

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 28, 2025

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| 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 8/21/25 meeting. |
| | | B. Consider Warrants Payable for 8/29/25, in the amount of \$. |
| | | C. Consider Payroll Payable for 8/29/25, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 8/29/25, in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Consider signing a Letter of Support for the 2026 Community Rides Grant for aiding in the funding of new dispatching software for LCAT. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:10 A.M. | VI. | <u>SHANE BRUNNER – LCAT.</u> |
| | | A. Consider approving the quote from Quick Lube for the replacement transmission for Van #4793 in the amount of \$6,782.88 to be paid from Maintenance & Repairs [010-64-7647]. Note that the net to County will be 20% of the total cost. |
| 9:15 A.M. | VII. | <u>SAM SEELEY – LYON COUNTY PLANNING & ZONING.</u> |
| | | A. Consider Application CUP2025-01, A request for an Agriculture Conditional-Use "Utility Maintenance Yard" by Everyg. |
| 9:30 A.M. | VIII. | <u>WAYNE SCRITCHFIELD – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the purchase of six grader tires from Mel’s Tire, LLC for a total of \$7,360.50 to be paid from the Road & Bridge Fund [011-00-8431]. Quotes from Express Tire & Auto LLC (\$8,811.24) and Bridgestone Government Pricing (\$8,841.24) were also received. |
| | | B. Consider approving the adoption of the road upgrade application and process. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>PUBLIC HEARING ON BEHALF OF FLINT HILLS TECHNICAL COLLEGE TO CONSIDER A COMMUNITY IMPROVEMENT APPLICATION.</u> |
| 10:15 A.M. | XI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Ken Duft |
| | B. | Chris Bartel |
| | C. | Doug Peck |
| | D. | Tiffany Pike |
| | E. | Molly Priest |
| | F. | Dan Williams |
| 10:30 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.

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.