

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

April 14, 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 an emergency vehicle permit for Chris Davenport for Fire and EMS response for Shawnee Heights Fire District, Shawnee County — Emergency Management.
 - B. Consider an emergency vehicle permit for Ash Davis for Emergency Fire and Rescue Response for Dover Fire District #4, Shawnee County — Emergency Management.
 - C. Consider an emergency vehicle permit for James Hubbard for Emergency fire and rescue for Shawnee Heights Fire District, Shawnee County — Emergency Management.
 - D. Consider an emergency vehicle permit for Raymond LaDuke for Emergency response for fire, Silver Lake/ Shawnee County — Emergency Management.
 - E. Consider authorization and execution of **Contract C115-2022**, a Memorandum of Understanding between Shawnee County and Visit Topeka in which duties and revenue sharing are divided in relation to the traveling exhibition SUE: The T. rex Experience — Parks + Recreation.
 - F. Acknowledgement is requested on the November 2021, January and February 2022 Shawnee County Parks + Recreation Advisory/Advocacy Board minutes — Parks + Recreation.
 - G. Consider authorization and execution of **Contract C116-2022** with Easy Ice, LLC. to add an ice machine at Adventure Cove for the 2022 seasonal operation at a cost of \$400.00 annually with funding from the Park Services Division operating budget — Parks + Recreation.
 - H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$7,182.26— District Attorney.
 - I. Acknowledge Commissioner Mays will be gone on April 18th and Betty Greiner will serve as proxy on the Shawnee County Board of Canvassers — Commission.
 - J. Consider authorization and execution of **Contract C118-2022** with Alan Robinson to serve as a camp host at the Lake Shawnee Campground and fulfill the requirements of his volunteer service with any applicable expenses covered by the Campground Revolving Fund — Parks + Recreation.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.
3. Consider approval of **Resolution No. 2022-26** authorizing a temporary 2022 Cereal Malt Beverage License to Ronald Ruiz to sell beer at a music, arts and crafts festival located at 4124 NE Brier Road, Topeka, Kansas on April 15-16, 2022.

B. PUBLIC WORKS - Curt Niehaus

1. Consider awarding the bid of Bettis Asphalt & Construction Co., Inc. of Topeka, KS, for a pavement cold mill and overlay project (Southbound S Topeka Blvd from approximately Airport Drive to Gary Ormsby Drive) at a cost of \$289,880.00, and authorization and execution of **Contract C113-2022** for same. Project funding will come from the 2022 Public Works Operating Budget.

C. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of request to utilize 2022 Contingency Funds to replace the current split HVAC system in Old Fire Station 5 with a new split system unit at a total cost of \$6,700.00, and authorization and execution of **Contract C114-2022** with Central Mechanical Construction for same.

D. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider authorization and execution of **Contract C119-2022** between Shawnee County and KBS Constructors, Inc. to renovate and remodel courtrooms 308 and 312, with a Guaranteed Maximum Price of \$264,720.00, with funding from 2020 Capital Outlay funds.

E. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C117-2022**, Addendum to the previously executed FitLot Partnership Agreement (C87-2020) and Programmatic Grant. FitLot is offering a renewal of grant funds to continue efforts to provide outdoor recreation programming at Willow Park.

F. COMMISSION

1. Reflect that Commissioner Riphahn is appointing Hannah Uhlrig to the Topeka Shawnee County Public Library Board of Trustees for a four year term expiring April 30, 2026.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS