

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY MAY 12, 2022

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
A. Consider the Minutes of the 5/5/22 meeting.
B. Consider Warrants Payable for 5/13/22, in the amount of \$508,924.33.
C. Consider Payroll Payable for 5/13/22, in the amount of \$316,284.02.
D. Consider Payroll Withholdings Payable for 5/13/22 in the amount of \$233,034.53.
E. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the entrance application for Daniel Roemer near 2801 East 6th Avenue.
B. Discuss a project on the Americus Road from Highway 50 to Road 180 for Milling, HMA Surfacing and Pavement Marking and give directions.
C. Discuss the quote from Central Sand to crush our concrete rubble stockpile to be able to use it for fill material for an estimated \$80,000.00 to be paid from the Road & Bridge Fund [011-00-7280].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. EXECUTIVE SESSION.
A. NEP (1).
10:15 A.M. X. JANICE HUFFMAN – HUMAN RESOURCES.
A. Present on Drug and Alcohol and Employee Assistance Program policies.
10:30AM XI. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:00 A.M. XII. ADJOURNMENT.

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.