

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

February 20, 2025 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt and approval of Shunganunga Drainage District #1 Treasurer's Bond. — County Clerk
 - B. Consider approval of emergency vehicle permit for Daniel Oetting from Mission Township Fire Department — Emergency Management.
 - C. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Lisa Arreguin — Coroner.
 - D. Consider approval of **Resolution No. 2025-8** authorizing the issuance of a Shawnee County credit card for official business to Megan Jones, Tax Administration Officer, with a credit limit of \$3,000.00. — Treasurer
 - E. Consider acceptance of the January 2025 bank reconciliation report. — Treasurer
 - F. Consider approval of **Resolution No. 2025-9** authorizing the approval of changes to the County's Change Drawer funds, increasing the District Court Clerk's Change Drawer by \$50.00. — Audit Finance
 - G. Acknowledgement of Parks + Recreation's travel and tourism marketing program with Collette Tours is requested to market travel opportunities for seniors. — Parks + Recreation
 - H. Consider approval for one employee to attend the National Alliance of Youth Sports Congress for professional development, to be held in San Diego, California, November 5-7, 2025, at a cost not to exceed \$2,750.00. — Parks + Recreation
 - I. Consider approval of **Contract C57-2025**, amendment to Contract C70-2022 with Stormont Vail HealthCare, Inc. and Topeka Pathology Group, LLC. for reference laboratory services. — Health Department
 - J. Acknowledge receipt and approval of Board of County Commission meeting minutes for October 31, November 14, 21, December 5, 12, 19, 30, 2024. — County Clerk
 - K. Consider approval of **Contract C58-2025**, an Independent Contractor Agreement for Services with James Faelske to provide music entertainment at the Great Overland Station Spring Craft Show Event. — Parks + Recreation

- L. Consider approval of **Contract C59-2025**, the Wilson & Hendrickson Commercial Advertising/Sponsorship agreement to advertise with banners and electronic displays at sports facilities and marquees. Wilson & Hendrickson agrees to pay \$16,000.00 over a four-year term into the Parks for All Foundation General Fund to help with ongoing park improvements and programs. — Parks + Recreation
- M. Community Corrections requests approval to allocate \$7,500.00 from Adult Grant Funds to cover a shortfall in the Behavioral Health Grant for the agreement with the Heartland Regional Alcohol & Drug Assessment Center (RADAC). — Department of Corrections
- N. Community Corrections is requesting approval for the attached FY2025 2nd quarter budget amendment report for the FY25 Adult Services Community Corrections State Grant. Once your approval is secured, and the approval of the CCAB, the finalized report will be submitted to the Kansas Department of Corrections as part of the 2nd quarter report on grant funding activities. — Department of Corrections
- O. Request approval for the Shawnee County Health Department (SCHD) Women Infants Children (WIC) program to submit a renewal application for the Vitamin Angels Prenatal Vitamins Grant Renewal at no cost to Shawnee County. — Health Department

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. BOND COUNSEL - Bob Perry

- 1. Public Hearing. Consider approval of **Resolution No. 2025-10** authorizing the issuance of an estimated \$2,000,000.00 aggregate principal amount of Shawnee County, Kansas, taxable industrial revenue bonds (Cillessen & Sons, Inc. Project).
- 2. Termination of base lease, lease agreement bond trust indenture and statutory pledge with AWE Windchase LLC regarding the IRB bonds which financed the acquisition of the multi-family complex at 3441 SW Burlingame Road.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider approval of **Contract C56-2025** with American Red Cross to provide ongoing materials for CPR/ 1st Aid/ AED/ Narcan certification for detention staff, to be paid from training budget funds.

D. COUNTY COUNSELOR - Rich Eckert

- 1. Consider approval of **Resolution No. 2025-11** providing property tax relief for Russ C. and Barbara J. Robison pursuant to Shawnee County Resolution No. 2023-32 on their property located at 4324 SE Massachusetts Court which was destroyed by fire.

E. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing. Consider approval of a Preliminary/Final Plat for LRK08 Subdivision to create one lot to be located at 1701 NE 70th Street. The property is zoned RA-1 (Rural Agriculture District) and located in Soldier Township.

F. PUBLIC WORKS - Curt Niehaus

1. Consider approval to solicit bids to replace the existing UV disinfection system at the Sherwood Treatment Plant.

G. PARKS + RECREATION - Tim Laurent

1. Consider request to utilize the BuyBoard Purchasing Cooperative for refurbishing the Shawnee North Aquatic Center slides and slide towers located at the southeast corner, and approval of **Contract C60-2025** with Landmark Aquatic to perform the work at a cost of \$76,900.00 with funding from the Capital Maintenance (3R) Fund.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS