

**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, FEBRUARY 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 2/17/22 meeting.
 B. Consider Warrants Payable for 2/25/22, in the amount of \$88,677.70.
 C. Consider Appointments.
 D. Consider the annual agreement between the Kansas Department of Health and Environment and Lyon County Board of Commissioners and Kansas State Research and Extension-Lyon County.
- IV. DISCUSS PERSONNEL CHANGES.**
 V. PERMITS.
- 9:15 A.M.** **VI. MAURA CHAMBERS – KCAMP.**
 A. Present Loss Ratio Award.
- 9:30 A.M.** **VII. CHIPS WOODS – LYON COUNTY ENGINEER.**
 A. Consider approving the quote from Emporia, Kenworth, Inc to purchase a 2015 Kenworth T880 day cab semi-tractor with 265,500 miles and trade in D40, a 1992 International 9400 with 857,400 miles, for a total amount of \$87,400.00 to be paid from the Multi-Year Fund [017-00-9026].
 B. Consider approving the quote from Master Tech Truck and Equipment for a 2021 Dodge Ram Chassis and Service Body, and trade-in our 2004 Ford F550 Service Truck, for a total amount of \$149,265.00 to be paid from the Multi-Year Fund [017-00-9026].
 C. Consider approving the quote from Crane Sales & Service for repair parts for our Crane d-165 to be paid from the Special Bridge Fund [033-00-8315] for an estimated \$42,273.53 for parts and an estimated \$1,000.00 for freight from fund [033-00-7113].
- 9:45 A.M.** **VIII. PUBLIC COMMENT.**
- 10:00 A.M.** **IX. MARK MCKENNA – LYON COUNTY FACILITIES.**
 A. Consider approving the Supplemental Agreement no. 1 to engineering services Agreement for the Domestic Water Storage Tank Replacement for a total of \$6,500.00 to be paid from account [017-00-9021].
 B. Consider approving the Consulting Agreement for HVAC Temperature Controls Improvements at Law Enforcement Center for a total of \$39,500.00 to be paid from account [017-00-9021].
- 10:15 A.M.** **X. DAN WILLIAMS – LYON COUNTY CONTROLLER.**
 A. Consider approving the KWORCC 2021 Audited Premiums for a total of \$5,609.00 to be paid from fund [010-58-7236].
- 10:30 A.M.** **XI. MARC GOODMAN – LYON COUNTY ATTORNEY.**
 A. Consider approving a Resolution Authorizing Foreclosure of Tax Liens and Sale of Real Property for Collection of Delinquent Taxes.
- 10:45 A.M.** **XII. RYAN JANZEN – LYON COUNTY APPRAISER.**
 A. Report on Lyon County 2022 Valuation Trends and Mailing of 2022 Change of Value Notices.
- 11:00 A.M.** **XIII. LYON COUNTY PUBLIC HEALTH REPORT.**
 A. Dr. Oyenuga and Renee Hively.
- 11:15 A.M.** **XIV. JARROD FELL – LYON COUNTY EMERGENCY MANAGEMENT.**
 A. Consider approving purchase and installation of Public Safety BDA AMP from TFMComm Inc for the Lyon County Sheriff's Office in the amount of \$5,991.00 to be paid from fund [017-00-9013].

- 11:30 A.M. XV. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**
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| A. Rollie Martin | D. Tammy Vopat |
| B. Doug Peck | E. Marc Goodman |
| C. Scott A. Briggs | F. Dan Williams |
- 11:45 A.M. XVI. EXECUTIVE SESSION.**
- A. NEP (1).**
- B. Legal (1).**
- 12:00 P.M. XVII. EXECUTIVE SESSION.**
- A. NEP (1).**
- B. Legal (1).**
- 12:30 P.M. XVIII. 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.