

THURSDAY, NOVEMBER 16, 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 11/09/23 meeting. |
| | | B. Consider Warrants Payable for 11/17/23, in the amount of \$1,030,672.54. |
| | | C. Consider Appointments. |
| | | D. Discuss the 2024 Holiday Schedule. |
| | | E. Consider re-tabling the tabled motion on the Annexation of Property (Industrial Park IV) as stated on the City of Emporia Resolution No. 3696. To be tabled for the following week November 22, 2023. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>CONSIDER THE TABLED MOTION FOR THE PARKING LEASE AGREEMENT WITH RAISE YOUR PAWS.</u> |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the low bid for Structural Steel Beams that were received at 1:30PM on Tuesday, November 14, 2023. |
| | | B. Consider approving the low bid for Galvanized Steel Bridge Planks that were received at 2:00PM on Tuesday, November 14, 2023. |
| 9:35 A.M. | VIII. | <u>JIM BRULL & DAN WILLIAMS – LY. CO. HWY DEPT. & BRUCE BOETTCHER – BG CONSULTANTS.</u> |
| | | A. Consider approving Change Order #11: Relocate support structure for air handling unit due to increased crane depth in Shop Building; Add \$1,900.29. |
| | | B. Consider approving Change Order #12: Upgrade plastic safety mezzanine chains to steel safety chains; Add \$203.91. |
| | | C. Consider approving Change Order #13: Corrective Work: Remove non-FEMA rated door at IT Room and install new FEMA rated door, due to design discrepancy by BG; Upon approval of change order, BG shall reimburse the County \$3,828.00 for this corrective work; Add \$9,713.00. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>REVIEW THE ANNUAL LYON COUNTY BOARD APPOINTMENTS.</u> |
| 10:15 A.M. | XI. | <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 |
| 10:30 A.M. | XII. | <u>EXECUTIVE SESSION - DISCUSSION ON SECURITY MEASURES.</u> |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 A.M. | XIV. | <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.