

**LYON COUNTY COMMISSION ACTION SESSION  
THURSDAY, MARCH 10, 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 3/3/22 meeting.  
                            B. Consider Warrants Payable for 3/11/22, in the amount of \$328,007.27.  
                            C. Consider Appointments.  
                            D. Consider the Annual Report of Elmendaro Township.  
                     **IV.   DISCUSS PERSONNEL CHANGES.**  
                     **V.    PERMITS.**
- 9:15 A.M.**      **VI.   AMY WELCH – LYON COUNTY NOXIOUS WEED.**  
                            A. Consider approving the 2022 chemical bids for Van Diest Supply Company for a total of \$279,643.06 to be paid from account [026-00-8330], approve and sign the 2022 Lyon County Noxious Weed Annual Management Plan and the 2021 Annual Noxious Weed Report.
- 9:30 A.M.**      **VII.   CHIP WOODS – LYON COUNTY ENGINEER.**  
                            A. Consider approving the entrance application for Elizabeth Snead in the 1000 Block of Road 70.  
                            B. Consider approving the quote from Max Welding Supplies of Emporia for a Miller Bobcat 200 Air Pak Diesel Welder/Air Compressor for \$17,500.00 to be paid from the Road and Bridge Fund [011-00-9002].
- 9:45 A.M.**      **VIII.   PUBLIC COMMENT.**
- 10:00 A.M.**      **IX.   DAN WILLIAMS – LYON COUNTY CONTROLLER.**  
                            A. Consider approving the invoice from Motorola Solutions for a total of \$133,147.00 to be paid from account [017-00-9001].
- 10:15 A.M.**      **X.    JOE TORRES – LYON COUNTY CLERK’S OFFICE.**  
                            A. Consider approving the invoice from Election Source in the amount of \$4,125.00 for the 2022 poll pad annual license fees to be paid from fund [010-21-7600].
- 10:30 A.M.**      **XI.   COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**  
                            A.      Rollie Martin                              D.      Joe Torres  
                            B.      Doug Peck                                    E.      Marc Goodman  
                            C.      Scott A. Briggs                              F.      Dan Williams
- 10:45 A.M.**      **XII.   EXECUTIVE SESSION.**  
                            A. NEP (1).  
                            B. Legal (1).
- 11:15 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.