

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

January 9, 2025 9:00 AM

Watch LIVE meetings at

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

I. PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C4-2025** with Topeka Baseball Softball Association allowing for a three year extension to manage and operate a youth baseball and softball program at County owned facilities through Shawnee County Parks + Recreation. Program expenses are off-set by team fees, gate or concession revenues at county owned facilities. — Parks + Recreation
- B. Approval to apply for and if approved, execution of **Contract C5-2025** for the grant application for a Kansas SFY 2025 Waste Tire Grant available to local units of government through an open application process. — Parks + Recreation
- C. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for Native Stone- Rock Sawing Operation, 7820 SW 10th Street, Shawnee County.
- D. Consider a request from the Kansas Bar Association (KBA) Young Lawyers Division to utilize Shawnee County Courthouse facilities on Saturday, March 29, 2025, for the 2025 High School Mock Trial State Tournament between the hours of 6:30 a.m. and 7:30 p.m. — Court Administration.
- E. Consider authorization and execution of **Contract C7-2025** with Foulston Attorneys At Law for training and consulting services, with fees to come from the existing department budget. — Human Resources
- F. Acknowledge receipt of correspondence from Sheriff Hill that he will be sending a representative to the Midwest Counterdrug Training Center in Fort Dodge, Iowa to attend the Drug Unit Supervisor Training, and he will also be sending representatives to Orlando, FL to attend the Central Square Engage Conference that is being held there. All expenses will be paid for out of budgeted funds.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

3. Consider approval of the annual renewal of Industrial Revenue Bond Tax Exemptions for year 2025 for the following:
 - (a) Heartland Health Holdings LLC
 - (b) Topeka Hospital LLC
 - (c) Topeka Grand Hotel, LLC
 - (d) Federal Home Loan Bank of Topeka
 - (e) Walmart Fulfillment Services LLC
 - (f) AWE Auburn Hills LLC
 - (g) AWE Windchase LLC
 - (h) Cedarhurst of Topeka Real Estate LLC
 - (i) 220 SE 6th LLC

B. PUBLIC WORKS - Curt Niehaus

1. Consider approval of **Contract C6-2025** covering the 5-year lease of three small 4X4 SUV's from Enterprise Fleet Management.

C. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider request to award RFP for modular sport flooring surface to TC Armstrong Inc. DBA Rainbow of the Heartland in the amount of \$295,520.00 to be paid from the 2025 Capital Outlay Fund.
2. Consider request to award RFP for resurfacing and repairing the existing basketball court to Lankford Enterprises Inc in the amount of \$49,900.00 to be paid from the 2025 Capital Outlay Fund.

D. TREASURER'S OFFICE - Larry Mah

1. Acknowledge letter of resignation from Larry Mah, Treasurer, effective January 31, 2025.

E. COUNSELOR'S OFFICE- Rich Eckert

1. Consider approval of **Contract C8-2025**, amendment to Contract C186-2024, contract extension between Big Twin, Inc. and Shawnee County for the building located at 2047 SW Topeka Blvd and **Contract C9-2025**, a Subordination of Landlord's Lien Agreement.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS