

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, NOVEMBER 17, 2022

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.

II. APPROVE/AMEND AGENDA.

III. OTHER BUSINESS.

A. Consider the Minutes of the 11/10/22 meeting.

B. Consider Warrants Payable for 11/18/22, in the amount of \$1,062,108.02.

C. Consider Appointments.

A. Consider appointments for Newman Regional Health Board of Trustees.

D. Consider approving canceling Purchase Order #11953 dated 3/31/21 to Wichita Kenworth in the amount of \$196,145.69. This truck chassis cannot be delivered.

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. MELISSA LANDIS – EMPOWER HOUSE MINISTRIES.

A. Update on Empower House Ministries.

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

A. Consider approving the quote from Emporia Kenworth, Inc. to purchase a 2024 Kenworth T880S chassis with a 16’ dump bed, snowplow, and salt spreader for an estimated \$264,837.00 to be paid from the Multi-Year fund [017-00-9026].

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

10:00 A.M. IX. ROXANNE VANGUNDY – LCECC DIRECTOR.

A. Consider approving for Director VanGundy to attend NENA’s Standards and Best Practices Conference January 16th-19th in Clearwater Florida, spending not to exceed \$2,000, to be paid from [019-00-7410] and [019-00-7420].

B. Consider approving Supervisor Nicole Thompson, Trainer Cassandra Grimm and Director VanGundy to attend the Be the Difference Conference January 29th – Feb 2nd, 2023 in Myrtle Beach, SC, spending not to exceed \$3,000 to be paid from [019-00-7410] and [019-00-7420]. Amounts are for Thompson and Grimm only. Director VanGundy was selected to be a trainer at this event. Her conference amount, travel and lodging are paid for by the Denise Amber Lee Foundation.

10:15 A.M. X. STEVE WILLIS – COMMUNITY CORRECTIONS.

A. Consider approving Community Corrections signing an MOU with the Kansas Debt Recovery System.

10:30 A.M. XI. MARC GOODMAN – LYON COUNTY ATTORNEY.

A. Consider approving a Resolution Abating Taxes in Case 2022-CV-000048.

10:45 A.M. XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin D. Tammy Vopat

B. Doug Peck E. Marc Goodman

C. Scott A. Brigg F. Dan Williams

11:00A.M. XIII. EXECUTIVE SESSION.

A. NEP (1).

11:15 A.M. XIV. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

11:45 A.M. XV. ADJOURNMENT.

**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.**