

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

March 7, 2024 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 two programmers/broadcasters.-County Clerk
 - B. Acknowledge receipt and approval of Shawnee County Fire District #2 Treasurer's Bond.- County Clerk
 - C. Acknowledge receipt and approval of Auburn Township Treasurer's Bond.-County Clerk
 - D. Acknowledge receipt of Summons for Case No: 2023CV300033 NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
 - E. Acknowledge receipt of Summons for Case No: 2024CV000028 Equity Bank vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
 - F. Acknowledge that the Sheriff's Office is sending representatives to Bluford, IL to attend ATV Instructors Course and to Tysons, VA to attend Magnet Forensics Digital Video Investigations training. The Sheriff's Office will also be sending a representative to the Tyler Technology National Conference being held in Indianapolis, IN. All expenses for the training and travel will be paid for out of 2024 budgeted funds.
 - G. Consider authorization and execution of **Contract C85-2024**, a Facilities Use Agreement with Washburn University, for pool usage to conduct lifeguard training. - Parks + Recreation
 - H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,301.50 — District Attorney.
 - I. Consider authorization and execution of **Contract C86-2024**, amendment to Contract C2-2024 with Tricia Tripe DBA Decades Garage, to add pickup and delivery locations for courier/mail services. - Parks + Recreation

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

1. Consider approval to issue a "Request for Qualifications" for design and construction engineering services related to a bridge replacement project on NW 35th Street over a tributary to Little Soldier Creek (OSN-165).
2. Consider authorization and execution of **Contract C84-2024** with Dultmeier Homes Co., relating to drainage improvements and/or corrections in Sterling Chase Subdivision.
3. Acknowledge Change Order #1 "Final" to Contract C235-2023 with Sunflower Paving, Inc., reflecting "As Bid" versus "As Constructed" quantities for a street improvement project on SW 55th Terrace / SW Maupin Lane in the Timber Ridge Subdivision. This Change Order provides for a construction cost increase of \$4,132.00. The final construction cost is \$171,071.00, well less than the Engineer's estimate.

C. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval and authorization to issue an RFP to replace the front exterior doors at the North Annex.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval for Community Corrections to hire two new Intensive Supervision Officers at a higher pay rate at Range 14, Step 4, at an annual cost, including benefits, of \$68,588.23.

E. COUNTY COUNSELOR - Rich Eckert

1. Consider approval of **Resolution No. 2024-17** authorizing the request to file judicial tax foreclosure proceedings in district court.

F. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids for the purchase and installation of a HVAC network controller at the Great Overland Station.

G. COMMISSION

1. Acknowledge the retirement of Jack Donovan from the Shawnee County Fire District #3 Board.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS