

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY, MAY 29, 2025**

- |            |       |                                                                                                                                                                                                                                        |
|------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 5/22/25 meeting.                                                                                                                                                                                        |
|            |       | B. Consider Warrants Payable for 5/30/25, in the amount of \$.                                                                                                                                                                         |
|            |       | C. Consider Appointments.                                                                                                                                                                                                              |
|            | IV.   | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                                                                                                                      |
|            | V.    | <u>PERMITS.</u>                                                                                                                                                                                                                        |
| 9:15 A.M.  | VI.   | <u>SAM SEELEY – PLANNING &amp; ZONING.</u>                                                                                                                                                                                             |
|            |       | A. Consider Application Q2025-01, A request for Agriculture Conditional-Use "Quarry" by Ben Retter, US Stone, Leaseholder.                                                                                                             |
| 9:30 A.M.  | VII.  | <u>CHIP WOODS &amp; JIM BRULL – LYON COUNTY ROAD &amp; BRIDGE.</u>                                                                                                                                                                     |
|            |       | A. New Lyon County Engineer Introduction.                                                                                                                                                                                              |
| 9:45 A.M.  | VIII. | <u>PUBLIC COMMENT.</u>                                                                                                                                                                                                                 |
| 10:00 A.M. | IX.   | <u>PUBLIC HEARING ON CDBG APPLICATION TO THE STATE DEPARTMENT OF COMMERCE FOR THE IMAGINARIUM REHABILITATION.</u>                                                                                                                      |
| 10:15 A.M. | X.    | <u>AMIE JONES – LYON COUNTY CLERK.</u>                                                                                                                                                                                                 |
|            |       | A. Consider approving the proposal from KOMTEK Systems Corporation for prepayment of the RNR notices to be mailed out. This is a budgeted item to be paid from the Clerks Miscellaneous Fund [010-02-7280] for a total of \$14,703.31. |
|            |       | Note: The county will be reimbursed in full this year from the state.                                                                                                                                                                  |
| 10:30 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                                                                                                                                                                                                                           |
| 10:45 A.M. | XII.  | <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](http://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.**