

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

March 13, 2025 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of **Contract C82-2025** and **Resolution No. 2025-16** between The Jones Project and Parks + Recreation to provide a pickleball tournament private fund-raising event at Family Park on May 10, 2025. The agreement and resolution meet requirements for alcohol permissions at the event. — Parks + Recreation
 - B. Consider approval of **Contract C83-2025**, a Memorandum of Understanding with Smoky Hill Museum, which outlines the requirements and responsibilities of the “Notorious” traveling exhibit to be held at Great Overland Station. \$2,250.00 exhibit fee covered by the Department’s Operating budget. — Parks + Recreation
 - C. Consider approval of **Contract C84-2025**, a Memorandum of Understanding with Kauffman Museum, outlining the requirements and responsibilities of the “K is for Kansas” exhibit to be held at Great Overland Station. \$5,000.00 exhibit fee covered by the Department’s Operating budget. — Parks + Recreation
 - D. Consider approval of **Contract C85-2025**, a revised lease agreement Exhibit A, Equipment Schedule 221646 on Contract C339-2024 with Yamaha Motor Finance Corporation, U.S.A. Revised Exhibit reduces the original pricing with a lowered interest rate from 6.240% to 5.640% with savings of \$2,264.07 over the course of the contract. — Parks + Recreation
 - E. Acknowledge payment of invoice for sponsorship of the YWCA 2025 Concealed Revealed from Diversion Fund 71DA000. — District Attorney Mike Kagay
 - F. Acknowledge payment of sponsorship of a table at the SN County Bingo Night to benefit Helping Hands Humane Society from Diversion Fund 71DA000. — District Attorney Mike Kagay
 - G. Consider approval to dispose of one Health Department vehicle using either PurpleWave or a salvage yard with the proceeds from the sale going to the General Fund. — Health Department
 - H. Consider **Resolution No. 2025-17** for the destruction of 66 boxes of medical records from the Shawnee County Health Department. — Health Dept.
 - I. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Richard Crum — Coroner.

- J. Consider approval of **Contract C89-2025** with Splashtop for the renewal of 130 remote user licenses for a period of 12 months from March 17, 2025, through March 16, 2026, at a cost of \$10,553.40 with funding from the 2024 Court Administration budget. — Court Administration
- K. Consider approval for the yearly renewal of Nomic Networks, **Contract C90-2025**, for Outpost Hardware and Monitoring for network security monitoring and reporting services for the County's internet for \$8,088.00. — Information Technology

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. DISTRICT ATTORNEY - Mike Kagay

- 1. Consider the request to replenish the Cold Case Fund 29JC000/308000000 in the amount of \$150,000.00 from the contingency fund.

C. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2025-20**, a Conditional Use Permit to establish a demolition landfill and recycling facility on a 36.05-acre property zoned "RR-1" Residential Reserve District, located on NW 25th Street in Menoken Township.

D. SHERIFF'S OFFICE - Brian Hill

- 1. Acknowledge the Sheriff's Office is renewing an annual maintenance agreement (**Contract C88-2025**) with CBS Manhattan that includes security cameras and door access controls for the LEC facilities at a cost of \$38,857.00. Renewal period May 4, 2025 to May 3, 2026.

E. ELECTION OFFICE - Andrew Howell

- 1. Consider approval of the invoice from the Kansas Secretary of State for the 2025 annual fee of \$30,000.00 for the Election Voter Information System (ELVIS).

F. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider a request to issue a Request for Qualifications (RFQ) for Architectural and MEP professional design services for the restroom renovation at the Shawnee County Courthouse.

G. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval to waive the purchasing policy and authorization of **Contract C94-2025** with CDW-G for the emergency purchase of 100 personal computers for \$100,000.00 as part of the regular computer refresh.
- 2. Consider approval of the request to change a project budget's usage requirements from the replacement of Data Center A/C units to IT Office Additions and IT Infrastructure Projects.

H. HEALTH DEPARTMENT - Teresa Fisher

1. Request approval for the Shawnee County Health Department (SCHD) to apply for the Kansas Department of Health and Environment (KDHE) Aid-to-Local grants for the State Fiscal Year 2026 (SFY26).

I. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval to award bid for weed management chemicals to Missouri Farmers Association of Emporia, KS.

J. PUBLIC WORKS - Curt Niehaus

1. Consider **Resolution No. 2025-14** and **Resolution No. 2025-15** authorizing the placement and maintenance of NO ENGINE BRAKING signs along northbound Croco Road between SE Sycamore Drive and SE 6th Street, and along westbound SE 6th Street between K-4 Highway and SE Croco Road.
2. Consider **Resolution No. 2025-18** and **Resolution No. 2025-19** establishing temporary ALL-WAY STOP controlled intersections on NW 62nd Street at NW Button Road and NW Rochester Road.

K. PARKS + RECREATION - Tim Laurent

1. Consider approval of **Contract C81-2025** with GameTime c/o Cunningham Rec through the Omnia US Communities Cooperative for the purchase and installation of playground equipment in Nellie Hogan Park, utilizing the City of Topeka Dreams Grant in the amount of \$29,686.18.
2. Consider approval of **Contract C86-2025** for the purchase of a Topsy Turny Spinner for Horne Park. Athco will provide the Landscape Structures Inc. product and installation through the Greenbush COOP for \$12,966.00 from previously approved CIP Funds.
3. Consider approval to award the bid Q#005-25 and subsequent agreement, **Contract C91-2025** with Edwards Chemicals, for the purchase of aquatic chemicals used by Parks + Recreation during the 2025 season.
4. Consider approval to award the bids and subsequent agreements to Falk Architects Inc. (**C92-2025**) and Mammoth Sports Construction, LLC (**C93-2025**) for respective services bids in response to Q#006-25.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS