

THURSDAY, JANUARY 27, 2022

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| 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 1/20/22 meeting. |
| | | B. Consider Warrants Payable for 1/28/22, in the amount of \$163,065.94. |
| | | C. Consider Appointments. |
| | | D. Consider the annual report of Agnes City Township. |
| | | E. Consider the annual report of Center Township |
| | | F. Consider approving Letter of Support for CORI Good Jobs Challenge Grant Proposal. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>GARRET NORDSTROM - GAS.</u> |
| | | A. Discuss CDBG A1 Pump & Jet. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the low bid for reinforcing steel for Bridge Replacement Project 18-30 from M6 Concrete Accessories of El Dorado for \$9,922.00 to be paid from the Special Bridge Fund [033-00-8222]. |
| | | B. Consider approving the low bid for Aluminized Corrugated Metal Pipe Culverts to be paid from the Road & Bridge Fund [011-00-8223]. |
| | | C. Consider approving the low bid for Galvanized Steel bridge decking for stock to be paid from the Special Bridge Fund [033-00-8351]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>SHANE BRUNNER – LCAT.</u> |
| | | A. Consider approving the quote from Mountain Graphics for vehicle wraps for the LCAT fleet in the amount of \$9,301.00 from Fund [010-63/64-9001]. Matching funds will be coming from the State. |
| 10:15 A.M. | X. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Scott A. Briggs |
| | | E. Marc Goodman |
| | | C. Doug Peck |
| | | F. Dan Williams |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 A.M. | XII. | <u>PUBLIC HEALTH REPORT.</u> |
| | | A. Dr. Oyenuga and Renee Hively. |
| 11:15 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 11:30 A.M. | XIV. | <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.