

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, OCTOBER 5, 2023

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
A. Consider the Minutes of the 9/28/23 meeting.
B. Consider Warrants Payable for 10/6/23, in the amount of \$140,234.78.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.

9:15 A.M. VI. TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.
A. Consider approving the invoice from Motorola Solutions for a total of \$6,538.00 for vehicle cameras to be paid from account [017-00-9018].

9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving the agreement with BG Consultants, Inc. for the plans for the new bridge on new alignment on County Road P over the Cottonwood River approved by KDOT for \$178,900.00 to be paid from the Special Bridge Fund [033-00-7601].

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

10:00 A.M. IX. ALICIA RUMOLD & VICTORIA SMITH – HUMAN RESOURCES.
A. Consider approving the change of service provider for the Employee Assistance Program to Curalinc for a total of \$4,462.00 to be paid from account [010-18-8300].

10:15 A.M. X. RYAN JANZEN – LYON COUNTY APPRAISER.
A. Consider approving the purchase and new service agreement of two copy machines in the Appraiser’s Office with Century Business Technologies. The copy machines will be purchased for \$10,220.39 coming from account [017-00-9022] with a quarterly maintenance agreement of \$451.35.

10:30 A.M. XI. DAN WILLIAMS – LYON COUNTY CONTROLLER.
A. Consider approving the payment to Ignite Emporia for a total of \$20,000.00 to be paid from account [017-00-7391].

10:45 A.M. XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Aime Jackson
B. Doug Peck E. Molly Priest
C. Ken Duft F. Dan Williams

11:00 A.M. XIII. EXECUTIVE SESSION.
A. NEP (1).

11:15 A.M. XIV. EXECUTIVE SESSION.
A. Nep (1).
B. Legal (1).

11:45 A.M. XV. 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.lyoncounty.org.

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.