

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

March 5, 2026 9:00 AM

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt and approval of Monmouth Township Treasurer's Bond . — County Clerk
 - B. Acknowledge receipt of summons for Case No: LY2026CV000004 U.S. Bank National Association vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk
 - C. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with programmers and broadcasters. — County Clerk
 - D. Consider approval of **Resolution No. 2026029**, a request to file 2026 Judicial Tax Foreclosure Proceedings. — County Counselor
 - E. Acknowledge Sheriff Hill's approval for an employee to attend the Data Advisory Board and Tyler Technology National Conference being held in Las Vegas, NV. The cost of the conference will be paid for out of budgeted funds.
 - F. Consider approval of **Contract C2026058A1**, a correction to Contract C2026040 which was approved by the BCC on February 12, 2026 with the Office of Judicial Administration, to accept a Specialty Court Funding Award for Drug Treatment Court. The original Funding Award Agreement listed the amount as \$30,000.00 and the amended amount is \$29,680.00 due to a calculation error. — Court Administration
 - G. Consider approval of **Contract C2026059** with Civic Plus for the hosting services and support of the Court's webpage for the period May 1, 2026, through April 30, 2027, at a cost of \$2,748.06 with funding from the 2026 Court Administration budget. — Court Administration
 - H. Consider approval of **Contract C2026060A3**, an amendment to Contract C25-2021 with Campspot acknowledging a change from the standard package to the growth package which eliminates all fees charged to the Campground and instead charges guests at checkout. — Parks + Recreation
 - I. Consider approval of **Resolution No. R2026030** authorizing the issuance of a Shawnee County credit card with a limit of \$2,500.00 for official business purposes to mechanic Daniel Dodds. — Parks + Recreation

- J. Consider approval of **Contract C2026061**, an Independent Contractor Agreement for Services with Victoria Torrez for event catering services. Services are supervised and funded through the Recreation Division operating budget. — Parks + Recreation
- K. Consider approval of **Contract C2026062**, Change Order per Shawnee County Contract C401-2025 with Mammoth Sports Construction for the addition of rock and nailer boards as part of the Owner's Allowance. The contract will decrease by \$2,358.00 from the Parks for All Foundation Funds committed. — Parks + Recreation
- L. Acknowledgment of payment to Kreidler Consulting Group out of Diversion Fund 71DA000. — District Attorney Mike Kagay
- M. Consider approval to send two staff members from the Shawnee County Department of Corrections, Juvenile Detention Center to attend the Coalition for Juvenile Justice 2026 Annual Conference in Washington, D.C. May 26 - May 30, 2026. Estimated costs for the conference are approximately \$3,500.00 for the two attendees, and approval of the Education and Training Expense Agreements (**Contracts C2026063** and **C2026064**) . - Department of Corrections

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. BOND COUNSEL - Bob Perry

- 1. Public Hearing and consider approval of **Resolution No. R2026031** expressing the intent of the Board to issue Shawnee County, Kansas Taxable Industrial Revenue Bonds and enter into a lease agreement with Big Heart Pet Brands, Inc.
- 2. Consider approval of **Resolution No. R2026032** authorizing the issuance of an estimated \$6,000,000.00 aggregate principal amount of Shawnee County, Kansas, Taxable Multifamily Housing Revenue Bonds (GEN III Project) and execution by County officials of the underlying base lease, lease, bond indenture and related documents in connection with the issuance, sale and delivery of the Bonds.

C. PARKS + RECREATION - Tim Laurent

- 1. Consider approval to award the bid for RFP #005-26 and execute **Contract C2026065** with Natures Image Aquatic Design, LLC. for the restoration of the Doran Rock Garden waterfall feature at Gage Park. The \$123,727.00 project cost will be funded with Gage Park Sales Tax Funds.
- 2. Consider approval to award the bid for RFP #004-26 and execute **Contract C2026066** with Henderson Fence, Inc. for the construction of fencing and columns at Gage Park's Play Land. The \$51,413.20 project cost will be funded with Gage Park Sales Tax Funds.
- 3. Consider approval of **Contract C2026067**, an Advertising/Sponsorship agreement with CWC Electric & Plumbing to advertise with banners at aquatic and sports facilities in exchange for lighting materials and installation.

D. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval to issue Request for Proposals (RFP) for a Pharmacist-In-Charge.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to post and fill 23 Corrections Specialist positions within the department to prepare for operation of the Behavioral Health Unit, each at an estimated cost for salary and benefits of \$85,285.45 to be paid from the FY2026 detention budget.

F. PUBLIC WORKS - Curt Niehaus

1. Consider approval of **Contract C2026068** with Professional Engineering Consultants, PA to provide Professional Design services for a pavement reconstruction project at the intersection of SE 45th and SE Adams Streets at a total not-to-exceed cost of \$295,000.00. This contract will be funded from the 2026 Public Works Operating Budget.

G. COMMISSION

1. Acknowledge Commissioner Mays appointing Blake Ramsey to the Shawnee County Parks + Recreation Advisory Board.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS