

**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JUNE 12, 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 6/5/25 meeting.
B. Consider Warrants Payable for 6/13/25, in the amount of \$.
C. Consider Appointments.
D. Consider approving the purchase of one 2025 Chevrolet Tahoe from Longbine Auto Plaza for a total of \$54,051.77 to be paid from the Law Enforcement Vehicles Fund 17 Multi-Year [017-00-9016].
- IV. DISCUSS PERSONNEL CHANGES.**
V. PERMITS.
- 9:15 A.M. VI. CARLA FESSLER, JAN LOUX, JEFF HODGES – EMPORIA SENIOR CENTER.**
A. Consider 2026's budget request.
- 9:30 A.M. VII. CHIP WOODS & WAYNE SCHRITCHFIELD – LYON COUNTY ROAD & BRIDGE.**
A. Consider approving the amount of \$178,133.94 to be paid to Kirkham Michael & Associates, Inc. for the Construction Engineering Services for the Americus Road HRRR Project from the Special Road, Bridge, Machinery Fund [032-00-7600]. The Agreement for Federal-Aid Construction Engineering between the State of Kansas and Kirkham Michael approved on 8/15/24 did not state the amount.
- 9:45 A.M. VIII. PUBLIC COMMENT.**
- 10:00 A.M. IX. PAULINE STACCHINI – EMPORIA PUBLIC LIBRARY, NIKKI PLANKINTON – NORTH LYON COUNTY LIBRARY DISTRICT #1 & ANITA WESTCOTT – AMERICUS TOWNSHIP LIBRARY.**
A. Consider 2026's budget request.
- 10:15 A.M. X. JEFF COPE – LYON COUNTY SHERIFF.**
A. Consider 2026's budget request.
B. Review and give authorization to sign the proposal with Ben Moore Studio for Architectural Design Services related to the Lyon County Communications, Range training facility for \$178,000.00 to be paid from Multi-Year Fund [017-00-9001].
- 10:30 A.M. XI. DR. CARON L. DAUGHERTY – FLINT HILL TECHNICAL COLLEGE.**
A. Consider 2026's budget request.
- 10:45 A.M. XII. SAM SEELEY – PLANNING & ZONING & WAYNE SCRITCHFIELD, JIM BRULL – ROAD & BRIDGE.**
A. Consider Tabled Application Q2025-01 A request for Agriculture Conditional-Use "Rock Quarry" by Ben Retter, US Stone, Leaseholder.
- 11:00 A.M. XIII. MOLLY PRIEST – LYON COUNTY COUNSELOR.**
A. Consider signing the Resolution of the Joint Task Force for the Mill Levy Reduction.
B. Consider the Resolution to appoint County Appraiser.
C. Consider the Resolution Certifying the Legal Authority to apply to the Kansas Department of Commerce Community Development Block Grant Program on behalf of the Imaginariun.
D. Consider the Resolution assuring the Kansas Department of Commerce funds for the Operation and Maintenance of the Imaginarium improvements will be continually provided.
E. Consider and accept the Inter-Local Agreement between Lyon County Kansas and the Imaginarium.

- 11:15 A.M. XIV. ERIN RODRIGUEZ – COMMUNITY CORRECTIONS.
A. Present information on the Drug Court Conference.
- 11:30 A.M. XV. VICI SMITH, ODALYS CHITANAVONG – COMMISSION & AMIE JONES – LYON COUNTY CLERK.
A. Consider approving the request to add an Agenda and Minutes Management Software within the website to make them compliant with the new ADA guidelines for a total cost of \$10,600.00 to be paid from Cares Act Grant Miscellaneous Expense [044-00-7280].
- 11:45 A.M. XVI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Ken Duft D. Amie Jones
B. Chris Bartel E. Molly Priest
C. Doug Peck F. Dan Williams
- 12:00 P.M. XVII. ADJOURNMENT.

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.