

THURSDAY, JANUARY 13, 2022

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| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS.</u> |
| | | A. Chairman. |
| | | B. Vice-chairman. |
| | III. | <u>APPROVE/AMEND AGENDA.</u> |
| | IV. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 1/06/22 meeting. |
| | | B. Consider Warrants Payable for 1/14/22, in the amount of \$1,115,761.46. |
| | V. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | VI. | <u>PERMITS.</u> |
| 9:15 A.M. | VII. | <u>CONSIDER THE 2022 ANNUAL APPOINTMENTS FOR LYON COUNTY.</u> |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Longbine Autoplaza for a 2022 Chevrolet Silverado 2500 Crew Cab 4x4 Pickup Truck for \$38,865.00 to be paid from the Multi Year Fund [017-00-9026]. |
| | | B. Consider approving the quote from Longbine Autoplaza for a 2021 Chevrolet Silverado ½ Ton LT Crew Cab 4x4 Pickup Truck for \$38,552.00 to be paid from the Multi Year Fund [017-00-9026]. |
| | | C. Consider approving Jim Brull attending the 2022 NACE Conference in Erie County, NY. April 24 th – 27 th , 2022 and share registration and related travel expenses with the Kansas County Highway Association. Lyon County expenses not to exceed \$2,500 and to be paid from Road and Bridge Fund [011-00-7420]. |
| | | D. Consider approving closing Locust Street (Road 240) on April 9, 2022, from 6:00am to 9:00pm, between Fifth Street West to the intersection of Main Street for the Flint Hills Gravel Ride. |
| | | E. Consider approving sending out the attached Request for Proposals for Aluminized Corrugated Metal Pipe Culverts for stock. |
| | | F. Consider approving sending out a request for Galvanized Steel Bridge Plank for stock. |
| 10:15 A.M. | X. | <u>TOBEY KELLY – LYON COUNTY SHERIFFS OFFICE.</u> |
| | | A. Consider approving one 2022 Ford F-150 crew cab 4x4 for a total of \$33,993.00 from John North Ford to be paid from account [017-00-9016]. |
| 10:30 A.M. | XI. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the 2022 Kansas Workers Risk Cooperative for Counties Premium for a total of \$141,824.00 to be paid from account [010-58-7236]. |
| | | B. Consider approving the KCAMP 2022 Annual Premium for a total of \$325,859.00 to be paid from account [053-00-7233]. |
| | | C. Consider approving transferring funds from fund [010-00-9900] to fund [053-00-5901] for a total of \$63,353.00. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Scott A. Briggs |
| | | D. Tammy Vopat |
| | | E. Marc Goodman |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. 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.**