

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JANUARY 30, 2025

- | | | |
|------------|-------|--|
| 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 1/23/25 meeting. |
| | | B. Consider Warrants Payable for 1/31/25, in the amount of \$. |
| | | C. Consider Payroll Payable for 1/31/25, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 1/31/25, in the amount of \$. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROBBIE WEISS - FACILITIES.</u> |
| | | A. Consider approving Modern Air’s yearly chillers and boilers maintenance agreement for a total of \$4,165.00 to be paid from account [010-70-7661-17]. |
| 9:25 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Present and discuss approving that 4 entrance applications in the 1900 Block of Road G are eligible for future entrances. |
| 9:35 A.M. | VIII. | <u>ROXY VANGUNDY – LCECC.</u> |
| | | A. Consider approving to pay Priority Dispatch for yearly dispatch system access for EMD/EFD. This pays 9/1/24 – 8/31/25 and includes 6 stations for access, plus 1 Analytics Dashboard. Total amount to be paid is \$17,090.00 from account [019-00-7600]. This is a yearly expense paid by 911 funds, not tax payer dollars. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). – Confidential data relating to financial affairs. |
| 10:30 A.M. | XI. | <u>SAMUEL SEELEY – FLOODPLAIN MANAGEMENT.</u> |
| | | A. Consider signing the annual recertification application for continued participation in the Consumer Rating System Program (which gives landowners a discount on flood insurance premiums). |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Ken Duft |
| | B. | Chris Bartel |
| | C. | Doug Peck |
| | D. | Tiffany Pike |
| | E. | Molly Priest |
| | F. | Dan Williams |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 11:30 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.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.