

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

December 8, 2025 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of **Resolution No. 2025-101** authorizing the transfer of unobligated 2025 Public Works operating funds (not to exceed 25% of the final 2025 operating budget) to one or more of the following fund accounts - Special Bridge, Special Machinery and/or Special Road. — Public Works
 - B. Consider **Resolution Nos. 2025-103** and **2025-104**, authorizing the issuance of Shawnee County credit cards for official business to the Fleet and Assistant Fleet Supervisors with a limit of \$3,000.00. — Public Works
 - C. Acknowledgment of payment for Lifehouse Child Advocacy donation from the Diversion Fund. — District Attorney Mike Kagay
 - D. Acknowledgment of payment for DL Flooring out of DA Diversion Fund 71DA000. — District Attorney Mike Kagay
 - E. Consider approval to authorize payment of \$4,780.00 per agreement with the United States Geological Survey for the Wakarusa Streamgage operating costs with funding from the Emergency Management 2025 budget. — Emergency Management
 - F. Consider approval to renew the annual subscription for the Salamander "Track App," provided by Midwest Card and ID Solutions, in the amount of \$750.00 and to execute the associated agreement, **Contract C466-2025**. — Health Department
 - G. Consider approval to advertise and fill an Intermittent Advanced Practice Registered Nurse position for the Family Planning program at an annual salary and benefits of \$58,051.66. The salary and benefits for this position will be paid with grant funding from the SFY 2026 Aid to Local grant from the Kansas Department of Health and Environment. — Health Department
 - H. Acknowledge receipt of correspondence from the Sheriff's office the request to transfer \$15,000.00 from budgeted funds into their project fund 73SH000.
 - I. Consider and approve **Resolution No. 2025-105** authorizing the issuance of a Shawnee County credit card for official business purposes to Administrative Assistant Jennifer Hix with a spending limit of \$5,000.00. — Court Administration

- J. Consider approval of **Contract C467-2025** with Court Appointed Special Advocates (CASA) of Shawnee County for services in calendar year 2026 and the supporting 2026-2027 Agreement with CASA. The contractual amount is \$54,900.00 and will be paid in quarterly installments of \$13,725.00, with funding from the 2025 Court Administration budget. — Court Administration

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2025-102**, a Major Amendment to amend the Building Stone & Landscape Villa No. 2 Master PUD Plan to remove restrictions on C-2 and C-4 uses, adding I-1 zoning restricted for storage units, reconfiguring the property into three additional lots (re-platting through the City of Topeka), and replacing regional sewer service with an on-site wastewater system on property located at 1041 SW Rock Road in Mission Township.

C. FACILITIES MANAGEMENT — Justin Landon

- 1. Consider the request to reject all bids for the Courthouse Restroom RFP 016-25.
- 2. Consider approval of **Contract C465-2025** with Stark Industrial for emergency boiler pump repairs and update at the Maner Conference Center in the amount of \$63,572.00, 70% funded by the Maner HVAC fund and the remaining 30% by 2025 Contingency funds.

D. COURT ADMINISTRATION - Lea D. Welch

- 1. Consider authorization and approval of **Contract C468-2025** with ThreatLocker to provide advanced cybersecurity solutions for the court. This contract is for a one-year period from December 14, 2025, through December 14, 2026, at a cost of \$27,475.00 with funding from the 2025 Court Administration budget.

E. AUDIT FINANCE - Jennifer Sauer

- 1. Discussion and approval of 2026 Small Item Capital Outlay CIP.

F. COMMISSION

- 1. Consider the appointment of a voting delegate and an alternate for the Annual KAC Conference to be held in December.
- 2. Consider canceling the December 11th Work Session.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS