

THURSDAY, JANUARY 11, 2024

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
- II. REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS.
- A. Chairman.
- B. Vice-chairman.
- III. APPROVE/AMEND AGENDA.
- IV. OTHER BUSINESS.
- A. Consider the Minutes of the 1/4/24 meeting.
- B. Consider Warrants Payable for 1/12/24, in the amount of \$.
- C. Consider the Annual Report of Americus Township.
- V. DISCUSS PERSONNEL CHANGES.
- VI. PERMITS.
- 9:15 A.M. VII. AMY WELCH – NOXIOUS WEED DEPARTMENT.
- A. Consider approving the purchase of a new snowplow for the side-by-side UTV for a total of \$\$6,000.00. \$5,567.04 for the purchase of the plow and \$432.96 for parts and installation, to be paid from account [026-00-9001].
- 9:30 A.M. VIII. CHIP WOODS – LYON COUNTY ENGINEER.
- A. Consider approving the quote from Foley Equipment for a certified used 2018 Caterpillar 120M2 AWD motor grader with 1,868 hours and trade in D-99 a 2001 Caterpillar 140 grader with 15,374 hours for a total amount of \$179,000.00 to be paid from the Multi-Year fund [017-00-9026].
- B. Consider approving the entrance application of Ronald W. McCoy at 2036 Road F5 – the Americus Road.
- C. Consider approving Valunet Fiber’s proposal to provide the category 6A and fiber optic network cabling infrastructure for the new Lyon County Shop and Bridge building for a total cost of \$24,381.12 to be paid from account [044-00-9026].
- D. Consider approving Change Order #16: (Owner Request) Add (2) 2” conduits for low voltage IT. Funk Electric labor and materials only. Add \$2,520.40.
- 9:45 A.M. IX. PUBLIC COMMENT.
- 10:00 A.M. X. CONSIDER THE 2024 ANNUAL APPOINTMENTS FOR LYON COUNTY.
- 10:15 A.M. XI. ALICIA RUMOLD – LYON COUNTY HUMAN RESOURCE DIRECTOR.
- A. Consider approving the invoice from KWORCC for the Worker’s Compensation Insurance for a total of \$244,652.00 to be paid from account [010-58-7236].
- 10:30 A.M. XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
- A. Rollie Martin D. Tammy Vopat
- B. Doug Peck E. Mike Halleran
- C. Ken Duft F. Dan Williams
- 10:45 A.M. XIII. EXECUTIVE SESSION.
- A. NEP (1).
- B. Legal (1).
- 11:15 A.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.**