

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, May 1, 2025

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
A. Consider the Minutes of the 4/24/25 meeting.
B. Consider Warrants Payable for 5/2/25, in the amount of \$.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. JAMIE WILLIAMS & JEAN BARNETT – IT.
A. Consider amending the approved request to purchase MFA hardware and software for up to 120 computers for a subtotal of \$22,654.40. Due to a distribution problem, the price has changed to \$22,854.40. This is to be paid from account [017-00-9001].
B. Consider approving the renewal of the Courthouse SonicWall NSA3700 firewall license for 3 years for a total of \$6,622.07 to be paid from account [017-00-9001].
9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the purchase of approximately 160ft of used 48” steel pipe from Gateway Pipe, Inc. MO from Fenton, MO for approximately \$20,576.00 to be paid from the Road & Bridge Fund [011-00-8223].
B. Consider approving purchasing one 9’4”x48.4’ tank car and ten 5/16” 10’x20’ plates from Railroad Yard Inc. for a total cost of \$33,163.20 from fund [011-00-8223].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. ROXY VANGUNDY – LCECC.
A. Consider approving out of state travel for Deputy Director Sarah Jensen and COII Alex Smith for attendance at the 2025 NENA Conference and Expo in Long Beach, CA. Total cost not to exceed \$4,800.00, to be paid from accounts [019-00-7410 & 019-00-7420]. The conference will give both members 3 days of continued education hours. Director VanGundy will also be attending on behalf of NENA. This is utilizing 911 funds, not tax dollars.
10:15 A.M. X. SHANE BRUNNER & MISTY NORTON – LCAT.
A. Present and receive direction on Lyon County Area Transportation to cease operating the deviated-fixed route system and operate as an on-demand-only service starting July 1, 2025.
10:30 A.M. XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Ken Duft
B. Chris Bartel
C. Doug Peck
D. Amie Jones
E. Molly Priest
F. Dan Williams
10:45 A.M. XII. EXECUTIVE SESSION.
A. NEP (1).
11:00 A.M. XIII. ADJOURNMENT.

****NOTE:** The Lyon County Commissioners will be attending the Newman Regional Health Joint Board of Trustees meeting on Wednesday, April 30, 2025 at 3:00pm.

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.**