

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY MARCH 17, 2022

- | | | |
|------------|-------|---|
| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| | III. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 3/10/22 meeting. |
| | | B. Consider Warrants Payable for 3/18/22, in the amount of \$366,075.25. |
| | | C. Consider Payroll Payable for 3/18/22, in the amount of \$305,258.18. |
| | | D. Consider Payroll Withholdings Payable for 3/18/22 in the amount of \$458,989.26. |
| | | E. Consider Appointments. |
| | | F. Consider rescinding the Declaration of Local Disaster signed on 1/07/2022. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>MARC GOODMAN – LYON COUNTY ATTORNEY.</u> |
| | | A. Consider the resolution Assigning Counties Opioid Claims to the Kansas Attorney General. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider signing the resolution relating to the 2021 Solid Waste Management Plan. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> |
| | | A. Consider approving the invoice from ES&S in the amount of \$46,155.00 for the 2022 Annual License Fees and Maintenance for the election equipment, to be paid from fund [010-21-7600]. |
| 10:15 A.M. | X. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Rollie Martin |
| | B. | Doug Peck |
| | C. | Scott A. Briggs |
| | D. | Tammy Vopat |
| | E. | Marc Goodman |
| | F. | Dan Williams |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:15 A.M. | XIII. | <u>ADJOURNMENT.</u> |

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.