

THURSDAY, DECEMBER 21, 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 12/14/23 meeting. |
| | | B. Consider Warrants Payable for 12/22/23, in the amount of \$. |
| | | C. Consider Payroll Payable for 12/22/23, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 12/22/23 in the amount of \$. |
| | | E. Consider Appointments. |
| | | F. Consider approving the 2023 audit fee from Agler and Gaeddert for a total of \$35,500.00 to be paid from account [010-01-7399]. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving the quote from HD Supply for a total of \$9,024.12 to be paid from account [017-00-9050] for a replacement floor scrubber at the Anderson Building. |
| 9:30 A.M. | VII. | <u>CHIP WOODS & NATHAN COLLIER – LYON COUNTY HIGHWAY DEPT.</u> |
| | | A. Consider approving the Sourcewell Quote from D&L Trailer Sales for a Model LPX 18-foot-long trailer with loading ramps for \$15,296.24 to be paid from the Special Bridge Fund [033-00-9002]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>TOBEY KELLY – LYON COUNTY APPRISERS OFFICE.</u> |
| | | A. Consider approving the invoice from D&T Auto Sales for a 2022 Chevy Colorado for a total of \$36,325.00 to be paid from account [017-00-9022]. |
| 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.

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.