

**LYON COUNTY COMMISSION ACTION SESSION
FRIDAY DECEMBER 23, 2022**

- 1:00 P.M.** **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
II. APPROVE/AMEND AGENDA.
III. OTHER BUSINESS.
 A. Consider the Minutes of the 12/15/22 meeting.
 B. Consider Warrants Payable for 12/23/22, in the amount of \$180,569.72.
 C. Consider Payroll Payable for 12/23/22, in the amount of \$319,016.93.
 D. Consider Payroll Withholdings Payable for 12/23/22 in the amount of \$507,032.13.
 E. Consider Appointments.
 F. Consider approving the appointment of Bob Arndt as the Americus Township Treasurer.
 G. Consider approving the 2023 Kansas Association of Counties Membership Dues.
 H. Consider rescinding the motion to approve the invoice from Election Source in the amount of \$4,125.00 for the 2022 poll pad annual license fees to be paid from fund [010-21-7600].
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
1:15 P.M. **VI. DAN WILLIAMS – LYON COUNTY CONTROLLER.**
 A. Consider rescinding the motion to approve the appropriation of \$375,000.00 with two letters of support for the Emporia Main Street EDA Grant to be paid from fund [044-00-9811] (ARP Funds).
 B. Consider rescinding the motion to approve the purchase of a 2022 Ford F150 4x4 crew cab truck in the amount of \$33,993.00 from John North Ford to be paid from fund [017-00-9016].
 C. Consider approving the 2022 audit fees for Agler & Gaeddert for a total of \$37,000.00 to be paid from account [010-01-7399].
 D. Consider approving Myers Brothers of Kansas City purchase of oil pumps service equipment and lifts for the new Road Shop for \$310,840.13 to be paid from account [044-00-9026].
 E. Consider approving Piranha company purchase of \$54,338.00 for Bridge Shop P90 Ironworker, to be paid from fund [044-00-9026]
1:30 P.M. **VII. CHIP WOODS – LYON COUNTY ENGINEER.**
 A. Consider approving encumbering \$100,000.00 to KDOT Fiscal Services for Lyon County Project Number 22-22, the HRRR Project for the improvement to the Americus Road from Road 245 North to Highway 56, KDOT Project Number 56-C 5188-01, from the Multi-Year Fund [017-00-9026].
 B. Consider approving encumbering \$100,000.00 to KDOT Fiscal Services for Lyon County Project Number 21-34, the Bridge Replacement over Troublesome Creek on County Road J, KDOT Project Number 056-C-5145, from the Multi-Year Fund [017-00-9026].
 C. Consider approving the purchase of 5.48 acres of right-of-way from the Trustees of the Lee Roy Phillips and May Ann Phillips Revocable Living Trust based on the June 30, 2015, appraisal by Timothy S. Bollinger for \$41,000.00 to be paid from the Multi-Year fund [017-00-9026]
1:45 P.M. **VIII. PUBLIC COMMENT.**
2:00 P.M. **IX. TERESA BRIGGS – LYON COUNTY FOOD & FARM COUNCIL.**
 A. Give update and discuss board appointment members.
2:15 P.M. **X. EXECUTIVE SESSION.**
 A. Legal (1).

- 2:30 P.M. XI. **CONSIDER APPROVING CANCELING THE FOLLOWING PURCHASE ORDERS.**
- A. Consider approving canceling Purchase Order #11857 dated 3/29/19 to BG Consultants Inc. with a balance remaining of \$750.00. This project is complete and there will be no more billings for this purchase.
 - B. Consider approving canceling Purchase Order #11873 dated 5/31/19 to BG Consultants, Inc. with a balance remaining of \$700.00. This project is complete and there will be no more billings for this purchase order.
 - C. Consider approving canceling Purchase Order #11892 dated 12/30/19 to Hamm, Inc. with a balance remaining of \$26,113.48. Lyon County no longer uses this company.
 - D. Consider approving canceling Purchase Order #11924 dated 4/30/20 to Alfred Benesch & Company with a balance remaining of \$1,027.20. This project is complete and there will be no more billings for this purchase order.
 - E. Consider approving canceling Purchase Order #11925 dated 4/30/20 to Professional Engineering Consultants, PA with a balance remaining of \$2,880.00. This project is complete and there will be no more billings for this purchase order.
 - F. Consider approving canceling Purchase Order #11935 dated 11/30/20 to Alfred Benesch & Company with a balance remaining of \$37,373.90. This project is complete and there will be no more billings for this purchase order.
 - G. Consider approving canceling Purchase Order #11954 dated 5/25/21 to Professional Engineering Consultants, P.A. with a balance remaining of \$7,201.58. This project is complete and there will be no more billings for this purchase order.
- 2:45 P.M. XII. **COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**
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| A. Rollie Martin | D. Tammy Vopat |
| B. Doug Peck | E. Mike Halleran |
| C. Scott A. Brigg | F. Dan Williams |
- 3:00 P.M. XIII. **EXECUTIVE SESSION.**
- A. NEP (1).
 - B. Legal (1).
- 3:30 P.M. XIV. **ADJOURNMENT.**

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.