

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

September 22, 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 a request to authorize a payment of \$350.00 for the final expenses of Terry Jones. — Coroner
- B. Acknowledge the Shawnee County Ambulance Compliance Report that American Medical Response is in compliance for July 2025 and AMR will be charged \$2,820.00. — Emergency Management
- C. Acknowledgment of payment for donation to Crime Stoppers from the Diversion Fund 71DA000. — District Attorney Mike Kagay
- D. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with programmers and broadcasters. — County Clerk
- E. Consider acceptance of the August 2025 bank reconciliation report. — Treasurer
- F. Acknowledge CDL Training Program Reimbursement Agreement (**Contract C351-2025**) for a "current" employee. — Public Works
- G. Consider approval to dispose of technology hardware that is no longer of valuable use within the County. — Information Technology
- H. Consider approval of **Contract C352-2025** with Imperva, Inc. for the renewal of data center software This renewal is for a period of 12 months from October 16, 2025, through October 15, 2025, at a cost of \$19,028.91 with funding from the 2025 Court Administration budget. — Court Administration.
- I. Consider approval of request to utilize \$18,760.42 of the Gage Park Sales Tax funds for maintenance and improvements in Gage Park. — Parks + Recreation

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. HUMAN RESOURCES - Angela Lewis

1. Consider approval of HSA funding for the 2026 Benefits Plan year for current employees that enroll in the HDHP for 2026.

D. PUBLIC WORKS - Curt Niehaus

1. Consider a request to issue an RFQ for design and construction engineering services relating to a bridge deck replacement and bridge superstructure painting project on NW Maple Hill Road over the Kansas River.
2. Consider authorization and execution of PROJECT STEP 2, **Contract C350-2025** with the team of Burns & McDonnell and CAS Constructors, to provide professional engineering services relating to the condition and operational assessment of the Sherwood Treatment Plant.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of **Contract C349-2025**, a Memorandum of Agreement with the Prairie Band Potawatomie Nation and the Juvenile Detention Center, to house juvenile offenders.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS