

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 30, 2025 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for November 2024 and AMR will be penalized in the amount of \$1,560.00 for long responses in the four different zones as outlined in the contract. — Emergency Management
 - B. Consider approval of **Contract C30-2025**, Amendment #2 to Contract C153-2023 with Haley Prekopy, to extend agreement and increase compensation to instruct CPR, Lifeguard, and Instructor courses . — Parks + Recreation
 - C. Consider approval of **Contract C42-2025**, a revised lease agreement Exhibit A, Equipment Schedule 221642 on Contract C339-2024 with Yamaha Motor Finance Corporation, U.S.A. to reduce the original pricing with a lowered interest rate from 6.080% to 5.64% with savings of \$9,780.00 over the course of the contract. — Parks + Recreation
 - D. Consider approval of **Contract C43-2025**, an independent contractor agreement for services with instructor Lisa Baumgard, for aquatic fitness/wellness classes. — Parks + Recreation
 - E. Acknowledge receipt and approval of Menoken Township Treasurer's Bond. — County Clerk
 - F. Acknowledge receipt and approval of Monmouth Township Treasurer's Bond. — County Clerk
 - G. Consider approval of the following 2025 Noxious Weed Contracts - Weed Department:
Contract C37-2025 with Menoken Township
Contract C38-2025 with Rossville Township
Contract C39-2025 with Silver Lake Township
Contract C40-2025 with Soldier Township
Contract C41-2025 with Williamsport Township
 - H. Consider approval for Director to travel to Springfield, Illinois to attend the Nutrien Solutions Vegetation Management Applicator Conference in February. — Weed Department

- I. Consider acceptance of the December 2024 bank reconciliation report. — Treasurer Mah
- J. Consider approval of Shawnee County's annual recertification for participation in FEMA's Community Rating System — Planning Department.
- K. Consider approval to authorize a payment of \$350.00 for the final expenses of Danny Roberson — Coroner.
- L. Consider approval of the request from the County Clerk's Office to create a credit card control account in the amount of \$10,000.00 and **Resolution No. 2025-5** authorizing the issuance of a Shawnee County Credit Card for official business to Lisa Schmitt, County Clerk with a credit limit of \$3,000.00 and **Resolution No. 2025-6** authorizing the issuance of a Shawnee County Credit Card for official business to Fixed Asset Manager John Morgan with a credit limit of \$1,500.00. — County Clerk
- M. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for City of Topeka North Wastewater Plant.
- N. Request approval for out-of-state travel for two Shawnee County Health Department staff members to attend the 2025 Public Health Emergency Preparedness Summit in San Antonio, Texas with a total cost of \$5,584.00 to be paid by Public Health Emergency Preparedness (PHEP) local and regional grant funds and the MRC-STTRONG grant. — Health Department
- O. Consider approval of a contract amendment from Kansas Department of Health and Environment (KDHE) increasing the Shawnee County Health Department (SCHD) Aid-to-Local Chronic Disease Risk Reduction (CORR) grant award for State Fiscal Year 2025 (SFY25) by \$2,500.00. — Health Department
- P. Acknowledge that Chairperson Aaron Mays is signing the documents required for the update of the Region J Kansas Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. — Emergency Management

IV. NEW BUSINESS

- A. COUNTY CLERK – Lisa Schmitt
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. PUBLIC WORKS - Curt Niehaus
 - 1. Consider awarding bid to Diamond Vogel, Inc. of Orange City, IA for a total of 6,000 to 9,000 gallons of white and/or yellow traffic line paint.
 - 2. Consider approval of **Contract C31-2025** to purchase a wreck replacement dump truck from Rush Truck Center of KC, MO using a government purchasing cooperative. The purchase will be funded using \$200,000.00 from the Risk Management Reserve Fund and \$18,412.00 from the Public Works Special Machinery Fund.
- C. DEPARTMENT OF CORRECTIONS - Brian Cole
 - 1. Consider approval to purchase Kubota utility vehicle on state contract from KanEquip Inc., for \$54,090.53 to be paid from Inmate Benefit fund and Detention Facility Projects fund.

D. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval to Solicit Bids for herbicides for the 2025 season.
2. Consider approval of **Contract C36-2025** with Enterprise Fleet Management to lease one Ford F350 truck with plow and sander utilizing the Master Equity Lease Agreement.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval to solicit Requests for Proposals from qualified Consultant Teams comprised of architects, engineers, field services and other professionals for On-Call Consulting Services to work in conjunction with Shawnee County Parks + Recreation staff and partners.
2. Consider approval to award bid and approve Parks + Recreation to negotiate a contract with Mammoth Sports Construction, LLC for the design phase of the four new tennis courts at Kossover Tennis Center.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS