

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

March 27, 2025 9:00 AM

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of **Resolution No. 2025-23** authorizing the approval of changes to the County's Change Drawer funds, increasing the Oakland Pool's Admissions and Concession drawers. — Audit Finance
 - B. Consider approval of the following 2025 Noxious Weed Contracts - Weed Department:
Contract C124-2025 with Grove Township
Contract C125-2025 with Mission Township
Contract C126-2025 with Monmouth Township
Contract C127-2025 with Tecumseh Township
Contract C128-2025 with Topeka Township
Contract C129-2025 with Tri County Drainage District
Contract C130-2025 with Kaw River Drainage District
Contract C131-2025 with City of Topeka
Contract C132-2025 with Kansas Department of Transportation
 - C. Acknowledge receipt of correspondence from Sheriff Hill that he is sending representatives to the FARO Scanner Certification Course being held in Warrenville, IL. This course will get the representatives trained and certified in the use of the equipment.
 - D. Acknowledge that Sheriff Hill is updating the service contract, **Contract C133-2025**, with Chaplain John Hansen. The term of the contract will be from April 1, 2025 to March 31, 2026, at a cost of \$700.00 a month and will be paid out of budgeted funds.
 - E. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Bradley Studebaker — Coroner.
 - F. Consider approval of **Contract C134-2025**, a Lake Shawnee Campground Host Agreement with Daniel Rich as volunteer service. — Parks + Recreation
 - G. Consider approval of **Contract C135-2025**, a Rental Agreement with Watkins Museum of History, which outlines the requirements and responsibilities of the "Living Sovereignty: Sustaining Indigenous Autonomy in "Indian Territory" Kansas" exhibit to be held at Great Overland Station at no cost. — Parks + Recreation
 - H. Consider approval of **Contract C137-2025**, an Independent Contractor Agreement for Services with dance instructor Cecil Washington III. — Parks + Recreation

- I. Consider approval of **Contract C136-2025** with CBS Integration for security system monitoring services for the Shawnee County Election Office at an annual cost of \$360.00.
— Election Office
- J. Letter of Support for the City of Topeka's grant application to the Spring 2025 KDOT Cost Share Program for the SE Quincy Street: 10th to 8th project.

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. 2025-24**, expressing the intent of Shawnee County to issue taxable industrial revenue bonds and enter into a lease purchase agreement with Cedarhurst of Topeka Real Estate, LLC to acquire, construct, install and equip an independent living facility generally located NE of the intersection of SW 17th Street and Urish Rd.
- 2. Public Hearing. Consider approval of **Resolution No. 2025-25**, expressing the intent of Shawnee County to issue taxable industrial revenue bonds and enter into a lease purchase agreement with AMD Partners, LLC to finance the acquisition of real estate generally located west of SW Arvon Place and north of the Lowe's big box store and the construction, improving, equipping and furnishing improvements for multifamily facilities.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C138-2025** with Finney & Turnipseed Transportation & Civil Engineering LLC, for professional services related to a culvert replacement on SE 37th Street over the West Branch of Whetstone Creek (Lake Jivaro). Project costs will be paid for using Public Works Special Bridge funds.
- 2. Consider authorization and execution of KDOT / Shawnee County Agreement 19-25_ **(Contract C139-2025)**, which provides up to \$500,000.00 of State / Federal funds for construction and CE services relating to a bridge replacement project on NW Valencia Road over the Silver Lake Drainage Ditch.

D. PARKS + RECREATION - Tim Laurent

- 1. Consider approval of **Contract C140-2025**, an agreement with FairwayIQ for the installation of GPS units on all golf carts at our three county-operated golf courses: Lake Shawnee Golf Course, Cypress Ridge Golf Course, and Forbes Golf Course. The total contract value is \$270,910.00 for a five-year term, to be funded by the Golf Revolving Fund.

E. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider approval and signatures for the 2024 Annual Noxious Weed Eradication Progress Report and the 2025 Annual Noxious Weed Management Plan.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS