



SALINE COUNTY COMMISSION AGENDA

Tuesday, November 7, 2023, 9:00 a.m.
300 W Ash Room 107 Salina, Kansas 67401

Board of County Commissioners:

Monte Shadwick - District 1
Chairman Robert Vidricksen II - District 2
Rodger Sparks - District 3
James Weese - District 4
Joe Hay Jr. - 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 leamerm@salinecountyks.gov prior to the scheduled meeting or event to request accommodations.

Pages

- A. Call To Order**
- B. Flag Salute & Moment of Silence**
- C. Public Forum**
- D. Consent Agenda**
 - 1. Approval of Tax Roll Adjustments
 - 2. Approval of Accounts Payable
 - 3. Approval of Public Forum Agenda
 - 4. Approval of Payroll
 - 5. Lincoln County Sheriff's Office MOU 3 - 3
 - 6. Addendum Farm Bureau Assoc. Tire Event 4 - 5
 - 7. Approval of County Commission Minutes for October 24, 2023 6 - 9

E. Action Items

1. 2023 Home Care and Hospice Month Proclamation 10 - 10
2. Squad Purchase for Rural Fire District 5, 2023-205 11 - 11
3. Mountain Peak Energy Storage (Plus Power) Request for Continuance of Appeal, 2023-209 12 - 12
4. Bid Award for concrete pavement at the Road & Bridge Department, 2023-210 13 - 17

F. Informational Items

1. County Administrator Update 110723 18 - 18
2. Commissioner Comments
3. Announcements

G. 11/14/2023 Agenda Items

1. Plus Power - Planning & Zoning Appeal **Pending BOCC Decision on Request for Continuance (11/07/2023)**
2. CIP Update
3. Road and Bridge Update
4. Livestock & Expo Update
5. Executive Session - Non-Elected Personnel
6. Digital Equity Grant Award

H. Adjournment