

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MACRH 13, 2025

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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 3/6/25 meeting. |
| | | B. Consider Warrants Payable for 3/14/25, in the amount of \$. |
| | | C. Consider Payroll Payable for 3/14/25, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 3/14/25, in the amount of \$. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>AMY WELCH – NOXIOUS WEED.</u> |
| | | A. Review and consider signing the Annual Report for Noxious Weed and Annual Management Plan. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Foley Tractor Company for paver track smooth belts for D-224, our Caterpillar paver, for \$17,926.98 to be paid from the Road & Bridge Fund [011-00-8315]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>ERIN RODRIGUEZ – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving the FY26 KDOC – Adult Services Comprehensive Plan Grant and Budget. |
| | | B. Consider approving the FY26 KDOC – Juvenile Services Comprehensive Plan Grant and Budget to include the Juvenile Delinquency Prevention Program Request. |
| 10:15 A.M. | X. | <u>PAULINE STACCHINI- EMPORIA PUBLIC LIBRARY DIRECTOR.</u> |
| | | A. Present the annual performance and statistics of the Emporia Public Library for 2024. |
| 10:30 A.M. | XI. | <u>DISCUSS POTENTIAL CONTRIBUTION TO THE LYON COUNTY FAIR BOARD FOR THE PURCHASE AND BUILD OF A NEW CHICKEN/RABBIT BUILDING.</u> |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Ken Duft |
| | | B. Chris Bartel |
| | | C. Doug Peck |
| | | D. Amie Jones |
| | | E. Molly Priest |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>ADJOURNMENT.</u> |

NOTE: Make sure to like and follow Lyon County, Kansas-Government on Facebook for updates and current events in Lyon County. Also, check out our website www.lyoncountyks.gov.

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.