

BOARD OF COUNTY COMMISSIONERS



ZOOM MEETING

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 24, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of the Canva Terms of Use authorizing Shawnee County Parks + Recreation to utilize the online graphic design platform for services with funding of \$3,600.00 available from the operating budget. Canva approved on December 27, 2021, as 2022 Membership, Dues and Subscription request.
- B. Consider approval of the When to Work (W2W) Institutional Terms of Service for Government Agencies authorizing Shawnee County Parks + Recreation to utilize online scheduling services with funding of \$1,104.00 available from the operations budget. W2W was approved by the Board of Commissioners on December 27, 2021, as a 2022 Membership, Dues and Subscription request.
- C. Acknowledge receipt and approval of Board of County Commission meeting minutes for November 1, 4, 8, 15, 18, 22, 29, 2021 - County Clerk
- D. Consider acceptance of the Treasurer's Idle Funds Investment quarterly report ending December 31, 2021.
- E. Consider authorization and execution of the following contracts for treatment of noxious weeds for 2022:

Contract C19-2022 with Auburn Township

Contract C20-2022 with Dover Township

Contract C21-2022 with Grove Township

Contract C22-2022 with Kaw River Drainage District

Contract C23-2022 with Kansas Department of Transportation

Contract C24-2022 with Menoken Township

Contract C25-2022 with Mission Township

Contract C26-2022 with Monmouth Township

Contract C27-2022 with Rossville Township

Contract C28-2022 with Silver Lake Township

Contract C29-2022 with Soldier Township

Contract C30-2022 with Tecumseh Township

Contract C31-2022 with Topeka Township

Contract C32-2022 with Tri-County Drainage District

Contract C33-2022 with Wakarusa Watershed
Contract C34-2022 with Williamsport Township

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C14-2022**, an eight-year agreement between Envista Credit Union, Parks For All Foundation and Shawnee County Parks + Recreation, officially recognizing the name change from the Lake Shawnee Girls Softball Complex to Envista Softball Complex, with donations to be deposited into the Parks For All Foundation.
2. Consider approval of **Resolution No. 2022-9** authorizing the operation of Class 1 and 2 electric-assisted bicycles (e-bikes) on established Shawnee County Parks + Recreation trails.
3. Consider authorization and execution of **Contract C15-2022** with Modern Masonry LLC to award bid for masonry services at West Lawn Memorial Gardens at a cost not to exceed \$21,850.00 with funding available in the West Lawn Memorial Gardens enterprise fund.
4. Consider authorization and execution of **Contract C16-2022**, Amendment #3 to Contract C243-2018 with Taylormade Co., for 2022 price increases to pour-in-place safety surfacing, and request permission to solicit bids in 2022 for such supplies and services beyond the current year.
5. Consider authorization and execution of **Contract C17-2022**, Amendment #3 to Contract C99-2019 with Design-O-Saur, for continued service of 2022 concepts, design and layout of Parks + Recreation guide, not to exceed \$5,000.00 per Guide and \$1,500.00 total for secondary brochures, utilizing the department's operations budget.

C. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider the following requests for approval:
 - 1) Authorization and execution of **Contract C18-2022** with Enterprise Fleet Management for the lease of one 2022 Ford Explorer administrative vehicle, adding \$505.96 per month to existing lease payments,
 - 2) Sell a 2009 Ford Ranger through Purple Wave Auction,
 - 3) Surplus to Public Works, a 2011 Ford F250 with spray equipment in trade of a 1990 Chevy C-30 to sell at Purple Wave Auction.

Proceeds from the sales are to be deposited into the Weed Dept Capital Outlay Fund.

D. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of uninterrupted power supply batteries in the amount of \$54,171.00 to be funded by ARPA-SLFRF funds.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS