



## **SALINE COUNTY COMMISSION AGENDA**

Tuesday, October 1, 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 Public Forum Agenda

4. Approval of County Commission Minutes for September 17, 2024

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5. Health Plan Amendment 04 10.01.2024

6. Dental Plan Amendment 05 10.01.2024

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7. HCC Stop Loss Renewal Application

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8.	Health Plan Agreement with Stealth Partners	21 - 38
9.	2025 Amendment to the 2024-2026 Work Agreement	39 - 39
10.	UMR Administrative Services Amendment 10.01.2024	40 - 45
11.	Approval of Addenda to extend time for USD 305 ARPA	46 - 50
12.	Approval of County Commission Minutes for September 24, 2024	51 - 52
13.	Approval of the Annual WIC grant contract for FFY2025 and Authorize the Health Department Director to digitally sign contract.	53 - 68
<b>E.</b>	<b>Executive Session</b>	
1.	Attorney - Client Privilege	
<b>F.</b>	<b>Action Items</b>	
1.	Domestic Violence Awareness Month Proclamation	69 - 69
2.	Purchase (replacement) of 3 vehicles for the Sheriff's Office, 2024-134	70 - 71
3.	Helm Firework Display October 3-5, 2024-139	72 - 72
4.	County Administrator's 01-01-2025 Employment Agreement, 2024-140	73 - 79
<b>G.</b>	<b>Informational Items</b>	
1.	County Administrator's Update 100124	80 - 80
2.	Commissioner Comments	
3.	Announcements	
<b>H.</b>	<b>October 8th Agenda Items</b>	
1.	Emergency Management Update	
2.	Concept Discussion - Meeting Schedule	
3.	Cyber Security Awareness Month Proclamation	
<b>I.</b>	<b>Adjournment</b>	