

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

September 8, 2022 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 of correspondence from Cox Communications regarding contract negotiations with several programmers and broadcasters — County Clerk.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$412.09 — District Attorney.
- C. Acknowledge receipt of correspondence from Sheriff Hill that representatives of the Sheriff's Office will be attending the Fall 2022 FBI National Academy Associates Re-Trainer event in Osage Beach, MO. with expenses to be paid out of forfeiture funds.
- D. Consider **Resolution No. 2022-75** authorizing the placement and maintenance of certain traffic control devices (SPEED LIMIT) on NW 62nd Street between NW Jennings Road and southbound US-75 — Public Works.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. COUNTY COUNSELOR - James Crowl

- 1. Consider approval of **Resolution 2022-71**, authorizing the initiation of eminent domain proceedings for Project No. S-171010.00, SE Berryton Road Over Tributary to Lynn Creek.

C. PUBLIC WORKS - Curt Niehaus

- 1. Acknowledge change-order #1 "Final" to Contract C35-2022 with King Construction Co., Inc., reflecting "As Bid" versus "As Constructed" quantities on a bridge replacement project (SE Laurel Road over Tecumseh Creek). This change-order results in a construction cost decrease of \$4,834.77 and a final savings of \$77,711.11 from the approved project budget.

D. AUDIT FINANCE - Betty Greiner

1. Consider approval of **Resolution No. 2022-76** allocating 2023 Special Alcohol-Drug Program Funds — Commissioner Mays
2. Consider approval to award the bid for auditing services to FORVIS, LLP and authorize the County Counselor to negotiate a contract.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C260-2022**, a formalized agreement with BCI Mechanical Inc., for the replacement of a boiler at the Adult Detention Center. The accepted bid of \$46,996.00 is to be funded by ARPA-SLFRF funds, approved by the SPARKS Committee.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS