

SALINE COUNTY COMMISSION AGENDA

Tuesday, December 19, 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 learnerm@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
 - Approval of Tax Roll Adjustments
 - 2. Approval of Accounts Payable
 - 3. Approval of Public Forum Agenda
 - 4. Approval of Payroll
 - 5. Health Department Workforce Development Grant Contract

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6. Approval of MOU and Talkgroup Authorization for Ottawa County Health Center

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| | 7. | Approval of County Commission Minutes for November 28, 2023 | 17 - 21 | |
|----|-------------------------|---|-----------|--|
| | 8. | Approval of Cereal Malt Beverage License #150254 - Don Toros Kitchen LLC | | |
| | 9. | Approval of ARPA Broadband Grant Agreement with Salina Grace Foundation | 22 - 42 | |
| | 10. | Approval of ARPA Broadband Grant Agreement with Salina Public Library for Youth Robotics | 43 - 64 | |
| | 11. | Approval of ARPA Broadband Grant Agreement with Salina Public Library for Hotspot Lending | 65 - 86 | |
| E. | Action Items | | | |
| | 1. | Bid Award - Freezer, 2023-236 | 87 - 87 | |
| | 2. | Fire Truck Purchase for Rural Fire District 1, 2023-228 | 88 - 91 | |
| | 3. | 2024 Rural Fire District Board Appointments, 2023-229 | 92 - 94 | |
| | 4. | Air Service Incentive for RON Flight, 2023-233 | 95 - 96 | |
| | 5. | Natural Gas Agreement for 2024, 2023-232 | 97 - 105 | |
| | 6. | ARPA Progress and Reallocation, 2023-234 | 106 - 110 | |
| F. | Informational Items | | | |
| | 1. | Health Department Update December 19, 2023, 2023-231 | 111 - 120 | |
| | 2. | Commissioner Comments | | |
| | 3. | Announcements | | |
| G. | 01/02/2024 Agenda Items | | | |
| | 1. | Road and Bridge Update | | |
| | 2. | Stalking Awareness Proclamation | | |
| | 3. | Slavery and Human Trafficking Prevention Proclamation | | |
| H. | Adjou | Adjournment | | |