

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MARCH 24, 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 3/17/22 meeting.
B. Consider Warrants Payable for 3/24/22, in the amount of \$190,282.85.
C. Consider Appointments.
D. Consider Elmendaro Township Appointments.
E. Correct the minutes for the February 17, 2022 meeting.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. JARROD FELL – LYON COUNTY EMERGENCY MANAGEMENT.
A. Consider Promulgation of the Lyon County Emergency Operations Plan.
9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the Utility Agreement with AT&T Telephone Company for KDOT Project 56 C-5145 (our Project Number 21-34) for the Bridge Replacement on County Road “J” over Troublesome Creek.
B. Consider approving the quote from Terracon to perform the necessary Geotechnical Engineering Services for replacing the bridge on County Road “J” over Troublesome Creek (Our Project 21-34) for \$8,500.00 to be paid from the Special Bridge Fund [033-00-7601].
C. Consider approving all the emulsion Bids received for our 2022 projects so we can get the emulsion from any of the vendors as we need it.
D. Consider approving signing KDOT Form 1302 for the improvements to the Americus Road from Road 245 North to Highway 56.
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. STEVE WILLIS – COMMUNITY CORRECTIONS.
A. Consider approving the purchase of a 2021 Ford Police Interceptor Utility Vehicle for \$43,246.90.
10:15 A.M. X. EXECUTIVE SESSION.
A. NEP (1).
10:30 A.M. XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
10:45 A.M. XII. EXECUTIVE SESSION.
A. NEP (1).
11:00 A.M. XII. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:30 A.M. XIII. 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.