

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 4/17/25 meeting.
		B. Consider Warrants Payable for 4/25/25, in the amount of \$.
		C. Consider Payroll Payable for 4/25/25, in the amount of \$.
		D. Consider Payroll Withholdings Payable for 4/25/25, in the amount of \$.
		E. Consider Appointments.
	IV.	<u>DISCUSS PERSONNEL CHANGES.</u>
	V.	<u>PERMITS.</u>
9:15 A.M.	VI.	<u>AMANDA CUNNINGHAM & SARAH STOCKWELL – CROSSWINDS COUNSELING & WELLNESS.</u>
		A. Present Annual Report.
9:30 A.M.	VII.	<u>AMIE JONES – LYON COUNTY CLERK.</u>
		A. Consider approving the invoice for the service contract with ES&S on election equipment in the amount of \$56,627.69 to be paid from account [010-21-7600]. This contract covers the equipment from May 2025 to April 2026 and is a budgeted yearly item.
9:35 A.M.	VIII.	<u>RYAN JANZEN – LYON COUNTY APPRAISER.</u>
		A. Consider approving Ryan Janzen for out of state travel to attend the IAAO Conference in Orlando, FL. Note: Attendee will pay for their own travel expenses.
9:45 A.M.	IX.	<u>PUBLIC COMMENT.</u>
10:00 A.M.	X.	<u>RENEE HIVELY, DIANA MOORE, DENNIS APPEGARTH & KENNA PRIVAT - CAREARC.</u>
		A. Present Quarterly Report.
10:15 A.M.	XI.	<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
10:30 A.M.	XII.	<u>ADJOURNMENT.</u>

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.