

THURSDAY FEBRUARY 17, 2022

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.

II. APPROVE/AMEND AGENDA.

III. OTHER BUSINESS.

A. Consider the Minutes of the 2/10/22 meeting.

B. Consider Warrants Payable for 2/18/22, in the amount of \$330,573.74.

C. Consider Payroll Payable for 2/18/22, in the amount of \$299,594.30.

D. Consider Payroll Withholdings Payable for 2/18/22 in the amount of \$454,283.25.

E. Consider Appointments.

F. 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.

VI. MAURA CHAMBERS – KCAMP.

A. Present Loss Ratio Award.

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].

VIII. PUBLIC COMMENT.

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].

X. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin

B. Doug Peck

C. Scott A. Briggs

D. Tammy Vopat

E. Marc Goodman

F. Dan Williams

XII. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

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.**