

AMENDMENT #1 TO RESOLUTION 23-2392

WHEREAS, the Board of County Commissioners of Saline County, Kansas, has via Charter Resolution exempted itself from the requirements of K.S.A. 19-209 and substituted the requirements of K.S.A. 19-206, and

WHEREAS, K.S.A. 19-206 provides, in part, that "the board of county commissioners shall meet in regular session, at the county seat on such days and at such times each month, as established by resolution adopted by the board"; and

WHEREAS, the Board of County Commissioners previously adopted Resolution 23-2392 establishing meeting dates and times for 2024; and

WHEREAS, Resolution 23-2392 provides for a regular meeting on September 24, 2024, and a study session on September 17, 2024; and

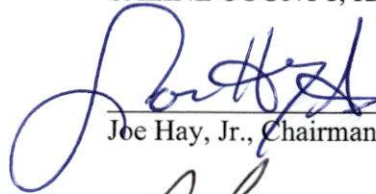
WHEREAS, due to Commissioners' schedules, it is advisable to switch these meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Saline County, Kansas, as follows:


- I. That Resolution No. 23-2392 is hereby amended to delete Tuesday, September 24, 2024, 9:00 a.m., from the list of regular session meeting dates and times in Section 1, and to add Tuesday, September 17, 2024, 9:00 a.m. to that list.
2. That Resolution No. 23-2392 is hereby amended to delete Tuesday, September 17, 2024, 9:00 a.m., from the list of study session only dates and times in Section 2, and to add Tuesday, September 24, 2024, 9:00 a.m. to that list.
3. That in all other respects Resolution No. 23-2392 shall remain unchanged.
4. That the County Administrator is hereby directed to inform the public, elected officials and department heads of this change.

Adopted this 27th day of August, 2024, by the Board of County Commissioners of Saline County, Kansas.

BOARD OF COMMISSIONERS
SALINE COUNTY, KANSAS



Joe Hay, Jr., Chairman

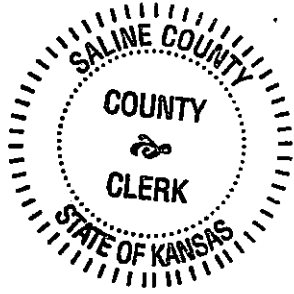


Rodger Sparks, Vice Chair

[SEAL]

Attest:

Jamie R. Doss
County Clerk



Monte Shadwick
Monte Shadwick, Secretary

James L. Weese
James L. Weese, Commissioner

Robert H. Vidricksen II
Robert H. Vidricksen II, Commissioner

RESOLUTION 23-2392

A RESOLUTION ESTABLISHING MEETING DATES/TIMES FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2024

WHEREAS, the Board of County Commissioners of Saline County, Kansas, has via Charter Resolution exempted itself from the requirements of K.S.A. 19-209 and substituted the requirements of K.S.A. 19-206, and

WHEREAS, K.S.A. 19-206 provides, in part, that “the board of county commissioners shall meet in regular session, at the county seat on such days and at such times each month, as established by resolution adopted by the board”; and

WHEREAS, the Commission has given previous direction to the County Administrator to prepare a proposed schedule of meetings for 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Saline County, Kansas, as follows:

1. That the Commission intends to meet in regular session at the following dates and times during 2024, subject to cancellation by the Board Chair as deemed necessary:

Tuesday, January 2, 2024, 9:00 a.m.
Tuesday, January 9, 2024, 9:00 a.m.
Tuesday, January 23, 2024, 9:00 a.m.
Tuesday, February 6, 2024, 9:00 a.m.
Tuesday, February 13, 2024, 9:00 a.m.
Tuesday, February 20, 2024, 9:00 a.m.
Tuesday, February 27, 2024, 9:00 a.m.
Tuesday, March 5, 2024, 9:00 a.m.
Tuesday, March 12, 2024, 9:00 a.m.
Tuesday, March 26, 2024, 9:00 a.m.
Tuesday, April 2, 2024, 9:00 a.m.
Tuesday, April 9, 2024, 9:00 a.m.
Tuesday, April 16, 2024, 9:00 a.m.
Tuesday, April 23, 2024, 9:00 a.m.
Tuesday, May 7, 2024, 9:00 a.m.
Tuesday, May 14, 2024, 9:00 a.m.
Tuesday, May 28, 2024, 9:00 a.m.
Tuesday, June 4, 2024, 9:00 a.m.
Tuesday, June 11, 2024, 9:00 a.m.
Tuesday, June 18, 2024, 9:00 a.m.
Tuesday, June 25, 2024, 9:00 a.m.
Tuesday, July 2, 2024, 9:00 a.m.
Tuesday, July 9, 2024, 9:00 a.m.
Tuesday, July 23, 2024, 9:00 a.m.
Tuesday, August 6, 2024, 9:00 a.m.

Tuesday, August 13, 2024, 9:00 a.m.
Tuesday, August 20, 2024, 9:00 a.m.
Tuesday, August 27, 2024, 9:00 a.m.
Tuesday, September 3, 2024, 9:00 a.m.
Tuesday, September 10, 2024, 9:00 a.m.
Tuesday, September 24, 2024, 9:00 a.m.
Tuesday, October 1, 2024, 9:00 a.m.
Tuesday, October 8, 2024, 9:00 a.m.
Tuesday, October 15, 2024, 9:00 a.m.
Tuesday, October 22, 2024, 9:00 a.m.
Tuesday, October 29, 2024, 9:00 a.m.
Tuesday, November 5, 2024, 9:00 a.m.
Tuesday, November 19, 2024, 9:00 a.m.
Tuesday, November 26, 2024, 9:00 a.m.
Tuesday, December 10, 2024, 9:00 a.m.
Tuesday, December 17, 2024, 9:00 a.m.
Tuesday, December 31, 2024, 9:00 a.m.

2. That the Commission intends to meet in study session only at the following dates and times during 2024, subject to cancellation by the Board Chair as deemed necessary:

Tuesday, January 16, 2024, 9:00 a.m.
Tuesday, March 19, 2024, 9:00 a.m.
Tuesday, May 21, 2024, 9:00 a.m.
Tuesday, July 16, 2024, 9:00 a.m.
Tuesday, September 17, 2024, 9:00 a.m.
Tuesday, November 12, 2024, 9:00 a.m.

3. That the Commission intends not to meet on the following Tuesdays during 2024, unless called specially by the Board Chair for an emergency session:

Tuesday, January 30, 2024 (fifth Tuesday)
Tuesday, April 30, 2024 (fifth Tuesday)
Tuesday, July 30, 2024 (fifth Tuesday)
Tuesday, December 3, 2024 (KAC Annual Conference)
Tuesday, December 24, 2024 (holiday; County offices closed)

4. That the County Administrator is hereby directed to inform the public, elected officials and department heads of these meeting dates, as well as any subsequent cancellations, and to return to the Commissioners with a proposed schedule of meetings for 2025.

Adopted this 12th day of December, 2023, by the Board of County Commissioners of Saline County, Kansas.

THE BOARD OF COUNTY COMMISSIONERS
OF SALINE COUNTY, KANSAS

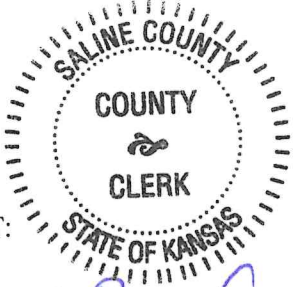
Robert Vidricksen II
Robert Vidricksen II, Chairman

Monte Shadwick
Monte Shadwick, Vice Chairman

Rodger Sparks
Rodger Sparks, Secretary

James L. Weese
James L. Weese, Commissioner

Joe Hay, Jr.
Joe Hay, Jr., Commissioner



ATTEST:

Jamie R. Doss
Jamie R. Doss, County Clerk
Tammi Rene Cox, Deputy County Clerk

VOTE YES 5 NO 0