

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

September 15, 2025 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of the Fixed Property Damage Release With Indemnity Agreement, **Contract C340-2025** with United Financial, for payment of Public Works property that was damaged by their insured. — County Counselor
 - B. Consider approval of **Contract C342-2025**, an amendment from the Kansas Department of Health and Environment (KDHE) increasing the Shawnee County Health Department (SCHD) Aid-to-Local Maternal Child Health (MCH) grant award for State Fiscal Year 2026 (SFY26) by \$40,000.00. — Health Department
 - C. Consider approval of **Contract C343-2025** and temporary permit **Resolution No. 2025-72** between Beacon Events LLC dba The Oasis and Parks + Recreation for the Tails & Ales Event to be held at the Lake Shawnee Off-Leash Dog Park on October 11, 2025. — Parks + Recreation
 - D. Consider approval of the reappointment of Kathleen Cummings to the Advisory/ Advocate Board at the recommendation of City Councilman Spencer Duncan is requested to fill the City District 8 position. Such appointments are per current Advisory/ Advocate bylaws. — Parks + Recreation
 - E. Consider a request to fill the vacant Marketing/Communications Multi-Media Coordinator position at Range 13, Step 4, in light of the candidate's demonstrated expertise and experience. Compensation is \$23.06 per hour or \$68,605.32 annually, including benefits. — Parks + Recreation
 - F. Consider approval to release a Request for Proposals (RFP) for the purchase of rainbow trout. — Parks + Recreation
 - G. Consider **Resolution No. 2025-73** authorizing the issuance of a credit card for official business to Terrance Barrios, an Assistant Golf Professional, with a limit of \$2,500.00. — Parks + Recreation
 - H. Consider approval of using 2025 Contingency Funds in the amount of \$5,400.00 for the replacement of EOC Meeting/Training Center equipment. — Emergency Management
 - I. Consider approval of **Contract C344-2025** with DLT Solutions, LLC for the annual maintenance renewal of TOAD Data Modeler software from September 30, 2025, through September 30, 2026, at a cost of \$169.42. — Court Administration

- J. Consider approval of **Contract C345-2025** with CDW-G for the renewal of the court's enterprise license for Splunk software. Renewal will run from November 2, 2025, through November 1, 2026, at a cost of \$18,325.00. — Court Administration
- K. Acknowledge receipt of correspondence from Sheriff Hill to send a representative to Norman, OK to attend the Tyler Tech KAMOUG Conference, and also to Troy, MI to attend the Tyler Tech Data Analytics Advisory Board Meeting. All associated costs are to be paid with 2025 budgeted funds.
- L. Acknowledge that due to some organizational changes and responsibilities, Sheriff Hill is requesting updates to the following credit card limits. Abigail Christian to \$3,000.00, Erin Harrell to \$1,000.00, Harold Louderback to \$10,000.00, James Ward to \$1,000.00 and Robert Child to \$15,000.00.
- M. Acknowledge receipt and consider approval of the financial commitment (irrevocable standby letter of credit) for Timber Ridge Subdivision Street Benefit District Phase VII pursuant to Resolution No. 93-136. — County Clerk

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. AUDIT FINANCE - Jennifer Sauer

- 1. Consider approval of Shawnee County 2026 Budget and CIP.

C. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of **Contract C341-2025** for the renewal of hardware maintenance for two high-speed scanners and the renewal of software maintenance with Imaging Office Systems, Inc.
- 2. Consider approval of **Contract C346-2025** for the annual Adobe subscription renewal through CDW-G using State Contract pricing with payment from the departments that use the Adobe licenses.

D. PUBLIC WORKS - Curt Niehaus

- 1. Consider awarding a bid to the Independent Salt Company of Kanopolis, KS for up to 5,000 tons of de-icing salt at a unit cost of \$51.39 per ton. This material will be used during the winter of 2025-26 in support of snow and ice removal operations on County maintained roads as well as on Grove and Monmouth Township roads.
- 2. Consider awarding a bid to Hamm, Inc. of Perry, KS for up to 8,000 tons of sand at a unit cost of \$12.85 per ton. This material will be used during the winter of 2025-26 in support of snow and ice removal operations on County maintained roads as well as on Grove and Monmouth Township roads.
- 3. Consider authorization and execution of KDOT / SN Co. Agreement 616-25 (**Contract C347-2025**), Supplemental #1 to Agreement 785-24, which increases the cap on State / Federal funds for Construction and CE services relating to a non-geometric safety improvement project on NW 42nd Street at NW Rossville and NW Carlson Roads from \$90,000.00 to \$180,000.00.

E. PARKS + RECREATION - Tim Laurent

1. Consider request to award bid #035-25 and execute **Contract C348-2025** with Multisports, LLC for the Kossover Tennis Center construction project to add four new courts, lighting, fencing, and walkways. The project cost of \$1,722,168.00 is provided by Bond Funds.

F. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to issue an RFP for repair and replacement of perimeter doors at the detention centers, to be funded with approved FY2025 Capital Improvement dollars.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS