

# BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at  
707 SE Quincy

## Members

Commissioner Aaron Mays  
Commissioner Bill Riphahn  
Commissioner Kevin Cook

## AGENDA

November 7, 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 acceptance of permanent right-of-way easements (relating to 6700 thru 7000 blocks of Berryton Road - culverts replacement project), controlled access and cost to cure covering the loss of trees and screening, and authorization to pay the agreed settlement amount of \$21,500.00 — Public Works.
- B. Acknowledge receipt and approval of Monmouth Township Treasurer's Bond — County Clerk.
- C. Consider authorization and execution of **Contract C325-2022**, with Converge One for the renewal of the annual maintenance agreement for both virtual machines and database servers. This agreement will provide technical support for a 12-month period from August 20-22 through August 31, 2023, at a cost of \$6,009.30 with funding from the 2022 Court Administration Budget — Court Administration.
- D. Acknowledge receipt of the 2023 Benefit Cost Unemployment Rate Notice from the Kansas Department of Labor, a decrease to 0.11 percent — Human Resources.

### IV. NEW BUSINESS

#### A. COUNTY CLERK – Cynthia Beck

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

#### B. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request approval to reclassify a Juvenile Intensive Supervision Officer position to a Juvenile Programs Specialist position with the Community Corrections office, for an increase in salary and benefits of \$8,936.00 to be paid from state grant funds.
- 2. Consider authorization and execution of **Contract C326-2022**, a 1st Amendment to the state fiscal 2023 Memorandum of Understanding with Shawnee County Regional Alcohol and Drug Assessment Center for increased care coordination services with adult Community Corrections for an amount of \$45,500.00 to be paid from FY2023 County funds.

C. COUNTY COUNSELOR'S OFFICE - Ashley Biegert

1. Request to acknowledge the Administrative Review Committee Report of a Tax Exemption for Torgeson Electric and request for a public hearing.

D. AUDIT FINANCE - Betty Greiner

1. Consider approval of Contract **C327-2022** with FORVIS, LLP for audit services for the year ending December 31, 2022 for \$97,500.00 plus 5% administrative fee.

E. PLANNING DEPARTMENT - Joni Thadani

1. Public Hearing and consider approval of **Resolution No. 2022-86**, a Major Amendment to the site plan for CU21/07 (a Conditional Use Permit), adding three parcels immediately west of the original site plan, for an additional 61.98 acres, on properties zoned "RA-1" Rural Agriculture District. The requested amendment would not modify any of the twenty-five (25) conditions required under CU21/07, but instead enlarge the area to be mined.

F. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider a request to pay the Office of Judicial Administration \$21,284.00 for Supplement Compensation for calendar year 2023 from 2022 budget funds.

G. COMMISSION

1. Appoint Brett Theissen to the Parks and Recreation Advisory Board.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS