

THURSDAY DECEMBER 8, 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 12/01/22 meeting. |
| | | B. Consider Warrants Payable for 12/09/22, in the amount of \$174,617.36. |
| | | C. Consider Payroll Payable for 12/09/22, in the amount of \$413,875.08. |
| | | D. Consider Payroll Withholdings Payable for 12/09/22 in the amount of \$301,969.35. |
| | | E. Consider Appointments. |
| | | A. Consider approving the reappointment of Bruce Boettcher as the Lyon County Representative to the Regional Development Association (RDA) Board. |
| | | B. Consider approving the appointment of Debra Challendar as the Fremont Township Trustee. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>JEFF COPE – LYON COUNTY SHERIFF.</u> |
| | | A. Consider approving a 5-year contract extension with Taser. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider signing the Resolution relating to the 2022 Solid Waste Management Plan. |
| | | B. Consider approving Jim Brull attending the 2023 NACE Conference in Orange Beach, Alabama April 16 th – 19 th , 2023 and share registration and related travel expenses with the Kansas County Highway Association. Lyon County expenses not to exceed \$2,500 and to be paid from Road and Bridge fund [011-00-7420]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 9:50 A.M. | IX. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving the republishing of several budgets for 2022. |
| 10:00 A.M. | X. | <u>STEVE WILLIS – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving Community Corrections signing an MOU with the Kansas Debt Recovery System. |
| | | B. Update on On-Call hourly rate. |
| 10:15 A.M. | XI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Marc Goodman |
| | | C. Scott A. Brigg |
| | | F. Dan Williams |
| 10:30 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:45 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 A.M. | XIV. | <u>LYON COUNTY EMPLOYEE & VOLUNTEER RECOGNITION CEREMONY.</u> |
| 11:30 A.M. | XV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 12:00 A.M. | XVI. | <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.**