

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

September 12, 2024 9:00 AM

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I. PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Consider authorization and execution of **Contract C278-2024**, a Memorandum of Agreement with the Prairie Band Potawatomie Nation, for housing the nation's inmates at a daily rate of \$100.00 per inmate and all off-site medical services paid.

III. CONSENT AGENDA

- A. Consider acceptance of permanent and temporary right-of-way easements (Tract 1, Parcels 1 thru 5) related to the road improvement project on SW Auburn Road between SW 29th Street and K-4 Highway, and authorization to pay the settlement amount of \$47,050.00. Funding for the project's costs will come from various sources — Public Works.
- B. Consider authorization and execution of **Contract C283-2024**, an Independent Contractor Agreement for Services with contractor Mikel McCary to provide DJ services. — Parks + Recreation
- C. Consider authorization and execution of **Contract C284-2024**, an amendment to the Independent Contractor Agreement for Services with Carla Hayes (C247-2024), to add kiln time compensation for firing class projects in the contractor's kiln. — Parks + Recreation
- D. Consider authorization and execution of **Contract C285-2024**, Amendment #2 to Contract No. C471-2021 with City Wide Facility Solutions, to add one location, remove four locations and extend services for janitorial services. — Parks + Recreation
- E. Consider approval of an amended contract with Cirque Entertainment to correct the dates of the event on a previously approved contract (C282-2024). — County Counselor
- F. Consider approval of request for the Shawnee County Health Department to apply for the Kansas Fights Addiction 2024 RFP 4: Prevention, Providers & Health Systems, and Public Safety & First Responders Grant. — Health Department
- G. Consider authorization and execution of **Contract C287-2024**, a Memorandum of Understanding with Washburn University's Aleshire Center for Leadership and Community Engagement, to provide student placement opportunities at the Shawnee County Health Department. — Health Department

- H. Consider authorization and execution of **Contract C288-2024**, a two-year agreement with Cox Business Services, for a new data network connections at a monthly cost of \$1000.00 and one-time install cost of \$800.00 to be funded from the department served. — Information Technology
- I. Consider authorization and execution of **Contract C290-2024** with First Data Merchant Services LLC for the renewal of the point of sale system software and reporting subscription — Stormont Vail Events Center.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

B. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2024-62**, a Conditional Use Permit to establish a Public Use Facility (Fire Station) on property zoned "RA-1" Rural Agriculture District and located in the 5400 Block of SE 61st Street in Monmouth Township.

C. COUNTY COUNSELOR - Rich Eckert

- 1. Consider approval of **Resolution No. 2024-61** to provide property tax relief for Brian L. Ronsse pursuant to Shawnee County Resolution No. 2023-32 on his property located at 2600 SW Belle Avenue which was destroyed by fire.

D. PUBLIC WORKS - Curt Niehaus

- 1. Consider awarding a bid (RFQ 036-24) to Mid-States Materials, LLC of Topeka, KS for up to 12,000 tons of sand at a unit cost of \$12.85 per ton. This material will be used during the winter of 2024/25 in support of snow and ice removal operations on County maintained roads as well as on Grove and Monmouth Township roads.
- 2. Consider authorization & execution of Amendment No. 1 (**Contract C286-2024**) to Professional Design Services Contract C125-2023 with Cook, Flatt & Strobel, PA for Construction Engineering services on the SW Auburn Road reconstruction project. Costs will be paid for using multiple sources and multiple Public Works Operating Budgets. — Public Works.

E. AUDIT FINANCE - Jennifer Sauer

- 1. Consider approval to fill the vacant Auditor I position at Range 17, Step 4 with a candidate of extensive experience. Including benefits, the annual compensation for this position will total \$83,342.

F. PARKS + RECREATION - Tim Laurent

- 1. Consider approval and execution of the attached Application Summary and Local Funding Statement which allows Shawnee County Parks + Recreation (SCP+R) to submit a Land and Water Conservation Fund (LWCF) grant application for the construction of rentable cabins located at Lake Shawnee Campground is requested. The preliminary project estimate is \$297,979.00 with SCP+R's responsibility of 50% (\$148,989.50) being paid through the Campground Revolving Fund.

G. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to prepare specifications and issue an RFP for a replacement boiler in the 1998 addition, servicing the industrial laundry room for an estimated cost between \$35,000.00 and \$45,000.00 to be paid from the 2024 detention budget.

H. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C289-2024** with Choice Solutions for 1 Nutanix nodes with software and licensing using State of Kansas contract pricing at a cost of \$77,388.39.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS