

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

March 24, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Walk Kansas Program — Susan Fangman, Extension Agent

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of a right-of-way easement related to a condition of approval of CU21-05 - Horse Boarding, Training & Equine Sports Facility at 7135 NW Indian Creek Road — Public Works.
- B. Acknowledge receipt and approval of Mission Township Treasurer's Bond — County Clerk.
- C. Acknowledge receipt of Summons for Case No: 2022-CV-000161 Wells Fargo Bank, N.A. vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- D. Consider approval of request for a subscription to ShareFile at a cost not to exceed \$3,000.00 annually to be funded through the 2022 District Attorney's Office budget — Information Technology.
- E. Consider authorization and execution of **Contract C86-2022**, with Jury Systems, Inc. for annual maintenance contract to provide service and support of the court's jury management program for the period May 1, 2022 through April 30, 2023 at a cost of \$3,940.00, with funding from the 2022 Court Administration budget — Court Administration.
- F. Consider authorization and execution of **Contract C87-2022**, with CivicPlus, LLC for annual hosting services and support of the court's webpate for the period May 1, 2022 through April 30, 2023 at a cost of \$1,914.42, with funding from the 2022 Court Administration budget — Court Administration.
- G. Consider authorization and execution of **Contract C88-2022**, with Eagle Technologies for annual support, maintenance, and licensing for the court's backup software for the period July 17, 2022 through July 16, 2023 at a cost of \$6,783.53 with funding from the 2022 Court Administration budget — Court Administration.
- H. Consider authorization and execution of **Contract C89-2022**, with Splashtop, Inc. for annual remote access licenses for 145 users (including judges, staff and employees) for the period March 18, 2022 through March 17, 2023 at a cost of \$10,048.50, with funding from the 2022 Court Administration budget — Court Administration.

- I. Consider approval of request to authorize payment of \$350.00 to pay for the final expenses of Larry Ross Madden — Coroner.
- J. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$3,102.70—District Attorney.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider approval of **Resolution No. 2022-22** authorizing a 2022 Cereal Malt Beverage License to Pure Golf Topeka located at 7523 SW 21st Street, Topeka, Kansas.

B. SOLID WASTE - Bill Sutton

- 1. Consider approval of request to pay \$250.00 to Municipal Media Corporation for services reminding customers of the scheduled collection days, including changes to the collection schedule with funding from the 2022 Solid Waste Collections Operational Budget.

C. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of request for a subscription to TinyMCE at a cost not to exceed \$1,000.00 annually to be funded through the 2022 Information Technology budget

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS