

9:00 A.M.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
- II. APPROVE/AMEND AGENDA.**
- III. OTHER BUSINESS.**
 - A. Consider the Minutes of the 2/6/25 meeting.**
 - B. Consider Warrants Payable for 2/14/25, in the amount of \$.**
 - C. Consider Payroll Payable for 2/14/25, in the amount of \$.**
 - D. Consider Payroll Withholdings Payable for 2/14/25, in the amount of \$.**
 - E. Consider Appointments.**
 - F. Consider the Annual Report of Reading and Freemont Township.**
 - G. Consider approving the 2025 County Membership Dues for the League of Kansas Municipalities for a total of \$1,103.89 to be paid from account [010-01-7260].**
- IV. DISCUSS PERSONNEL CHANGES.**
- V. PERMITS.**

9:15 A.M.

- VI. ROXY VANGUNDY – LCECC.**
 - A. Consider approving Supervisor Sarah Jensen to attend the NG 911 Institute Awards Ceremony in Washington, DC on Feb. 25th – 26th, 2025. Spending not to exceed \$1,000.00 to be paid from accounts [019-00-7410] and [019-00-7420].**

9:30 A.M.

- VII. CHIP WOODS – LYON COUNTY ENGINEER.**
 - A. Consider approving the low bid of Wray Roofing in Kansas City with a local office in Emporia to repair the Dome Roof on our salt storage building for \$19,873.00 to be paid from the Special Road, Bridge Building, Machinery, Etc. Fund [032-00-7600].**
 - B. Consider approving the quote from John North Ford for a 2024 Ford F-350 4x4 XL work truck for \$49,626.00 to be paid from the Multi-Year fund [017-00-9026].**
 - C. Consider approving closing Locust Street (Road 240) in Americus from Main Street East to Fifth Street on Friday, April 11, 2025, at 6 PM through Saturday, April 12, 2025, at 10:00 PM for the Flint Hills Gravel Ride Event.**

9:45 A.M.

- VIII. PUBLIC COMMENT.**

10:00 A.M.

- IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**

A. Ken Duft	D. Amie Jones
B. Chris Bartel	E. Molly Priest
C. Doug Peck	F. Dan Williams

10:15 A.M.

- X. EXECUTIVE SESSION.**
 - A. NEP (1). – Employee Evaluation.**

10:30 A.M.

- XI. 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.