

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS
200 SE 7th Street, Room B-11



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

June 3, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and consider approval of Commission meeting minutes for March 1, 4, 8, 11, 15, 18, 22, 25, 29, 2021 and April 1, 5, 8, 12, 15, 19, 22, 26, 29, 2021, and May 6, 10, 13, 2021—County Clerk's Office.
- B. Acknowledge receipt of correspondence from Cox Communications regarding channel changes.
- C. Consider approval of request to pay invoices from the Diversion Fund account in a total amount of \$2,522.62—District Attorney.
- D. Consider approval of request to update attorney registration fees for 17 attorneys from \$175.00 to \$200.00 per attorney, the additional \$425.00 will be paid out of the 2021 Court Administration budget — Court Administration.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C207-2021**, Product Price Amendment #3 to sole source Contract C251-2014 with Schaffer Manufacturing Co., a revised price list covering the purchase of various oils, fluids, additives and lubricants with funding from the Public Works Equipment Maintenance Budget.

C. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C208-2021** and **Resolution No. 2021-37**, a lease purchase agreement with TCF National Bank, for the purchase and annual payments of the new Stormont Vail Events Center digital highway marquee sign, with total payments including interest not to exceed \$101,492.67 utilizing funds from the SVEC Capital Outlay account and future facility fee revenues in FY22 and FY23.

D. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C209-2021**, Amendment #1 to Contract C28-2020 with Conroy Contractors, to extend the basketball court projects in Ripley and Cushinberry Parks which were delayed due to weather conditions.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval to create and fill a Part Time Advanced Practice Registered Nurse position for the Family Planning program at a salary, including benefits, of \$50,737.10, to be paid with grant funding.

F. COMMISSION

1. Consider approval of appointment of David Linderman to the Shawnee County Planning Commission.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS