

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

February 5, 2026 9:00 AM

Watch LIVE meetings at

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

I. PRESENTATIONS

- A. Board of Commissioners acknowledgement and adoption is requested on the attached Trail Master Plan developed by WSP USA, Inc with Shawnee County Parks + Recreation.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Tri County Drainage District No. 1 Treasurer's Bond. — County Clerk
- B. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with three programmers / broadcasters. — County Clerk
- C. Acknowledge receipt and approval of Board of County Commission meeting minutes for November 10, 24, December 1, 8, 15, 22, 29, 2025 and January 5, 12, 22, 2026. — County Clerk
- D. Consider approval of **Contract C2026028** with Haley Prekopy for CPR, Lifeguard and Instructor training/certification for the 2026 season. Expenses are covered by the operating budget. — Parks + Recreation
- E. Consider approval of **Contract C2026033** with McElroys for completion of Playland electrical work at Gage Park, with funding in the amount of \$3,516.00 from Gage Park Sales Tax Funds. — Parks + Recreation
- F. Request acceptance of updates to Department of Corrections UMB Account Signature Cards. — Audit Finance
- G. Consider approval for Rich Eckert to attend the 2026 International Municipal Lawyers Association Conference in Salt Lake City, Utah, with expenses being paid by budgeted funds. — County Counselor
- H. Consider approval of **Contract C2026032** with Free State Security LLC, a 3-year agreement to provide part-time security for the Motor Vehicle Annex. — Treasurer
- I. Acknowledgment of payment to Jayhawk Area Council out of Diversion Fund 71DA000. — District Attorney Mike Kagay
- J. Acknowledgment of payment to Kreidler Consulting Group from Diversion Fund 71DA000. — District Attorney Mike Kagay

- K. Consider approval of the request for two emergency vehicle permits for First Call of Kansas Inc. — Emergency Management.
- L. Acknowledge Sheriff Hill's approval to send representatives to Oklahoma to participate in site visits to Real Time Crime Centers in Tulsa and Oklahoma City. Any expenses to be paid out of budgeted funds.
- M. Acknowledge the Sheriff's Office will be sending representatives to Pike Creek, TX to purchase a new dual-purpose K9 at a cost of \$12,250.00. The sole source purchase from Hill Country Dog Center will be paid for out of budgeted funds.
- N. Consider approval to permanently increase the credit card limit for Stacie Steenbock from \$10,000.00 to \$15,000.00 per month. — Health Department
- O. Consider approval for out of state travel for two employees to the Nutanix .NEXT 2026 Conference in Chicago, IL for a total not exceeding \$5,000.00. – Information Technology

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider approval of **Contract C2026029** with Easy Ice for the lease of an ice machine for the Juvenile Detention Center at a monthly cost of \$250.00 and a set up fee of \$500.00 to be paid from the detention budget.

C. PARKS + RECREATION - Tim Laurent

- 1. Consider approval of **Contract C2026030** with Professional Turf Products to enter into a five-year lease agreement for 4 pieces of equipment in the Golf division. Annual approximate cost of \$93,163.73 to be funded utilizing the Golf Earned Income Fund, which is generated through user fees.

D. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of **Contract C2026031** for the purchase of 100 personal computers through CDW-G for \$111,300.00 using State of Kansas contract pricing.

E. AUDIT FINANCE - Jennifer Sauer

- 1. Consider the allocation of the 2026 Transient Guest Tax.

F. COMMISSION

- 1. Consider canceling the February 23rd Work Session.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS