

THURSDAY, DECEMBER 07, 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 11/30/23 meeting. |
| | | B. Consider Warrants Payable for 12/08/23, in the amount of \$. |
| | | C. Consider Payroll Payable for 12/08/23, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 12/08/23 in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Consider approving transferring \$28,180.07 from account [014-00-9800] to account [011-00-5901] to clear Fund 14 Court Trustee. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>TIFFANY NEELY – LYON COUNTY RESIDENT.</u> |
| | | A. Discuss and consider designating a stretch of the railroad along Highway 50 West of Emporia from Road A to Road C5 as a Quiet Zone. |
| 9:30 A.M. | VII. | <u>JIM BRULL – LYON COUNTY ASSISTANT ENGINEER.</u> |
| | | A. Consider approving the attached Project Agreement with KDOT for the Construction Inspection of the Rocky Ford bridge replacement on Road “P”. |
| | | B. Consider approving the Sourcewell Quote from Foley Equipment for a Caterpillar D2 Dozer for an estimated \$159,664.00 to be paid from the Special Bridge Fund [033-11-9002]. See the memo from Bridge Foreman Nathan Collier attached. |
| | | C. Consider approving the quote from Airgas USA, LLC for a Miller 355 welder for \$7,285.00 to be paid from the Special Bridge Fund [033-11-9002]. See the memo from Bridge Foreman Nathan Collier attached. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the invoice from Traffic Control Services, Inc. for a total of \$9,364.77 for the labor and material of the upfitting of a 2023 Dodge Charger LY8. \$5,269.77 to be paid from account [017-00-9031] and \$4,095.00 to be paid from account [010-17-7602]. |
| 10:15 A.M. | X. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Ken Duft |
| | | D. Tammy Vopat |
| | | E. Molly Priest |
| | | F. Dan Williams |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 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.

NOTE: On Wednesday, December 6th the Lyon County Commissioners will be attending the funeral of Commissioner Dan Slater at 10:30AM.

NOTE: On Wednesday, December 6th the Lyon County Commissioners will be attending the City/County Joint Luncheon meeting at 12:00PM in the WLW Conference Room 1AB.

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.