

9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.

II. APPROVE/AMEND AGENDA.

III. OTHER BUSINESS.

- A. Consider the Minutes of the 5/1/25 meeting.
- B. Consider Warrants Payable for 5/9/25, in the amount of \$.
- C. Consider Payroll Payable for 5/9/25, in the amount of \$.
- D. Consider Payroll Withholdings Payable for 5/9/25, in the amount of \$.
- E. Consider Appointments.
- F. Consider signing a Proclamation for Walk, Run & Bike Week May 29th – June 4th, 2025.
- G. Consider signing the ECKAN Community Action 61st Anniversary and 2025 Community Action Month Proclamation.
- H. Consider approving canceling Purchase Order #12010 dated 3/31/23 to Terracon Consultants, Inc. with a balance remaining of \$243.75 for Inspecting and Testing for New Shop and Bridge Buildings. This project is complete.

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. JEFF COPE – LYON COUNTY SHERIFF.

- A. Review and consider approving the scope of services for consultant work for the Dispatch/Range project on West South Ave from Driggs Design Group, PA, for a total of \$28,750.00 to be paid from account [017-00-9001].

9:30 A.M. VII. JEFF COPE – LYON COUNTY SHERIFF & ERIN RODRIGUEZ – COMMUNITY CORRECTIONS.

- A. Consider approving and signing the contract with Reno County to house juvenile detainees in the Reno County juvenile detention facility.

9:45 A.M. VIII. PUBLIC COMMENT.

10:00 A.M. IX. AMIE JONES – LYON COUNTY CLERK.

- A. Consider approving the annual Service Contract for maintenance, license fees, and firmware from ES&S in the amount of \$56,627.69 to be paid from account [010-21-7600]. This will cover the equipment from May 2025 to April 2026 and is a yearly budgeted item.

10:15 A.M. X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Ken Duft	D. Amie Jones
B. Chris Bartel	E. Molly Priest
C. Doug Peck	F. Dan Williams

10:30 A.M. XI. EXECUTIVE SESSION.

- A. NEP (1). – Employee Evaluation.

10:45 A.M. XII. ADJOURNMENT.

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.