

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

September 7, 2023 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 a request to authorize a payment of \$350.00 for the final expenses of Walter Lang — Coroner.
 - B. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with programmers and broadcasters.-County Clerk
 - C. Acknowledge receipt and approval of Board of County Commission meeting minutes for June 8, 15, 22, 29, July 6, 13, 20, 27, August 3, 10, 17, and the budget hearing for August 21, 2023.-County Clerk
 - D. Consider authorization and execution of **Contract C276-2023**, amendment to Contract C309-2021 with Century Business Technologies, to account for the transfer of copier C2664 from the Health Department to the Election Office at the new contract rate of \$1,560.00 per quarter. — Election's Office.
 - E. Consider approval of request to apply for the Federal Emergency Management Performance Grant program grant funds for fiscal year 2023 to provide the salary/benefits funding to employ the Planning Section Chief and Logistics Section Chief positions.- Emergency Management
 - F. Consider approval of request to authorize payment of \$4,080.00 per agreement with the United States Geological Survey for Wakarusa Streamgauge operating costs with funding from the Emergency Management 2023 budget. - Emergency Management
 - G. Consider authorization and execution of **Contract C278-2023**, a renewal agreement with Thomson Reuters Westlaw for online legal research access. — County Counselor
 - H. Consider authorization and execution of **Contract C279-2023** with Rize Drone Services LLC covering noxious weed and bareground treatments throughout the calendar year 2023 — Weed Dept.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.
3. Consider approval of **Resolution No. 2023-58** altering the boundaries of Menoken and Soldier Townships.

B. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C277-2023**, an agreement with the City of Topeka which allows for a \$1,000,000.00 contribution by the City towards construction of Shawnee County Project S-701008.00 (Auburn Road, SW 29th to K-4 Highway).
2. Consider awarding a bid (RFQ 040-23) to Hutchinson Salt Co. for up to 6,500 tons of de-icing salt at a unit cost of \$52.17/ton. This material will be used during the winter of 2023/24 in support of snow and ice removal operations on County maintained roads as well as on Grove and Monmouth Township roads.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Approval to renew the Women, Infants, and Children (WIC) / Breastfeeding Peer Counselor agreement, **Contract C280-2023**, for a total allocation of \$1,337,134.00 to provide WIC services in Shawnee, Osage and Wabaunsee Counties. The contract covers the period of time from October 1, 2023 through September 30, 2024.
2. Approval to renew the agreement, **Contract C281-2023**, with Osage County for Women, Infants, and Children (WIC) services to be provided by the Shawnee County Health Department (SCHD) for a budgeted amount of \$15,225.00 paid by the Kansas Department of Health and Environment. The contract covers the period of time from October 1, 2023 through September 30, 2024.
3. Approval to renew the agreement, **Contract C282-2023**, with Wabaunsee County for Women, Infants, and Children (WIC) services to be provided by the Shawnee County Health Department (SCHD) for a budget amount of \$7,627.00 paid by the Kansas Department of Health and Environment. The contract covers the period of time from October 1, 2023 through September 30, 2024.

D. AUDIT FINANCE - Betty Greiner

1. Consider approval of **Resolution No. 2023-57** to establish procedures for the use and expenditure of Gage Park Sales Tax Funds.

E. COMMISSION

1. Review the preliminary 2024 Budget for adjustments and/or adoption of the 2024 Budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS