

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY APRIL 28, 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 4/21/22 meeting.**
 - B. Consider Warrants Payable for 4/29/22, in the amount of \$130,247.47.**
 - C. Consider Payroll Payable for 4/29/22, in the amount of \$322,360.72.**
 - D. Consider Payroll Withholdings Payable for 4/29/22 in the amount of \$206,828.04.**
 - E. Consider Appointments.**
 - F. Consider signing ECKAN’S May 2022 Community Action Month Proclamation.**
 - G. Consider approving canceling Purchase Order #11965 dated 11/30/21 to Schneider Geospatial, LLC with an amount remaining of \$2,550.00 for GeoPermits Portal Development & 1 Year Prorated Hosting. Schneider Corp decreased cost, so this amount is no longer owed.**
 - IV. DISCUSS PERSONNEL CHANGES.**
 - V. PERMITS.**

9:15 A.M.

 - VI. RYAN JANZEN – LYON COUNTY APPRAISER.**
Consider approving Ryan Janzen for out of state travel to attend the IAAO Conference in Boston, MA for an amount not to exceed \$1,100.00 with related expenses coming out of fund [010-25-7421] and [010-25-7420] as appropriate.

9:30 A.M.

 - VII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**
 - A. Rollie Martin**
 - B. Doug Peck**
 - C. Scott A. Briggs**
 - D. Tammy Vopat**
 - E. Marc Goodman**
 - F. Dan Williams**

9:45 A.M.

 - VIII. PUBLIC COMMENT.**

10:00 A.M.

 - IX. EXECUTIVE SESSION.**
 - A. Legal (1).**

10:30 A.M.

 - X. EXECUTIVE SESSION.**
 - A. NEP (1).**

10:45 A.M.

 - XI. EXECUTIVE SESSION.**
 - A. NEP (1).**
 - B. Legal (1).**

11:15 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.