

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

January 2, 2025 9:00 AM

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<https://www.youtube.com/user/ShawneeCountyKS>

I. PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Approval to award bid and subsequent execution of **Contract C451-2024** with Heartland Coca-Cola Bottling Company to be the exclusive beverage company for Shawnee County Parks + Recreation. The agreement will begin January 2025 and carry through the end of December 2027. Proceeds in the form of rebates and support will be deposited into the SCP+R Building Maintenance Fund.

III. CONSENT AGENDA

- A. Consider approval of request releasing the Irrevocable Standby Letter of Credit for Timber Ridge Subdivision Street Benefit District Phase VI as required by Resolution No. 93-136-County Clerk.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider authorization and execution of **Contract C1-2025** for the renewal of KnowBe4 through CDWG for the amount of \$22,568.00, which is contained in the 2025 Information Technology budget.
- 2. Consider approval for the renewal of a security monitoring platform through State of Kansas contract pricing at a cost of \$132,061.75 with funding from the 2025 Information Technology budget, and authorization and execution of **Contract C2-2025** for same.

C. SOLID WASTE - Bill Sutton

- 1. Consider approval of request to issue a Request for Quotations for Solid Waste commercial containers with funding from the Solid Waste Collections Operational Budget.
- 2. Consider approval of request to issue a Request for Quotations for Solid Waste industrial containers with funding from the Solid Waste Collections Operational Budget.

D. PUBLIC WORKS - Curt Niehaus

1. Consider approval of a project budget and a request to solicit construction bids for a road improvement project on NW 46th Street between NW Fielding and NW Rochester Roads. This project's construction will be funded using proceeds from the 1/2 cent 2017-2031 Countywide Retailers' Sales Tax Program.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C3-2025**, a Collaborative Agreement between United Way of Kaw Valley and Shawnee County Health Department Nurse- Family Partnership program for State Fiscal Year 2026. This agreement is required to apply for the collaborative Early Childhood Block Grant. There is a required 15% match for the NFP budget portion. The grant runs from July 1, 2025 - June 30, 2026.

F. COMMISSION

1. Consider approval of **Resolution No. 2025-1** converting the January 13, 2025 Work Session into an Action Meeting of the Board of County Commissioners.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS