

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

June 13, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of **Resolution No. 2022-43** authorizing the issuance of a Shawnee County credit card for official business for Jennifer Augustine, Community Corrections Office Manager II with a limit of \$3,000.00 — Department of Corrections.
- B. Acknowledge receipt from Sheriff Hill for the renewal of the annual software subscription, **Contract C184-2022**, with Indentifix at a cost of \$1,428.00, it is shared equally with the Public Works Department.
- C. Consider authorization and execution of **Contract C185-2022** with FreeState Electric Cooperative for the relocation of overhead power lines, poles and transformers that are in conflict with emergency bridge replacement project S-121058.00 (SW 61st over Six-Mile Creek). The not-to-exceed cost of \$20,000.00 will be paid for from the County Bridges portion of the 2017-2031 sales tax program - Public Works.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2022-44**, a Major Amendment to the Aldersgate Village Master PUD Plan to allow up to 20 additional single-family residential dwelling units, facilitating orderly growth of homes on the campus and in response to market demand. The cul-de-sac will be named SW Rogers Road and located north of SW Asbury Drive in Mission Township.
- 2. Public Hearing and consider approval of **Resolution No. 2022-45**, a Conditional Use Permit to allow construction of a solar farm on a 13.71-acre property located at 4306 SW Auburn Road, zoned RR-1 (Residential Reserve), in Mission Township.
- 3. Public Hearing and consider approval of **Resolution No. 2022-46**, a Conditional Use

Permit to allow construction of a solar farm on an 11.9-acre property located at 7300 NW 35th Street, zoned RR-1 (Residential Reserve), in Menoken Township.

C. PUBLIC WORKS - Curt Niehaus

1. Consider approval of request to award bid (RFQ 033-22) to Mid-States Materials of Lecompton, KS for up to 3,000 tons of clean, crushed limestone at a unit cost of \$17.35 per ton and a potential maximum expenditure of \$52,050.00. Funding will come from the Monmouth Township Road Maintenance Fund.

D. AUDIT FINANCE - Betty Greiner

1. May 2022 Financial Report

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS