

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, SEPTEMBER 22, 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 9/15/22 meeting.
B. Consider Warrants Payable for 9/23/22, in the amount of \$173,574.25.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. KURTIS GEISLER – GAVEL ROADS ONLINE AUCTIONS.
A. Presentation of Gavel Roads Online Auction Company.
9:30 A.M. VII. BOBBY HALE – ROAD AND BRIDGE.
A. Consider approving the quote from Cillessen & Sons, Inc. for \$10,420.00 to stripe and mark the turn arrows on the Americus Road from Highway 50 North approximately 3,300 feet through the intersection of County Road 180 (West 18th Street) according to the plans attached, to be paid from the Road and Bridge fund [011-00-8332].
B. Consider approving the quote from Alfred Benesch & Company to perform our 2023 Biannual Bridge Inspection at a lump sum fee of \$251,000.00 to be paid from the Road and Bridge fund [011-00-7162].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
10:15 A.M. X. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
10:45 A.M. XI. EXECUTIVE SESSION.
A. NEP (1).
11:00 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.