



## **SALINE COUNTY COMMISSION AGENDA**

Tuesday, July 23, 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](mailto:leamerm@salinecountyks.gov) prior to the scheduled meeting or event to request accommodations.

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### **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 Payroll
  - 4. Approval of County Commission Minutes for June 25, 2024 4 - 13
  - 5. Approval of County Commission Minutes for July 02, 2024 14 - 18
  - 6. Approval of County Commission Minutes for July 09, 2024 19 - 23
  - 7. Approval of County Commission Minutes for July 16, 2024 24 - 25

8.	Approval of Destruction of Records as Provided by Law - August 02, 2022 Primary Election	26 - 26
9.	Approval of Public Forum Agenda	
<b>E.</b>	<b>Public Hearing</b>	
1.	Public Hearing for Attachment of Lands to Rural Water District #4, Saline County, Kansas	27 - 27
	a. Opening of Public Hearing	
	b. Public Comment for the Application for Attachment of Lands to Rural Water District #4 in Saline County, Kansas	
	c. Closing of Public Hearing	
	d. Resolution 24-2405 Application for the Attachment of Lands to Rural Water District #4, Saline County, Kansas	28 - 30
<b>F.</b>	<b>Action Items</b>	
1.	Safety Committee Incentives, 2024-101	31 - 31
2.	Vision Care Direct Group Application, 2024-106	32 - 38
3.	Policy Revisions 07-23-2024, 2024-98	39 - 59
4.	Additional Projects for Asphalt Overlay Contract, 2024-105	60 - 64
5.	Petition to Open a Road to a Landlocked Parcel, 2024-102	65 - 87
6.	Authorization to Publish Budgets for 2025, 2024-100	88 - 88
<b>G.</b>	<b>Informational Items</b>	
1.	Treasurer's Idle Funds Report, 2024-97	89 - 91
2.	Department of Senior Services Quarter Update April - May, 2024.docx, 2024-107	92 - 94
3.	Road and Bridge Bi-Monthly Update, 2024-103	95 - 95
4.	Engineering Quarterly Report – April to July 2024, 2024-104	96 - 99
5.	Quarterly Budget Update, 2024-99	100 - 100
6.	County Administrator Update 072324	101 - 101
7.	Commissioner Comments	
8.	Announcements	
<b>H.</b>	<b>Executive Session</b>	
1.	Executive Session: Non-Elected Personnel	
<b>I.</b>	<b>August 6th Agenda Items</b>	
1.	Planning and Zoning Update	
2.	Solar Regulations	

3. Concept Discussion - RFP for Elected Officials Pay

J. **Adjournment**