

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MAY 5, 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 4/28/22 meeting.
B. Consider Warrants Payable for 5/06/22, in the amount of \$451,201.59.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. MELISSA LANDIS & GAYLE M TAYLOR-FORD – EMPOWER HOUSE MINISTRIES.
A. Present on Funding Updates.
9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the quote from Double Check of Manhattan, KS to upgrade our gas and diesel fueling system for \$19,473.00 to be paid from the Road and Bridge Fund [011-00-9003].
B. Consider approving the quote from Frank Black Pipe and Supply for approximately 560 feet of used 24” casing at \$32.50/ft and 590 feet of used 20” casing at \$33.50/ft for an estimated \$36,100.00 to be paid from the Road and Bridge Fund [011-00-8223].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. CASEY WOODS – EMPORIA MAIN STREET.
A. Consider matching a \$750,000.00 EDA Grant to form a tech accelerator.
10:15 A.M. X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
10:30 A.M. XI. ROXANNE VAN GUNDY- LCECC.
A. Consider approving to pay \$28,800.00 to Motorola Solutions for administrative support for Spillman CAD. To be paid from fund [019-00-7600], (911 Funds, not tax dollars) this item is a 911 Board initiative.
B. Consider approving the request to raise the starting wage for Communications Officer II from \$16.90 to \$17.90 along with a .50 cent incentive for the end of the training period equaling \$18.40 per hour. Requesting to also consider an overall increase for all current full-time dispatchers of \$1.00 per hour to account for the starting wage increase. This is a 911 Board Supported request.
C. Consider approving Director Van Gundy, Deputy Director Buckridge and Supervisor Jensen to attend the National NENA annual conference June 10th-16th in Louisville, KY. Not to exceed \$6,700, utilizing accounts [019-00-7410] for training and [019-00-7420] for travel. This would be utilizing 911 funds, not tax payer dollars.
10:45 A.M. XII. RENEE HIVELY – CAREARC.
A. Present quarterly report.
11:00 A.M. XIII. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:30 A.M. XIV. 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.**