

THURSDAY, OCTOBER 26, 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 10/19/23 meeting.
 - B. Consider Warrants Payable for 10/27/23, in the amount of \$351,260.86.
 - C. Consider Payroll Payable for 10/27/23, in the amount of \$350,842.96.
 - D. Consider Payroll Withholdings Payable for 10/27/23 in the amount of \$521,435.07.
 - E. Consider Appointments.

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. ROBBIE WEISS – LYON COUNTY FACILITES.

 - A. Consider approving the 2023 Tech Electronics Annual Fire Alarm Test & Inspection for the courthouse for a total of \$3,970.00 to be paid from account [010-70-7661-10], the Annex for a total of \$850.00 to be paid from account [010-70-7661-09], the Sheriff's Office/Jail for a total of \$7,890.00 to be paid from account [010-70-7661-17], and the Anderson/Bowyer Building for a total of \$590.00 to be paid from account [010-70-7661-12].

9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.

 - A. Consider approving sending a Request for Proposals for Structural Steel Beams according to the County Engineer's Specifications.
 - B. Consider approving sending a Request for Proposals for Galvanized Bridge Plank according to the County Engineer's Specification.
 - C. Consider approving the request from Kim Meyers for closing the 700 Block of Main Street (Road F or Americus Road) from 1:00PM to 5:00PM on October 29, 2023, for their Trunk R Treat event. The city is to provide the necessary barricades.
 - D. Consider approving the purchase of a new engine for D-160, our Caterpillar mini-excavator from Foley Industries for approximately \$12,000.00 to be paid from the Multi-Year Fund [017-00-9026].

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

10:00 A.M. IX. SHANE BRUNNER – LCAT.

 - A. Consider approving the Certification of Local Funding Sources for Operating/Administrative Assistance and authorize Shane Brunner's signature authority for grant submission.
 - B. Consider approving Local Matching Funds for the Lyon County Area Transportation in the amount of \$296,579.00 to be paid from the General Fund [010-63/64]. *Note: This is for the 2025 Fiscal Year.

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

A. Rollie Martin	D. Tammy Vopat
B. Doug Peck	E. Molly Priest
C. Ken Duft	F. Dan Williams

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

 - A. NEP (1).
 - B. Legal (1).

11:00 A.M. XII. RENEE HIVELY, DENNIS APPEGARTH, MELISSA SMITH, KENNA PRIVAT - CAREARC.

 - A. Present Quarterly Report.

11:15 A.M. XIII. 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.