

**BOARD OF COUNTY COMMISSIONERS AGENDA  
THURSDAY, SEPTEMBER 2, 2010, 9:00 A.M.  
COMMISSION CHAMBERS, ROOM B-11**

**I. PROCLAMATIONS/PRESENTATIONS**

**II. UNFINISHED BUSINESS**

1. Acknowledge receipt of a road petition for vacation of a portion of NW 86<sup>th</sup> Street, approve petitioner's bond, set road view date and appoint three disinterested householders as viewers—County Clerk.

**III. CONSENT AGENDA**

1. Acknowledge receipt of overtime report for the Facilities Management Department.
2. Consider emergency purchase and installation of an air conditioner—Corrections.
3. Consider Contract C324-2010, amendment to Contract C59-2008, for additional design services for the SW Auburn Road Bridge over the North Branch to the Wakarusa River project—Public Works.
4. Consider Contract C325-2010 with Cook, Flatt & Strobel Engineers, P.A. for design and construction engineering services for the SW 101<sup>st</sup> Street over Tributary to Wakarusa River project—Public Works.
5. Consider Contract C326-2010 with Cook, Flatt & Strobel Engineers, P.A. for design and construction engineering services for the SE 93<sup>rd</sup> Street over Tributary of Wakarusa River project—Public Works.
6. Acknowledge receipt and consider approval of Board of County Commission meeting minutes of May 3, 10, 13, 17, 20, 24, and 27, 2010.
7. Acknowledge receipt of correspondence from Sheriff Barta regarding his intent to purchase a dual purpose law enforcement canine.

**IV. NEW BUSINESS**

**A. COUNTY CLERK – Cynthia Beck**

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

**B. COUNTY COUNSELOR – Rich Eckert**

1. Consider Contract C327-2010, amendment to Contract C313-2007, one year extension of banking service agreement with U.S. Bank.

**C. PUBLIC WORKS – Tom Vlach**

1. Consider request to solicit bids for salt, sand, and calcium chloride.
2. Consider project budget and authorization to proceed with Phase II design services for the NW Carlson Road (Willard) Bridge over the Kansas River project.

**D. INFORMATION TECHNOLOGY – Eric Theel**

1. Consider Contract C328-2010 for the annual software license agreement for CA Realia II Workbench.

**E. PARKS AND RECREATION – John Knight**

1. Consider request to solicit “Requests for Proposals” for the services of a cemetery manager.

**F. COMMISSION**

1. Consider Resolution No. 2010-88 establishing the Shawnee County Investment Oversight Committee—Commissioner Buhler.

**V. ADMINISTRATIVE COMMUNICATIONS**

**VI. EXECUTIVE SESSIONS**