

SALINE COUNTY COMMISSION AGENDA

Tuesday, October 15, 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

7.

Approval of Disposition of Property

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 Α. 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 3 - 4 4. Approval of Second Addendum to Co-Responder MOU 5 - 65. Approval of County Commission Minutes for October 07, 2024 7 - 13 6. Approval of County Commission Minutes for October 08, 2024

14 - 14

| | 8. | Approval of Contract with Wiebe Construction for RFD 1 new fire station construction | 15 - 23 |
|----|---------------------------|---|---------|
| E. | Presentations | | |
| | 1. | Nex-Tech Academy Network Certificate | |
| F. | Action Items | | |
| | 1. | Bid Award for Barn 2, 2024-141 | 24 - 27 |
| | 2. | Rural Fire District 3 Forestry Grant Approval, 2024-146 | 28 - 31 |
| | 3. | Resolution Revising Highway Use and Utility Permit Requirements and Procedures, Policy 2022-103, 2024-149 | 32 - 47 |
| G. | Inforr | mational Items | |
| | 1. | Engineering Quarterly Report - July to October 2024, 2024-148 | 48 - 51 |
| | 2. | Commissioner Comments | |
| | 3. | Announcements | |
| H. | Concept Discussion | | |
| | 1. | Discussion of Options for Addressing Tag Office Lines | |
| I. | October 22nd Agenda Items | | |
| | 1. | Broadband Study Presentation | |
| | 2. | Senior Services Update | |
| | 3. | Quarterly Budget Update | |
| | 4. | Follow-up on Strategic Plan | |
| | 5. | Community Change Grant with SFHC | |
| J. | Adjou | urnment | |
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