

SALINE COUNTY COMMISSION AGENDA

Tuesday, May 7, 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 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. Approval of County Commission Minutes for April 23, 2024 3 11
 - 6. Pavement Pro, LLC Contract for 2024 Bituminous Crack Sealing 12 13
- E. Action Items

| | 1. | Audited Financial Statements for 2023, 2024-75 | 14 - 92 | |
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| | 2. | Bid Award for 2024 Culvert Lining Project, 2024-73 | 93 - 98 | |
| | 3. | Bid Acceptance for 2024 HMA Pavement, Profile Milling, Milling, Leveling, and Aggregate Shoulder Construction, 2024-72 | 99 - 104 | |
| | 4. | Elected Officials' Salaries, 2024-71 | 105 - 107 | |
| F. | Inforn | national Items | | |
| | 1. | Road & Bridge Bi-Monthly Update, 2024-74 | 108 - 108 | |
| | 2. | Budget Allocation Requests | | |
| | | a. North Central Regional Planning Commission | 109 - 110 | |
| | | b. Conservation District | 111 - 117 | |
| | | c. Salina Community Economic Development Organization | 118 - 118 | |
| | | d. Central Kansas Mental Health Center | 119 - 127 | |
| | | e. OCCK | 128 - 129 | |
| | | f. Salina Grace | 130 - 132 | |
| | 3. | County Administrator Update 050724 | 133 - 133 | |
| | 4. | Commissioner Comments | | |
| | 5. | Announcements | | |
| G. | Execu | Executive Session | | |
| | 1. | Employer - Employee Negotiations | | |
| Н. | 05/14 | 5/14/2024 Agenda Items | | |
| | 1. | Human Resources Update | | |
| | 2. | Livestock and Expo Update | | |
| | 3. | Draft Budget Expenditures Presentation | | |
| | 4. | Concept Discussion-Expo Center Improvements | | |
| | 5. | Forestry Mulcher Attachment Bid Award | | |

I. Adjournment