

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

October 11, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Board of County Commission meeting minutes for August 2, 5, 9, 12, 16, 19, 23, 26, 30, and budget hearing for August 23, 2021 — County Clerk.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PLANNING DEPARTMENT - Randy Anderson

- 1. Public Hearing and consider approval of **Resolution No. 2021-72**, the rezoning of 20.06 acres at the Northwest corner of SW Urish Road and I-70 from Residential Reserve District to Planned Unit Development District for administrative office and educational uses.
- 2. Consider approval of a Preliminary / Final Plat to create two lots at 14033 NW 74th Street located in Ross Township, zoned Rural Agriculture District.
- 3. Consider approval of **Resolution No. 2021-73**, a continuation of Home Rule Resolution 2015-91 to include updates to the original Repetitive Loss Area Analysis.

C. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider approval of request for the sole source purchase of one road side spraying unit from Fairbank Equipment utilizing Weed Department Capital Outlay Funds.

D. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C344-2021** with Hickok & Associates, LLC to provide laboratory director services at a cost of \$650.00 per month from November 1, 2021 through October 31, 2022 to be paid from tax allocation and program fees.

E. PUBLIC WORKS - Curt Niehaus

1. Consider approval of **Resolution No. 2021-74** assessing delinquent sewer maintenance fees – Commissioner Cook.

F. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids for janitorial services for eight Parks + Recreation locations.
2. Consider approval of two change orders per Contract C121-2021 with Field Turf USA, Inc. for Lake Shawnee Softball Complex upgrades to include turf in bull pens, installation of foul poles and moving irrigation for a cost of \$38,864.63 utilizing the project's contingency.
3. Consider authorization and execution of **Contract C345-2021**, the Kansas Department of Wildlife & Parks project agreement referencing the previously awarded National Park Service's Land and Water Conservation Fund Grant Project at the Kossover Tennis Center.

G. AUDIT FINANCE - Betty Greiner

1. Update on revenues and expenses as of September 30, 2021.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS