

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

February 26, 2026 9:00 AM

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

I. PRESENTATIONS

- A. Stormont Vail Events Center Five-Year Strategic Plan — Kellen Seitz

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledgment of payment to Crime Stoppers out of Diversion Fund 71DA000. — District Attorney Mike Kagay
- B. Acknowledgment of payment to Helping Hands Humane Society out of Diversion Fund 71DA000. — District Attorney Mike Kagay
- C. Consider approval of the submission of Community Corrections grant applications to the Kansas Department of Corrections (KDOC) to secure funding for operations. The requested amounts are as follows: Adult ISP operations and programs \$1,723,426.37, plus \$70,000 for Behavioral Health; Juvenile ISP operations and programs \$1,267,288.85, & Prevention Grant \$139,897.14. — Department of Corrections
- D. Acknowledge that the Sheriff's Office is renewing the Canon lease for printers and copiers at the LEC, Couthouse Security Office and the Offender Registration Unit. The 63-month lease will be at a cost of approximately \$2,626.00 per month and will be paid for out of both budgeted and ORU funds.
- E. Consider approval of invoices totaling \$2,759.39 utilizing Gage Park Sales Tax Funds, for plan copies, seed, wattles/bales and equipment rental related to the Gage Park Playland project. — Parks + Recreation
- F. Consider approval of **Contract C2026046** with the Kansas State High School Athletics Association (KSHSAA) to host the 2026 State softball tournament at Envista Softball Complex to be held on May 25, 2026. — Parks + Recreation
- G. Consider approval of **Contract C2026047** with Tidal Power Fitness LLC for aquatic fitness / wellness classes. — Parks + Recreation
- H. Consider approval of **Contract C2026048**, an advertising agreement with Brewster Place, to display advertisements on GPS screens of golf carts at Shawnee County owned and operated Golf Course(s). — Parks + Recreation
- I. Consider approval of **Contract C2026049** with instructor L'Erin Allen for aquatic fitness / wellness classes. — Parks + Recreation

- J. Consider approval to waive the purchasing policy and approve payment for additional work associated with the siding replacement project at the Lake Shawnee Administrative Building. The additional costs of \$5,400.00 were unforeseen and necessary to properly complete the project. — Parks + Recreation
- K. Consider the request to issue a Request for Proposals (RFP) for Pressure Washing Trade Services. — Parks + Recreation
- L. Consider approval of **Resolutions R2026024** through **R2026028** authorizing the issuance of Shawnee County credit cards for official business to Kourtney Palmer, Environmental Health and Program Coordinator (\$3,000.00); Perry Piper, Environmental Health Manager (\$1,000.00); Joseph Webb, Environmental Health Technician (\$1,000.00); Timothy Simons, Environmental Health Technician (\$1,000.00) and Khaliq Threlkeld, Environmental Health Technician (\$1,000.00). — Land Use & Development
- M. Consider execution and approval of **Contract C2026050** with Infax for hardware and software upgrades for the digital display boards in the Shawnee County Courthouse at a cost of \$16,346.00 with funding from the 2026 Court Administration budget. — Court Administration
- N. Consider authorization and execution of **Contract C2026051** with Eagle Technologies for the renewal of HPE Hardware Technical Support for the period May 12, 2026, through May 11, 2027, at a cost of \$1,917.14 with funding through the 2026 Court Administration budget. — Court Administration
- O. Consider approval of **Contract C2026052** with ConvergeOne (C1) for a Cisco Meraki 36-month enterprise license, wireless access points, and replacement switches to support the Court's wireless internet service at a cost of \$19,033.23 with funding from the 2026 Court Administration budget. — Court Administration

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of KDOT's "Authority to Award Contract" (**Contract C2026053**) for a bridge replacement project on NW Valencia Road over the Silver Lake Drainage Ditch, and approval to commit \$339,000.00 in matching funds to the project. The county's matching funds will come from the County Bridges portion of the 2017-2031 Countywide Sales Tax Program.
- 2. Consider approval of **Contract C2026054** relating to a negotiated price (\$76.75 per ton) from Bettis Asphalt & Construction, Inc. for 6,000 tons of BM-2A hot-mix asphalt to be purchased in 2026.
- 3. Consider approval of **Contract C2026055** relating to a negotiated price (\$8.75 per gallon) from Bettis Asphalt & Construction, Inc. for 6,000 gallons of SS-1H emulsified asphalt (tack oil) to be purchased in 2026.

C. SOLID WASTE - Bill Sutton

1. Consider the request to create and fill two additional positions within the Solid Waste Department utilizing the Solid Waste Operational Fund, which is user-fee funded and not tax-payer-supported.
2. Consider a request to issue a Request for Quotations (RFQ) for the purchase of one (1) Class I Electric Motor Lift Truck for use at the Household Hazardous Waste (HHW) Facility. Funding will be provided through the Solid Waste Operational Fund, which is 100% user-fee funded.

D. FACILITIES MANAGEMENT - Justin Landon

1. Consider approval of **Contract C2026056** with SAMCO for the Emergency repair of the J.P. Lewis Health Department South HVAC System utilizing the JP Lewis HVAC Fund 3100FM252.

E. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization of year 3 payment to ThinkGard, LLC for the purchase of backup and disaster recovery services at a cost of \$119,700.00.

F. COMMISSION

1. Consider the appointment of Mark A. Rezac to the Third Judicial District Nominating Commission by Commissioner Riphahn.
2. Consider the appointment of Laura Lutz to the Third Judicial District Nominating Commission by Commissioner Mays.
3. Consider the appointment of Marc Galbraith to the Planning Commission by Commissioner Kevin Cook.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS