

## SALINE COUNTY COMMISSION AGENDA

Tuesday, December 20, 2022, 9:00 a.m. 300 W Ash Room 107 Salina, Kansas 67401

Board of County Commissioners:

Monte Shadwick - District 1
Robert Vidricksen II - District 2
Rodger Sparks - District 3
Chairman James Weese - District 4
Michael White - District 5

County offices will be open Monday through Friday, from 8:00 AM – 5:00 PM, unless otherwise noted.

If you need any assistance in participating in any meeting or event due to a disability as defined under ADA, please call the County's ADA Coordinator at (785) 309-5812 or email marilyn.leamer@saline.org prior to the scheduled meeting or event to request accommodations.

**Pages** 

- A. Call To Order
- B. Public Forum
- C. Presentations
  - Recognition -Nancy Bassett, Administrative Resource Center
  - 2. Recognition Kathleen Malone Crouch, Administrative Resource Center

## D. Consent Agenda

These items may be approved by a single motion unless an item is pulled by a Commissioner.

- 1. Approval of Public Forum Agenda
- 2. Approval of Tax Roll Adjustments

	3.	Approval of Health Department Medical Liability Insurance Proposal for 2023	3 - 4	
		Annual insurance contract for medical liability coverage in order to provide medical services at the health department.		
	4.	Approval of Accounts Payable		
	5.	Approval of Payroll		
	6.	Approval of Disposition of Property	5 - 6	
	7.	Approval of County Commission Minutes for December 13, 2022	7 - 12	
	8.	Approval of Change Order repairs of rooftop HVAC unit Juvenile Hall Remodel	13 - 14	
E.	Action Items			
	1.	2023 Resolution Appoint Members of Saline County Rural Fire District 1, 2, 3, 5, 6, 7, 2022-52	15 - 17	
	2.	Jail Project Changes, 2022-63	18 - 22	
	3.	Purchase of CIP Software, 2022-62	23 - 45	
F.	Informational Items			
	1.	Commissioner Comments		
	2.	Announcements		
G	Adio	Adjournment		