

THURSDAY, NOVEMBER 9, 2023

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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 11/2/23 meeting. |
| | | B. Consider Warrants Payable for 11/9/23, in the amount of \$184,384.66. |
| | | C. Consider Payroll Payable for 11/9/23, in the amount of \$342,295.56. |
| | | D. Consider Payroll Withholdings Payable for 11/9/23 in the amount of \$248,083.15. |
| | | E. Consider Appointments. |
| | | F. Consider signing a Letter of Support for the City of Emporia Zoning Text Changes. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving Jim Brull attending the 2024 National Association County Engineers Conference in Palm Springs, CA from April 15-18, 2024, and share registration and related travel expenses with KCHA (Kansas County Highway Association). Lyon County Highway Department expense not to exceed \$2,500.00 to be paid from fund [011-00-7420]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving the renewal of the ESRI contract for \$9,280.00 with funds from corresponding department accounts: \$6,490.00 from the Appraiser from account [010-25-7652], \$660.00 from the Clerk’s Office from account [010-02-7600], \$330.00 from Elections from account [010-21-7600], \$440.00 from Planning & Zoning from account [010-15-7652], and \$1,360.00 from Road & Bridge from account [011-00-7661]. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 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.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.