

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JANUARY 5, 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 12/29/22 meeting. |
| | | B. Consider Warrants Payable for 1/6/23, in the amount of \$122,084.33. |
| | | C. Consider Payroll Payable for 1/6/23, in the amount of \$330,689.78. |
| | | D. Consider Payroll Withholdings Payable for 1/6/23 in the amount of \$238,506.68. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the purchase of 6 2023 Ram Double Cab 4x4 Trucks from Clint Bowyer Autoplex for a total of \$237,713.70 to be paid from account [017-00-9016]. |
| 9:30 A.M. | VII. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving A Resolution to Waive the GAAP Requirements in K.S.A. 75-1120. |
| | | B. Consider approving the KCAMP 2023 Annual Premium for a total of \$372,389.00 to be paid from account [053-00-7233]. |
| | | C. Consider approving the 2023 Kansas Workers Risk Cooperative for Counties Premium for a total of \$209,644.00 to be paid from account [010-58-7236]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>REVIEW THE 2023 ANNUAL APPOINTMENTS FOR LYON COUNTY.</u> |
| 10:15 A.M. | X. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Mike Halleran |
| | | C. Scott A. Briggs |
| | | 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: A retirement reception for Commissioner Briggs will be held in the Jury Assembly Room at 2:00PM on 1/5/2023.

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.