

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

February 19, 2026 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Reflect the change in the employer rate of contribution for the Kansas Public Employees Retirement Systems, KP&F, and Working after Retirement rates effective January 1, 2027. — Human Resources
 - B. Consider approval of sole source construction **Contract C2026041** with Bettis Asphalt & Construction, Inc. for a HMA mill and inlay project on NW 46th Street between the US-75 roundabout and the ongoing Sales Tax project No. 1. The work will be paid for using the 2026 Public Works Operating Budget. — Public Works
 - C. Consider acceptance of the January 2026 bank reconciliation report. — Treasurer
 - D. Consider approval of the 2026 subscription fee invoice for \$30,000.00 from the Kansas Secretary of State for the ELVIS (Election Voter Information System) system. — Election's Office
 - E. Consider approval of **Contract C2026043** with Lamar Advertising for a billboard messaging campaign at two locations related to the dangers of smoking/vaping while pregnant. Cost of \$983.00 per location to be paid with grant funds. — Health Department
 - F. Consider approval of an emergency vehicle permit for Kevin Ghery from the Mission Township Fire Department. — Emergency Management
 - G. Acknowledge the Shawnee County Ambulance Compliance Report that American Medical Response is in compliance for December 2025 and AMR will be charged \$5,510.00. — Emergency Management
 - H. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for USD #450 Shawnee Heights JR-SR High.
 - I. Consider approval of **Contract C2026044**, a Wildlife Services Agreement with the United States Department of Agriculture to cooperate in a wildlife damage management project. The total cost shall not exceed \$7,698.30 with funding available from the building maintenance budget. — Parks + Recreation
 - J. Consider approval of **Contract C2026045**, an Advertising/Sponsorship agreement with Washburn University, to advertise Washburn University and Washburn Institute of Technology with banners at Bettis Family Sports and Envista Softball Complexes, including field naming rights at Envista Softball Complex. — Parks + Recreation

- K. Consider the request for Parks and Recreation to submit a grant application to the Kansas Wildscape Foundation for the Outdoor Kansas For Kids (O.K. Kids) grant program. — Parks + Recreation
- L. Consider approval of two invoices from Neenan Company and Skinner Garden totaling \$604.18 for drainage supplies and track ballast improvements related to the Gage Park Playland project, to be paid from Gage Park Sales Tax Funds. — Parks + Recreation

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. BOND COUNSEL - Bob Perry

- 1. Consider approval of **Resolution No. R2026019** expressing the intent of the Board to issue Shawnee County, Kansas Taxable Multifamily Housing Revenue Bonds and approving and authorizing the execution and delivery of a bond trust indenture, a base lease and lease agreement with Gen III Construction & Development, LLC, Inc.
- 2. Consider approval of **Resolution No. R2026020** authorizing the issuance of an estimated \$6,500,000.00 aggregate principal amount of Shawnee County, Kansas, taxable industrial revenue bonds (AFAD, Inc. Project).
- 3. Consider approval of **Resolution No. R2026021** authorizing the issuance of an estimated \$7,000,000.00 aggregate principal amount of Shawnee County, Kansas, taxable industrial revenue bonds (BHI, Inc. Project).
- 4. Consider approval of **Resolution No. R2026022** authorizing the issuance of an estimated \$53,000,000.00 aggregate principal amount of Shawnee County, Kansas, taxable multifamily housing revenue bonds (Johnson-Betts Meadows, LP Project).

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider approval of **Contract C2026042** with Idemia for maintenance of fingerprint systems within the adult and juvenile detention centers for one year. Cost of \$6,127.00 is to be paid from FY2026 detention funds.

D. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of the request for proposals for a Classified and Unclassified Compensation Study.

E. COMMISSION

- 1. Cancel March 9th Work Session due to Commissioners Election Canvassing.
- 2. Consider approval of **Resolution No. R2026023**, a Proclamation commending Employer Support of the Guard and Reserve (ESGR) and the patriotism and honorable service of Shawnee County and Kansas Employers.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS