u>RENEE HIVELY, KEENA PRIVAT, MELISSA SMITH, DENNIS APPEGARTH – CAREARC.</u> |
| | | A. Present Quarterly Report. |
| 10:30 A.M. | XII. | <u>CONSIDER THE 2025 ANNUAL APPOINTMENTS FOR LYON COUNTY.</u> |
| 10:45 A.M. | XIII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Ken Duft |
| | | D. Amie Jones |
| | | B. Chris Bartel |
| | | E. Molly Priest |
| | | C. Doug Peck |
| | | F. Dan Williams |
| 11:00 A.M. | XIV. | <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.lyoncounty.org.

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.