

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

July 26, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Presentation on the 2020 Financial Audit by Kristen Hughes, RSM US LLP.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of the June 2021 bank reconciliation report — Treasurer.
- B. Consider acceptance of the Treasurer's Idle Funds Investment quarterly report ending June 30, 2021 — Treasurer.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of request to solicit bids for the replacement of a roof mounted air-conditioner at the Sherwood Wastewater Treatment Plant at an estimated cost of \$30,000.00, 100% user fee funded.

C. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider authorization and execution of **Contract C263-2021** with Kurita to provide water treatment supplies and services to the Courthouse and Manor Conference Center HVAC equipment for a monthly fee of \$471.74 utilizing the departmental budget.

D. PLANNING DEPARTMENT - Randy Anderson

- 1. Consider approval of a preliminary/ final replat to create a 15.96 acre lot on NW Landon Road, zoned Rural Agriculture District, located in Menoken Township.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C264-2021** with Thomson Reuters (Westlaw) for provision of legal research access to inmates for 36 months starting at \$1,513.00 a month with annual increases of 5%, with funding from the Inmate Benefit Fund.

F. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C265-2021** with Road Rash Mobile Skate Shop to provide mobile food vending throughout the parklands with independent contractor to pay a \$250.00 annual permit.

G. COMMISSION

1. Discussion of proposed 2022 Budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS