

# BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at  
707 SE Quincy



## Members

Commissioner Bill Riphahn  
Commissioner Kevin Cook  
Commissioner Aaron Mays

## AGENDA

January 12, 2023 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 Summons for Case No: 2022CV000797 LoanDepot.com, LLC vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk
  - B. Acknowledge receipt and approval of Board of County Commission meeting minutes for October 20, 27, 31, 2022. — County Clerk
  - C. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$5,226.65 — District Attorney.
  - D. Consider approval of a claim filed by Cox Communications — County Counselor
- IV. NEW BUSINESS
  - A. COUNTY CLERK – Cynthia Beck
    - 1. Consider all voucher payments.
    - 2. Consider correction orders.
    - 3. Consider approval of the annual renewal of Industrial Revenue Bond Tax Exemptions for year 2023 for the following:
      - (a) Cedarhurst of Topeka Real Estate LLC
      - (b) Walmart Fulfillment Services LLC
      - (c) Topeka Grand Real Estate LLC
      - (d) Topeka Hospital LLC
      - (e) Heartland Health Holdings LLC
      - (f) Federal Home Loan Bank of Topeka
  - B. SOLID WASTE - Bill Sutton
    - 1. Consider approval of a request to reclassify a Solid Waste Welder position to a Solid Waste Collector position with an annual savings of \$2,690.00.
    - 2. Consider approval of request to award bid #055-22 to Truck Component Services for the purchase of seven rear-load refuse trucks for the amount of \$1,023,085.00 including trade in. Funding for this request will come from the Solid Waste operational budget. No tax dollars will be used for this request.

C. INFORMATION TECHNOLOGY - Marc Price

1. Consider out-of-state travel for two employees to attend the Central Square Engage 2023 Conference at an approximate cost of \$3,500.00 per employee with the registration, travel, lodging, and other miscellaneous expenses paid from the 2023 Information Technology budget.
2. Consider approval for the renewal of a security monitoring platform through State of Kansas Contract pricing at a cost of \$119,775.00 to be funded by the 2023 Information Technology budget.
3. Consider authorization and execution of **Contract C18-2023**, renewal of one year of Cisco Duo MFA licenses for Multi-factor Authentication at a cost of \$36,777.00 with funding from the 2023 departmental budget.

D. APPRAISER'S OFFICE - Steve Bauman

1. Consider authorization and execution of **Contract C19-2023** with Panda Consulting for consulting services for our GIS department with a project total of \$3,000.00 with funding through Land Records.
2. Consider out of state travel for our GIS Manager to attend the 2023 ESRI Conference with an estimated total cost of \$2,300.00 for transportation, lodging, and per diem to be paid from the Appraiser's 2023 Budget.

E. ELECTION OFFICE - Andrew Howell

1. Consider approval of **Resolution No. 2023-3** authorizing the destruction of qualifying ballots, supplies, etc. per state law and the designation of Election Office staff to be present during the destruction.

F. COMMISSION

1. Acknowledge receipt of the resignation of Doug Mays as Director of the Sherwood Improvement District.
2. Consider the reappointment of Brian Armstrong to the MTAA Board by Commissioner Riphahn.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS