

## SALINE COUNTY COMMISSION AGENDA

Tuesday, February 13, 2024, 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
James Weese - District 4
Chairman, 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
  - 1. Approval of Tax Roll Adjustments
  - 2. Approval of Accounts Payable
  - 3. Approval of Public Forum Agenda
  - 4. Approval of Payroll

5.	Approval of County	v Commission	Minutes for January	v 23. 2024	3 - 11
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- 6. Approval of Addendum to ARPA Agreement with Kansas State University 12 14
- 7. RxBenefits Addendum to Administrative Services Agreement 01-01-2024 15 40

	8.	Approval of Governmental Affairs Sub-Agreement with Salina Chamber of Commerce	41 - 42			
	9.	Approval of Lowest Quote for RFD 7 Station Generator	43 - 45			
E.	Actio	Action Items				
	1.	2024 Teen Dating Violence Awareness Month Proclamation	46 - 46			
	2.	Trademarking County Logos, 2024-28	47 - 48			
	3.	Bid Award for 2024 Pipe Culverts, 2024-22	49 - 50			
	4.	Bid Award for Traffic Paint and Beads, 2024-29	51 - 53			
	5.	Road and Bridge Request to Purchase Half Tanker Drainage Structures, 2024-25	54 - 56			
	6.	Proposed Road Vacation – Mattson Road, 2024-30	57 - 65			
	7.	Funding for Salina Airport Authority Overnight Flight Agreement, 2024-23	66 - 71			
F.	Informational Items					
	1.	Department of Senior Services Quarter Update, Oct Dec. 2023	72 - 74			
	2.	Emergency Management Quarter 1 Update, 2024-26	75 - 75			
	3.	Appraiser Update, 2024-31	76 - 76			
	4.	Budget Process for 2025, 2024-24	77 - 79			
	5.	County Administrator Update 021324	80 - 80			
	6.	Commissioner Comments				
	7.	Announcements				
G.	02/20	02/20/2024 Agenda Items				
	1.	Human Resources Update				
	2.	Livestock and Expo Update				
	3.	Purchasing Policy				
H.	Adjou	ırnment				