

THURSDAY NOVEMBER 10, 2022

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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 11/03/22 meeting. |
| | | B. Consider Warrants Payable for 11/10/22, in the amount of \$137,047.97. |
| | | C. Consider Payroll Payable for 11/10/22, in the amount of \$337,759.03. |
| | | D. Consider Payroll Withholdings Payable for 11/10/22 in the amount of \$252,685.94. |
| | | E. Consider Appointments. |
| | | F. Consider approving Letter of Support for Crosswinds Counseling & Wellness for the Kansas Department of Transportation Grant. |
| | | G. Consider approving Letter of Support for Hetlinger Developmental Services for a grant application to KDOT. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>JANICE HUFFMAN – HUMAN RESOURCES.</u> |
| | | A. Consider approving the Drug and Alcohol and Telecommuting Policy. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving resolution posting weight limits on tow (2) bridges due to changes in the formula used to rate the bridges. |
| 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 for the ESRI contract for \$8,500 with funds from corresponding department accounts. \$5,900 from account [010-25-7652] for Appraiser, \$600 from account [010-02-7600] for the Clerk, \$300 from account [010-21-7600] for Elections, \$400 from account [010-15-7652] from Planning & Zoning, and \$1,300 from account [011-00-7611] for Road & Bridge. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 10:30 A.M. | XI. | <u>BRUCE BOETTCHER – BG CONSULTANTS.</u> |
| | | A. Discuss and set bid time and date for Lyon County Highway Department shop improvements. |
| 10:45 A.M. | XII. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u> |
| | | A. Consider approving Carrot-Top Industries, Inc. invoice for the purchase of Bronze Veterans Markers for US Veterans buried in Lyon County in the amount of \$13,465.31 to be paid from fund [019-00-7646]. |
| 11:00 A.M. | XIII. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the purchase of vehicle parts from TCS UpFitting for a total of \$11,717.61 to be paid from account [017-00-9031] and \$3,401.75 to be paid from account [010-17-7602]. |
| | | B. Consider approving the purchase from Clint Bowyer Autoplex for 6 patrol vehicles for a total of \$217,710.00 to be paid from account [017-00-9016]. |
| 11:15 A.M. | XIV. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Scott A. Brigg |
| | | D. Tammy Vopat |
| | | E. Marc Goodman |
| | | F. Dan Williams |
| 11:30 A.M. | XV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:00 P.M. | XVI. | <u>ADJOURNMENT.</u> |

**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.**