

JANUARY 10, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Attorney Lynch was given permission to spend money out of the Diversion Fund to buy equipment used for drug testing. It would be used by all law enforcement and would also help with safety of the officers.

Commissioner Harbaugh moved seconded by Commissioner Roe to pass Resolution 2022-01, (ROZ Resolution). Motion carried.

Commissioner Roe moved seconded by Commissioner Harbaugh to pass Resolution 2022-02, (Exempting Barber County Provisions of KSA 75-1120a). Motion carried.

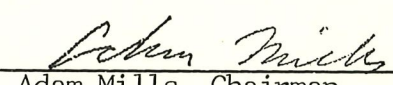
Commissioner Harbaugh moved seconded by Commissioner Roe to approve minutes of December 29. Motion carried.

Sheriff LeClair was given permission to have his personal vehicles commissioned for lights and sirens since his sheriff vehicle hasn't arrived and he doesn't know when it will. It could take as long as 2023.

Commissioner Harbaugh moved, seconded by Commissioner Roe to extend the Burn Ban for 7 days to be reviewed again. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JANUARY 18, 2022

The Board of Commissioners met for a regular meeting with Commissioner's Mills and Harbaugh present. Commissioner Roe joined via Go-To meeting. Counselor Brass and Clerk Wesley were also present.

Larry Conner, Public works Director has received approval from KDHE to construct the NE cell at the landfill.

Commissioner Roe moved, seconded by Commissioner Harbaugh to appoint Justin Goodno to the Judicial Nominating Commission for the 30th Judicial District. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe to approve minutes of January 10. Motion carried.

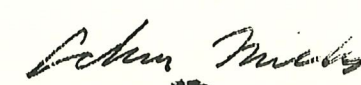
There will be a Special meeting on January 31st at the Annex for entities wishing to learn more about and applying for new grant money.

Mike Loreg will host a public meeting at the Annex to discuss the flood plan.

Joscelyn Nittler gave a brief preview on the ARPA funding. The City of Sharon has applied for money for updated sewer. Rod Fischer and John Hern were also present.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

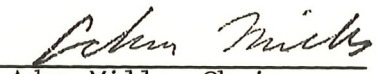
JANUARY 24, 2022

The Board of Commissioners called in via phone conference for a Special meeting.

Commissioner Harbaugh moved, seconded by Commissioner Roe to continue the Burn Ban.
Motion Carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JANUARY 28, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Payroll and warrants were approved and signed.

Chief Wesley discussed the Burn Ban.

The bid letting for River Road was opened for 10.9 miles of asphalt on River Road.

Apac Ks - \$2,239,470.00 - June first start date.

Venture - \$1,857,450.00 - September first start date.

Completion date is to be 5 weeks.

Commissioner Harbaugh moved, seconded by Commissioner Roe to award the bid to Venture Corp.
Motion carried.

Commissioner Harbaugh moved, seconded by Commissioner Roe to appoint Gene Weber to the Hazelton Senior Center Board. Motion carried.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of January 18.
Motion carried.

Commissioner Roe moved, seconded by Commissioner Harbaugh to approve the Restatement and Amendment of the Interlocal Agreement. Motion carried.

Commissioner Roe moved, seconded by Commissioner Harbaugh for a 15-minute Executive Session to discuss non-elected personnel beginning at 11:35. Motion carried.

Motion by Harbaugh, seconded by Roe to extend the Executive Session for 10 minutes beginning at 11:50. Motion carried.

Regular Session resumed at 12:00.

A call was made to Jeremy Nelson the county's back-up IT.


At 12:30 the meeting broke for lunch.

Regular meeting resumed at 1:30.

There will be a regular meeting on February 7th at 10:00 at the Annex.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

FEBRUARY 7, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

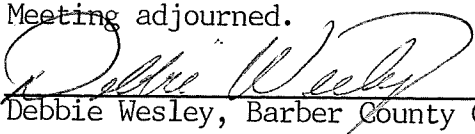
At 10:00 Jonathan Clayton, director of Economic recovery for the Kansas Department of Commerce gave a presentation on the new Base Grant. Numerous patrons of the county were present for the presentation. Jonathan explained what specifically the grant could be used for and how to apply for the grant.

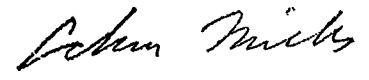
Commissioner Harbaugh moved seconded by Commissioner Mills for a 20-minute Executive Session to discuss non-elected personnel beginning at 1:10. Motion carried.

Regular Session resumed at 1:30.

A discussion was held with Jeremy Nelson regarding IT. The county has a contract with Jeremy for IT backup. Jeremy will be at the next meeting with an estimate.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

FEBRUARY 14, 2022

The Board of Commissioners met for a regular meeting with all members Counselor Brass and Clerk Wesley present.

Larry Conner discussed the landfill. Bridge 14 letting will be in January of 2023. Water at the landfill was discussed.

Jennifer Rausch and TJ Rausch came in to discuss ARPA funds and the Base Grant concerning the sewer project in Sharon City.

Commissioner Roe moved, seconded by Commissioner Harbaugh to accept the recommendation for the ARPA Committee to fund \$60,000 toward the sewer project in Sharon City.

Counselor Brass presented two bids for the tax sale the county is going to have. Slamal and Swayden bid \$100.00 per parcel and Security 1st Title bid \$150.00 per parcel.

Commissioner Harbaugh moved, seconded by Commissioner Roe to award the bid to Slamal and Swayden, Inc. Motion carried.

At 10:00 a go-to meeting was started with Josh Arnold who did the recent jail assessment for the county.

Commissioner Roe moved, seconded by Commissioner Harbaugh for a 30-minute Executive Session beginning at 10:15 to discuss matters related to security, specifically the county jail.

Counselor Brass, Clerk Wesley, County Attorney Lynch and Sheriff LeClair were present for the meeting.

The regular meeting resumed at 10:45.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of January 24 & 28. Motion carried.

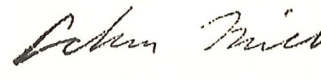
Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of February 7. Motion carried.

Sheriff LeClair discussed the jail facility and current assessment.

Commissioner Roe moved seconded by Commissioner Harbaugh to engage Ranson Financial to apply for and administrate the Base Grant to address the cyber security project. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

FEBRUARY 25 2022

The Board of Commissioners met for a regular meeting with Commissioners Mills and Harbaugh present. Commissioner Roe was excused. Counselor Brass and Clerk Welsey were present.

Payroll and warrants were approved and signed.

Letters of support were signed for the BASE Grant.

Deb Kolb and City Administrator Jeff Porter would like the county to sponsor with the City of Medicine Lodge to apply for the KDOT Alternative Transportation Grant. They would like to place a sidewalk or side path from the city park to the Memorial Peace Park.

Commissioner Harbaugh moved seconded by Commissioner Mills to sponsor the KDOT Alternative Transportation Grant. Motion carried.

Commissioner Mills moved seconded by Commissioner Harbaugh to approve minutes of February 14, 2022. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Mills for a 15-minute Executive Session to discuss non-elected personnel beginning at 10:55. Motion carried.

Regular Session resumed at 11:10.

Karen Spencer asked for approval for overtime. Approval was given for in-house overtime.

Commissioner Harbaugh moved, seconded by Commissioner Mills to pay the first half of the ARPA committees' recommendations for ARPA funding. Motion carried.

Commissioner Harbaugh moved, seconded by Commissioner Mills to approve the second half of the ARPA funding with the changes made by the Committee. Motion carried.

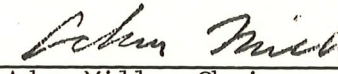
Commissioner Harbaugh moved seconded by Commissioner Mills for a 10-minute Executive Session to discuss pending litigation at 12:05. Motion carried.

Counselor Brass and Clerk Wesley attending the Executive Session.

Regular Session resumed at 12:15.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

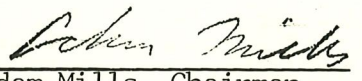
FEBRUARY 28, 2022

The Board of Commissioners met for a Special meeting to discuss the Sexual Harassment Policy.

Commissioner Harbaugh moved, seconded by Commissioner Roe to adopt the State Sexual Harassment Policy regarding the Base Grant. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MARCH 7, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Chairman Mills signed the Agreement between Venture and the County for the asphalt overlay on River Road.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of February 25. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe to approve minutes of February 28. Motion carried.

Chief Wesley discussed the Burn Ban.

Commissioner Roe moved seconded by Commissioner Harbaugh to continue the Burn Ban and review in 7 days. Motion carried.

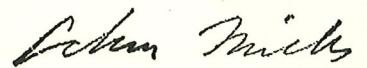
Jeremy Nelson with Echo IT is to bring in an estimate for review.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 10-minute Executive Session beginning at 12:09 to discuss non-elected personnel. Motion carried.

Regular Session resumed at 12:19.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MARCH 14, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Larry conner and Daniel Lambert joined the meeting. The Noxious Weed law has changed. The cost share percentage should be 75 percent.

Daniel said that according to State Statute, the county should be collecting 75 percent of the cost of chemicals that the county sells to land owers instead of the 77 percent we are currently collecting.

Commissioner Roe moved seconded by Commissioner Harbaugh to change the percentage of the cost of chemicals to the public from the current 77 percent to 75 percent according to the State Statute. Motion carried.

Mark Long, Larry Dick and D.J. Ricke asked if the snow could be removed quicker on Sun City Road so that the trucks could run soomer.

Commissioner roe moved, seconded by Commissioner Harbaugh for a 10-minute Executive Session to discuss courthouse security beginning at 9:57. Motion carried.

Mike Loreg, Counselor Brass and Clerk Wesley were present.

Regular Session resumed at 10:07.

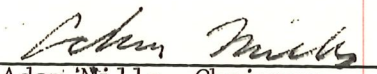
Sheriff LeClair discussed the jail with the Board.

Chief Wesley discussed the burn ban. It was decided by all to leave the burn ban on and review it again in 7 days.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of March 7. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MARCH 21, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Commissioner Harbaugh moved, seconded by Commissioner Roe to approve minutes of March 14. Motion carried.

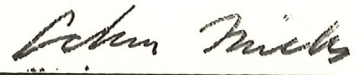
David Colborn had questions about an invoice that he turned in for working up what he thought was a bid for work at the Ambulance building in Kiowa. There was some misunderstanding as David thought he was presenting a bid. It was actually just an estimate and he understood that the county would not pay for estimates.

Mark Suchy and Greg Cox will continue to honor their contracts for mowing and spraying at the Courthouse and Annex.

Chief Wesley discussed the burn ban. It was decided to leave it one.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MARCH 30, 2022

The Board of Commissioners met for a regular meeting with all members counselor Brass and Clerk Wesley present.

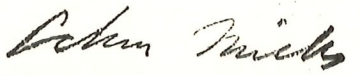
Payroll and warrants were approved and signed.

Gina Woods and Jean Myers are going to have a meeting with Southern Pioneer and wanted to know if any of the Commissioners would like to attend. They would like to see Southern Pioneer become a Cooperative.

Sheriff LeClair has an architect coming on April 4th to look at extending the sally port and the booking room.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

APRIL 11, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

The Special Alcohol Fund was discussed. Applications will be studied and a decision made

in the near future.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 20-minute Executive Session beginning at 9:18 to discuss pending litigation. Motion carried.

Regular Session resumed at 9:39.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of March 21, and 30. Motion carried.

ComIt was moved and seconded that the Burn Ban will remain in effect and reviewed in 7 days. Motion carried.

Kathryn Rhorer with Community Corrections brought in grants for the Commissioners approval and signature.

Commissioner Harbaugh moved seconded by Commissioner Roe to sign and approve FY 2023 Juvenile Comprehensive Plan Grant. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe to approve and sign the FY 2023 Adult Comprehensive Plan Grant. Motion carried.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 15-minute Executive Session beginning at 10:35 to discuss non-elected personnel. Motion carried.

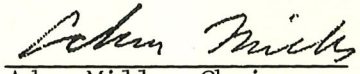
Regular Session resumed at 10:50.

Chairman Mills signed the KDOT Weed Maintenance Agreement with the State.

Commissioner Roe moved seconded by Commissioner Harbaugh to sign an Order for Cancellation of Property Tax regarding K.S.A. 79-1701c. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

APRIL 18, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Mike Loreg said that the Emergency Management Plan for Barber County is finished and he would provide copies for review.

Commissioner Harbaugh moved, seconded by Commissioner Roe for a 15-minute Executive Session beginning at 9:15 to discuss non-elected personnel. Motion carried.

Regular Session resumed at 9:30.

Commissioner Roe moved, seconded by Commissioner Harbaugh to extend Executive Session for 20-minutes beginning at 9:31. Motion carried.

Regular Session resumed at 9:51.

Commissioner Roe moved, seconded by Commissioner Harbaugh to approve minutes of April 11, 2022. Motion carried.

Sheriff LeClair received an estimate for the architectural and engineering services for the extension of the sally port and booking room. He will put it out for bids.

The Special Drug and Alcohol Fund and the Special Parks and Recreation Fund applications were reviewed.

Commissioner Roe moved, seconded by Commissioner Harbaugh to appropriate money out of the Special Alcohol Fund. Motion carried.

Special Alcohol Fund Appropriations:

Mirror, Inc., \$5,000
Freedom Gates Boys Ranch, \$16,000
Barber County Sheriff's Department, \$10,000

Commissioner Roe moved, seconded by Harbaugh to appropriate money out of the Special Parks and Recreation Fund. Motion carried.

Special Parks and Recreation Appropriations:

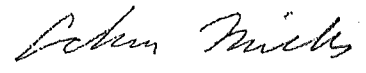
South Barber USD 255, \$2,500
NBCRC Wellness Center, \$5,000
City of Sharon, \$2,275
Kiowa District Hospital Childcare, \$2,500
City of Hardtner, \$5,620
City of Isabel, \$2,500
South Barber Rec Center, \$1,888

Commissioner Harbaugh moved, seconded by Commissioner Roe for a 15-minute Executive Session beginning at 11:48 to discuss Attorney Client privileges. Motion carried.

Regular Session resumed at 12:03.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

APRIL 28, 2022

The Board of Commissioners met for a regular meeting with Commissioners Mills and Roe, Clerk Wesley and Counselor Brass present. Commissioner Harbaugh was excused.

Payroll and warrants were approved and signed.

Mike Garrett with Horizons Mental Health gave the Board an update and also stated that he will be retiring soon.

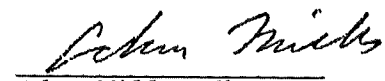
Rhonda Fernandez with PIC and Jim Lohmeyer with Blue Cross reviewed the county's insurance.

Jonathan Leventhal with Invenergy discussed the solar power that will be coming to Barber County. They are already working on leases and will be in at a later date for more discussion.

Commissioner Roe moved, seconded by Commissioner Mills to approve minutes of April 18, 2022. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MAY 2, 2022

Special Meeting

Commissioner Harbaugh moved, seconded by Commissioner Roe for a 45-minute Executive Session to discuss Courthouse Security beginning at 9:02. Motion carried.

Board of Commisisoners, Mike Loreg, Clerk Wesley, Counselor Brass and Jeremy Nelson were present for the Executive Session.

Regular Session resumed at 9:47.

Commissioner Roe moved, seconded by Commissioner Harbaugh for a 20-minute Executive Session beginning at 10:05 to discuss Security Issues. Motion carried.

Attending were the Commission Board, Counselor Brass, Emergency Management Director, Mike Loreg and Clerk Wesley.

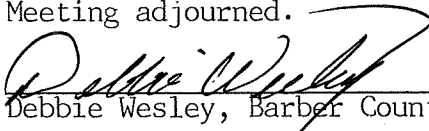
Regular Session resumed at 10:25.

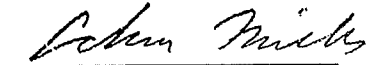
Commissioner Harbaugh moved, seconded by Commissioner Roe for a 45-minute Executive Session to discuss security beginning at 10:27. Motion carried.

Attending the meeting were the Board of Commissioners, Counselor Brass, Clerk Wesley, Mike Loreg and Jeremy Nelson, current IT.

Regular Session resumed at 11:13.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MAY 9, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Larry Conner brought in the Solid Waste Management Plan for the Board to sign. BP Windfarm 2 is wanting to replace all of the blades and generators on the wind turbines in Barber County.

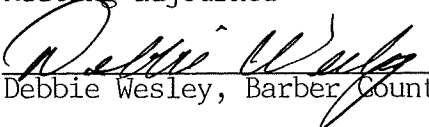
Larry Frieden would like to have two miles of road closed. He was told the proper paper work to do to get it started.

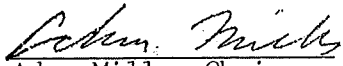
Commissioner Roe moved, seconded by Commissioner Harbaugh for a 15-minute Executive Session to discuss pending litigation beginning at 10:56. Motion carried.

Regular Session resumed at 11:11.

Commissioner Harbaugh moved, seconded by Commissioner Roe to approve minutues of April 28 and May 2, 2022. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MAY 16, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley were present.

Andrea Polf with Arrowhead West gave an update. She said they are having a 50% staff shortage for evenings and weekends but they are making it work.

Commissioner Harbaugh moved, seconded by Commissioner Roe to approve minutes of May 9, 2022. Motion carried.

Counselor Brass stated that as of date the county has collected \$138,000 in delinquent taxes.

Matthew McNamar requested that the Board sign a Local Government Certification for Gold Bond Building Products for Zoning or Land Use Consistency regarding the expansion of their landfill.

Mike Loreg requested that the Board adopt and sign the Emergency Operation Plan.

Commissioner Roe moved, seconded by Commissioner Harbaugh to pass Resolution 2022-04, Endorsing Barber County Emergency Operation Plan. Motion carried.

Commissioner Harbaugh moved, seconded by Commissioner Roe for a 20-minute Executive Session to discuss security matters beginning at 10:12. Motion carried.

Counselor Brass, Mike Loreg and Clerk Wesley were requested to attend the Executive Session.

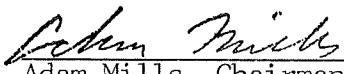
Regular Session resumed at 10:32.

Commisisoner Harbaugh moved, seconded by Commissioner Roe to extend Executive Session for 10-minutes beginning at 10:34. Motion carried.

Regular Session resumed at 10:44.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

MAY 27, 2022

The Board of Commissioners met for a reguar meeting with all members Counselor Brass and Clerk Wesley present.

Payroll and warrants were approved and signed.

Larry Conner discussed the wind farm. British Petroleum will be replacing blades and generators and will be attending a meeting soon to discuss the Road Agreement.

Bridge 114 has been surveyed and will be let after the first of next year.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 10 - minute Executive Session to discuss non-elected personnel beginning at 9:16. Motion carried.

Counselor Brass and Clerk Wesley attended the Executive Session.

Reguar Session resumed at 9:26.

Rick Wesley discussed the West tower and the repairs needed to get the tower into compliance.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve approximately \$30,640.00 be spent out of the Equipment Expenditures Fund for work on the West tower. Motion carried.

Commissioner Harbaugh moved, seconded by Commissioner Roe for a 15-minute Executive Session

to discuss non-elected personnell beginning at 11:06.

Counselor Brass and Clerk Wesley attended the Executive Session.

Regular Session resumed at 11:21.

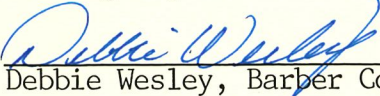
Commissioner Roe moved seconded by Commissioner Harbaugh for a 20-minute Executive Session beginning at 11:22, to discuss non-elected personnell. Motion carried.


Regular Session resumed at 11:42.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of May 16, 2022. Motion carried.

Other County business was discussed.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JUNE 13, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Commissioner Roe moved seconded by Commissioner Mills to approve minutes of May 27, 2022. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe for a 15-minute Executive Session beginning at 9:14 to discuss non-elected personnell. Motion carried.

Counselor Brass, Clerk Wesley, Pam Rickard, Chelsie Small, Marilyn Vierthaler and Dana McKinney were present for the Executive Session.

Regular Session resumed at 9:28.

Discussion was held on buying AED's for the Annex building.

Commissioner Harbaugh moved seconded by Commissioner Roe to sign the Regional Hazard Mitigation Plan. Motion carried.

Economic Development was discussed. The discussion was tabled until June 29, 2022.

Sheriff LeClair bought a transport vehicle and will be having it transported here.

Larry Conner, Public Works and Ruben Padron and Ira Kempf with British Petroleum discussed the road agreement for the wind farms.

They are looking to upgrade 182 turbines with bigger blades. All turbines will be getting new drive trains.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 30-minute Executive Session beginning at 1:11 to discuss non-elected personnell. Motion carried.

Clerk Wesley and Rhonda Fernandez with PIC were present for the meeting.

Regular Session resumed at 2:12.

Robyn with the Extension Department talked about mental health and substance abuse. She has invited the Board to attend the Compassion Kansas meetings.

Commissioner Roe moved, seconded by Commissioner Harbaugh to approve the Kansas Workforce Development Agreement. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JUNE 20, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley were present.

Larry Conner, the Public Works Supervisor, said that he would like to change the rate per tire that the landfill charges because the cost of the disposal fees went up substantially.

Justin Goodno would like to have a grain entrapment training and is working with Rick Wesley to set a date.

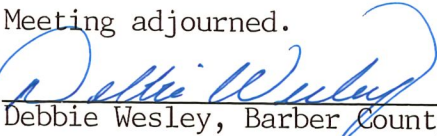
Darren Booth with Theel Health Insurance gave the Board a presentation. He will give a quote when he can get the information from the Clerk.

Commissioner Harbaugh moved, seconded by Commissioner Roe, for 1-hour Executive Session to discuss non-elected personnel beginning at 11:45. Motion carried.

Attending were Commissioners, Rhonda Fernandez with PIC, Counselor Brass and Clerk Wesley.

Regular Session resumed at 12:45.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JUNE 29, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Payroll and warrants were approved and signed.

Commissioner Harbaugh moved, seconded by Commissioner Roe, to abate \$113.70 in taxes because the property no longer exists. Motion carried.

Deb Kolb updated the Board on what Barber County United is spending the ARPA money on and what they would like to use the second half of the money for.

Commissioner Roe moved, seconded by Commissioner Harbaugh, to approve minutes of June 13 and 20. Motion carried.

Mike Loreg discussed his 2023 budgets for EMS, Communications and Emergency Management.

Sheriff LeClair joined the meeting to discuss his 2023 budget.


Rhonda Fernandez with Professional Benefits Consultants joined the meeting to discuss the County's health insurance.

Commissioner Roe moved, seconded by Commissioner Harbaugh, for an Executive Session for 15 minutes beginning at 2:39 to discuss non-elected personnel. Motion carried.

Regular Session resumed at 2:54.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JULY 5, 2022

The Board of Commissioners met for a regular meeting with all members Counselor Brass and Clerk Wesley present.

Merlin Fluke and Steve Probst Medicine Lodge Township, came to discuss a culvert Steve Lukens would like to have put in. Counselor Brass informed them that the Township is the final authority for that decision.

Jim Spencer with Hinkle Law Firm joined the meeting on a conference call.

Commissioner Roe requested a 20-minute Executive Session to discuss non-elected personnel beginning at 10:00, Commissioner Harbaugh seconded. Motion carried.

Counselor Brass and Clerk Wesley were present for the Executive Session.

At 10:20 Commissioner Harbaugh moved, seconded by Commissioner Roe to extend Executive Session for 10 minutes beginning at 10:30. Motion carried.

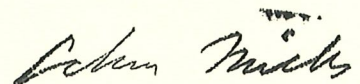
Commissioner Roe moved, seconded by Commissioner Harbaugh, to approve the severance package for county employee, Clay Crouch. Motion carried.

Commissioner Roe moved, seconded by Commissioner Harbaugh, for a 15-minute Executive Session to discuss non-elected personnel beginning at 11:02. Motion Carried.

Regular session resumed at 11:14

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JULY 13, 2022

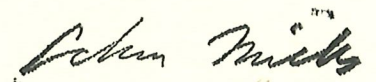
Special Meeting

The Board of Commissioners met for a special meeting with the county auditors to review the 2021 audit and discuss and set the 2023 budget.

The Budget Hearing and RNR Hearing for the County and Rural Fire will be August 22, 2022 at 10:00.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JULY 18, 2022

The Board of Commissioners met for a regular meeting with Commissioners Mills and Harbaugh present. Commissioner Roe was excused. Counselor Brass and Clerk Wesley were present.

Larry Conner said that BP Wind Energy is on hold for the project at the wind farm and they will follow up with us in 4 to 6 weeks.

Commissioner Harbaugh moved, seconded by Commissioner Mills, to approve minutes of June 29 and July 5, 2022. Motion carried.

The Courthouse is having problems with some of the air conditioning and Russell said that we are waiting on parts.

Counselor Brass requested an Executive Session.

Commissioner Harbaugh moved, seconded by Commissioner Mills, for a 15-minute Executive Session beginning at 10:50 to discuss pending litigation. Motion carried.

Counselor Brass and Clerk Wesley were present for the Executive Session.

Regular Session resumed at 11:05.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JULY 28, 2022

The Board of Commissioners met for a regular meeting with Commissioners Mills and Harbaugh present. Commissioner Roe was excused. Counselor Brass and Clerk Wesley were present.

Payroll and warrants were approved and signed.

Commissioner Harbaugh moved to approve minutes of July 13, 2022, seconded by Commissioner Mills. Motion carried.

Commissioner Harbaugh moved, seconded by Commissioner Mills, to pass Resolution 2022-05, (Giving Notice of Public Hearing on Private Petition to Vacate a Portion of Black Kettle and Harper Roads). Motion carried.

Karen Spencer, Appraiser discussed wages.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

AUGUST 10, 2022

The Board of Commissioners met for a regular meeting with Commissioners Mills and Roe present. Commissioner Harbaugh was excused.

A Call was made to Jeremy Nelson, IT. The County has put a new security system in place and would like Jeremy to do what's necessary to get it done.

Commissioner Roe moved, seconded by Commissioner Mills, to adopt the Building Access Control Policies and Procedures. Motion carried.

Sheriff LeClair discussed the Request for Proposal for the Sally Port and Intake facility.

Chief Wesley discussed the burn ban.

Commissioner Mills moved, seconded by Commissioner Roe to enact a Burn Ban in Barber County. Motion Carried. The Ban will be reviewed in 7 days, August 17, 2022.

Commissioner Roe moved, seconded by Commissioner Mills to approve minutes of July 18 and 28, 2022. Motion carried.

Commissioner Mills moved, seconded by Commissioner Roe, to appoint Larry Conner to the canvassing board for the 2022 Primary Election. Motion carried.

At 10:00 Commissioner Roe moved, seconded by Commissioner Mills to close the regular meeting to open the 2022 Primary Canvass. Motion carried.

The Canvassing Board reviewed all of the primary reports, tapes and information from the election.

Larry Conner moved to accept 19 and reject 5 provisional ballots. Motion carried.

Commissioner Roe moved, seconded by Larry Conner to close the 2022 Primary Canvass. Motion carried.

Commissioner Roe moved, seconded by Commissioner Mills to close the regular meeting and open the Public Hearing for Black Kettle Road and Harper Road. Motion carried.

Commissioner Roe moved, seconded by Commissioner Mills to pass Resolution 2022-06, (A Resolution by the Board of County Commissioners of Barber County, Kansas Vacating a Portion of Black Kettle Road and Harper Road). Motion carried.

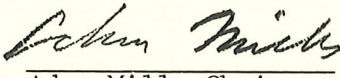
The regular meeting resumed.

Commissioner Roe moved, seconded by Commissioner Mills for a 15-minute Executive Session to discuss non-elected personnel beginning at 11:45. Motion carried.

Regular session resumed at 12:00.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mill, Chairman

AUGUST 19, 2022

Special Meeting.

The Board of Commissioners met for a Special meeting to discuss the burn ban and burn resolution. All members, Counselor Brass and Clerk Wesley present.

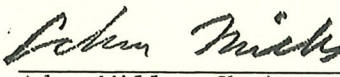
Chief Wesley was also present along with Dust Tacha, NRCSC, Russell Blue, Keith and Eva Yearout and Jeff and Gina Woods.

Discussion was held on the County's current burn guide lines and burn ban restrictions. Permits were discussed but not decided on.

No decisions were made at this meeting. Counselor Brass is doing some research on other counties and will discuss her findings at a later meeting.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

AUGUST 22, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Economic Development was discussed. The Commissioner will each make two appointments.

Commissioner Mills would like to appoint Gina Woods form Lake City and Jean Myers from

Hardtner for the At Large position for District #3. The term would be until December 31, 2025.

Commissioner Roe would like to appoint Joscelyn Nittler for at Large position and Elisa Stone for District #1. Their terms would expire December 31, 2023

Commissioner Harbaugh District #2, would like to appoint Michael Simpson, At Large, Hazelton and Justin Goodno from Kiowa. Their terms would expire December 31, 2024.

Commissioner Roe moved, seconded by Commissioner Harbaugh, to appoint the above positions to the Economic Development Board Incorporated. Motion Carried.

Rhonda Fernandez with PIC and Jim Lohmeyer with BC/BS joined the meeting to discuss the County's health insurance.

Commissioner Roe moved, seconded by Commissioner Harbaugh, to approve minutes of August 10, 2022. Motion carried.

Sheriff LeClair discussed a pay scale comparable with other similar counties.

Vickey Bartel came in to interview for the Public health Director position.

Dawn Jones came in to interview for the Public Health Director position.

Commissioner Roe moved, seconded by Commissioner Harbaugh, for a 15-minute Executive Session beginning at 12:04 to discuss non-elected personnel. Motion carried.

Regular session resumed at 12:19.

Commissioner Roe moved, seconded by Commissioner Harbaugh, to offer Dawn Jones the Public Health position for \$50,000 per year. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

AUGUST 29, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Weley present.

Larry Conner said that they got two wells plugged and will be drilling more wells at the landfill. He is waiting on rain for working on the berm.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 10-minute Executive session beginning 9:27 to discuss non-elected personnel. Motion carried.

Regular session resumed at 9:37.

Larry was given permission to hire someone from Harper County.

At 10:00 AM the regular meeting was closed and the meeting was opened for the County RNR and Budget hearing and the Rural Fire RNR and Budget hearings.

Public input was heard. Michael Wayne asked for specifics on why the County was going over the RNR.

Commissioner Harbaugh moved and voted yes to exceed the RNR. Commissioner Mills voted yes to exceed the RNR and Commissioner Roe voted yes to exceed the RNR. Motion carried.

Commissioner Harbaugh moved, seconded by Commissioner Roe to adopt the 2023 Barber County Budget. Motion carried.

Fire Chief Robison moved to exceed the RNR for Barber County rural fire, 2023, Dist #1, Chief McCullough seconded the Motion and Chief Wesley also voted yes to exceed the RNR. Motion carried.

Chief McCullough moved, seconded by Chief Robison to approve the 2023 Barber County Rural Fire District #1 Budget. Motion carried.

Commissioner Roe moved, seconded by Commissioner Harbaugh to approve minutes of August 19 and 22, 2022. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe for a 10-minute Executive Session to discuss non-elected personnel beginning at 11:47. Motion carried.


Regular Session resumed at 12:57.

Commissioner Roe moved seconded by Commissioner Harbaugh to extend Executive Session for 15-minutes to discuss non-elected personnel beginning at 12:57. Motion carried.

Regular Session resumed at 1:12.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

SEPTEMBER 6, 2022

The board of Commissioners met for a regular meeting with all members, Clerk Wesley and Counselor Brass present.

At 8:30 the Commissioners, county Counselor, County Clerk and Public Works Director, Larry Conner left for a viewing of land belonging to Corey Rucker and Mandy Thomas to determine if Mandy Thomas was land locked.

At 10:40 the Board returned to the Commissioner Room to continue with the regular meeting.

Commissioner Roe moved seconded by Commissioner Harbaugh to appoint Darryl Ebling and Danny Schreiner to destroy the 2020 General Election ballots. Motion carried.

Commissioner Roe moved on behalf of the petitioners that Barber County order the platting of a road, Commissioner harbaugh seconded the Motion. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe for a 25-minute Executive Session beginning at 10:55 to discuss non-elected personnel. Motion carried.

Regular Session resumed at 11:20.

Mike Loreg joined the meeting. He asked permission to hire a dispatcher for part-time. She is already trained and from Harper County. He was given permission.

Commissioner Harbaugh moved seconded by Commissioner roe for a 20-minute Executive Session to discuss non-elected personnel beginning at 11:20. Motion carried.

Regular Session resumed at 11:49.

Commissioner Roe moved seconded by Commissioner Harbaugh for a 20-minute Executive Session beginning at 11:20. Motion carried.

Regular Session resumed at 11:40,

Commissioner Roe moved seconded by Commissioner Harbaugh for a 20-minute Executive Session beginning at 12:04 to discuss non-elected personnel. Motion carried.

Regular Session resumed at 12:24.

Commissioner Roe moved seconded by Commissioner Harbaugh to extend Executive Session for 10-minutes beginning at 12:25. Motion carried.

Regular session resumed at 12:35.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of August 29. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

SEPTEMBER 19, 2022

The board of Commissioners met for a regular meeting with members Mills and Harbaugh, Counselor Brass and Clerk Wesley present. Commissioner Roe was excused.

Mike Loreg was in to talk about security. Jeremy said that a new server has been built. He received a quote from File Safe for software and training and will get it sent to the clerk. The Board also asked that he get a quote for a new server.

Larry conner discussed work that needed to be done on the dozer. The project on River Road should start after the work on Hwy 281 is finished. Also the new well at the landfill is completed.

Sheri Weeks, Treasurer; Dawn Jones and Pam Rickard, Public Health and Mike Loreg, Ambulance joined the meeting to discuss payments they are receiving from insurance companies that are by cards. Sheri is working on getting this service running.

Commissioner Harbaugh moved, seconded by Commissioner Mills to appoint Mike Loreg to the Homeland Security Council. Motion carried.

Eriv Ivey with ITC Transmition Line and Elizabeth Hill discussed the wetland Monarch butterfly habitat that was built by ITC.

The County Clerk requested a 15-minute Executive Session beginning at 11:19 to discuss non-elected personnel.

Commissioner Harbaugh moved, seconded by Commissioner Mills for a 15-minute Executive Session betinning at 11:19. Motion carried.

Regular Session resumed at 11:34.

Mills moved, seconded by Harbaugh for an additional 15-minutes to discuss non-elected personnel beginning at 11:34. Motion carried.

Regular Session resumed at 11:49.

Commissioner Mills moved seconded by Commissioner Harbaugh to appoint Kristine Landwhere to the position of Emergency Communications Director. Motion carried.

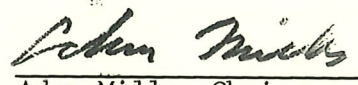
Jeremy Nelson with Echo IT gave a quote on new servers for the IT room. He also gave a

quote for software and training for Mike Loreg for security for the key cards and doors.

Commissioner Harbaugh moved seconded by Commissioner Mills to approve minutes of September 6, 2022. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

SEPTEMBER 29, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Mike Loreg joined the meeting.

The Board called Jeremy Nelson, IT, for an update of the key card and security issues. Also a bid for the new servers was reviewed.

Payroll and Warrants were approved and signed.

Commissioner Harbaugh moved seconded by Commissioner Roe for a 15-minute Executive Session to discuss non-elected personnel beginning at 9:36. Motion carried.


Regular Session resumed at 9:51.

A bid for work to be done at the courthouse from Eck Electric was discussed. The Board would like Russell to get another bid. He will check and see if Intergreen would like to submit a bid.

Chief Wesley said that the city wanted to burn their tree pile and we are currently in a burn ban. The cities burn pile is permitted by KDHE therefore they can burn.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

OCTOBER 10, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Bids were reviewed for electrical work at the courthouse.

Eck - \$64,480
Intergreen - \$60,999

Commissioner Harbaugh moved, seconded by Commissioner Roe to accept the bid from Intergreen for \$60,999. Motion carried.

Commissioner Roe moved seconded by Commissioner Harbaugh to accept the recommendation from BCCOAA to appoint Jim Sharp to Subregion 6, third representative. Motion carried.

Commissioner roe moved seconded by Commissioner Harbaugh to approve minutes of September 19 and 20. Motion carried.

Commissioner Roe moved, seconded by Commissioner Harbaugh for a 10-minute Executive Session to discuss non-elected personnel beginning at 9:47. Motion carried.

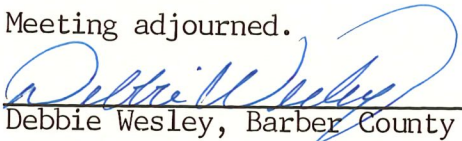
Commissioners, Counselor Brass, Clerk Wesley and Sheri Weeks, Treasurer were in attendance.

Regular Session resumed at 9:57.

Robin Callis, Tom Carr and Justin Goodno with the Extension office discussed there might be a possibility of re-districting with other counties. They will be back at a later time to discuss it.

Merlyn Fluke with Medicine Lodge Township requested to lease an additional .56 acres so they would be able to have a better turn around for the belly dump truck. The county will contact the current person with the lease of the county farm to make sure that it is not a problem with him.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

OCTOBER 28, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Payroll and warrants were approved and signed.

Larry said that bridge 114 is on schedule to be rebuilt. Also, River Road will be getting fog lines soon, weather permitting.

Mike Loreg discussed the billing process for the Ambulance service.

Commissioner Harbaugh moved seconded by Commissioner Roe for a 15-minute Executive Session to discuss pending litigation beginning at 11:28. Motion carried.

Mike Loreg, Counselor Brass and Clerk Wesley were present for the Executive Session.

Regular Session resumed at 11:43.

Council on Aging submitted a letter requesting the Board appoint Ann Hatfield to the Barber County Area Aging for Sub Region 6.

Commissioner Roe moved, seconded by Commissioner Harbaugh to appoint Ann Hatfield to the BCCOAA Sub Region 6. Motion carried.

The Board closed the meeting for lunch at 12:00.

Regular Session resumed at 2:00.

Commissioner Roe moved seconded by Commissioner Harbaugh for a One-hour Executive Session to discuss prospective non-elected personnel. Motion carried.

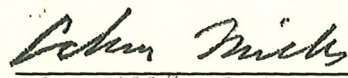
All Commissioners, Jim Spencer with Henkle Law Firm, Clerk Wesley and Rhonda Fernandez with PIC were present for the Executive Session.

Regular Session resumed at 3:00.

The Board called Clay Crouch to let him know that the County would not be able to re-hire him.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

NOVEMBER 7, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Larry Conner gave an update on the Road and Bridge Department. The bridge East of David Wolgamott's on Hackberry Road was damaged by a water truck. Larry is going to have an engineer look at it.

Rick Wesley joined the meeting to discuss the burn ban. It was decided to leave it off for another week.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of October 10 and 28th. Motion carried.

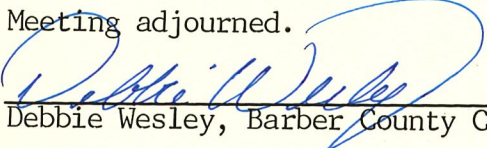
Commissioner Roe moved, seconded by Commissioner Harbaugh for a 15-minute Executive Session to discuss non-elected personnel beginning at 10:17. Motion carried.

Regular Session resumed at 10:32.

Vicki Mader, CEO for Horizons Mental Health joined the meeting and gave an update. she said that we will need to appoint someone for the Horizons mental Health Board.

The Board asked Jed Hill about the condition of the fence at the county farm since there is cattle on the land that does not belong to him. He has most of his cattle removed for the season and will get something done about the ones that are not his.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

NOVEMBER 17, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Attorney Lynch let the Board know that with new court programming he will be spending a significant amount of money out of his budget. He also asked for approval to spend money out of the Diversion fund.

At 10:00 a.m. Commissioner Harbaugh moved seconded by Commissioner Roe to close the Commission meeting and open the 2022 General Election Canvass. Motion carried.

The Canvassing Board reviewed poll books and signed the zero tapes before the provisional ballots were counted.

Commissioner Harbaugh moved seconded by Commissioner Roe to accept 12 provisional ballots and reject four provisional ballots. Motion carried.

The approved ballots were counted and added to the Election Book.

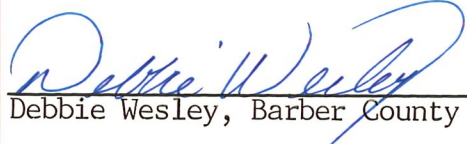
There was a tie for Eagle Township Clerk between Allan Maze and Nicole Ricke and a tie for Moore Township between Shawn Simpson and Bo Clark.

Chairman Mills flipped a coin for Eagle Township clerk and Allan Maze son the coin toss.

A coin was then flipped for Moore Township clerk and Shawn Simpson won the coin toss.

At 10:41 Commissioner Harbaugh moved seconded by Commissioner Roe to close the 2022 General Election Canvass and open the regular meeting. Motion carried.

No further business was discussed and the meeting was adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

NOVEMBER 29, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Payroll and warrants were approved and signed.

Commissioner Harbaugh moved seconded by Commissioner Roe to pass Resolution 2022-09, (Rural Opportunity Zone). Motion carried.

At 10:00 a.m. bids were opened for the jail handicap accessible booking room and sally port.

Only one bid was received from BG Consultants.

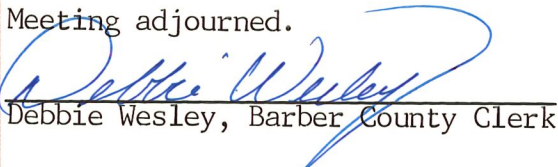
It was decided to talk to Ranson Financial about possible grants before moving forward.

Mike Loreg will be spending some grant money to get the EOC updated with more equipment. He has also found a new company for billing purposes.

Rhonda Fernandez and Jim Lohmeyer joined the meeting to discuss the County's Health Ins. The County is looking at partially self-funded. The current BlueCross Blue Shield policy will be going up a little over 7% for 2023 year.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of November 7 and 17. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

DECEMBER 12, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Commissioner Roe moved, seconded by Commissioner Harbaugh to approve of the County Counselor Contract as written for the calendar year 2023. Motion carried.

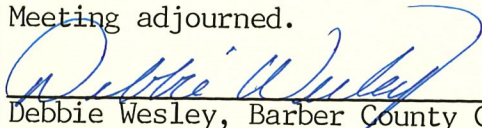
Commissioner Harbaugh moved seconded by Commissioner Roe to approve Eck Electric to install a new AC/Heat unit on the roof above the Appraiser's office. Motion carried.

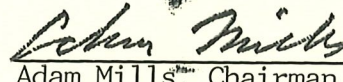
Mike Loreg asked for access to the camera system to help out when IT is not available. Permission was given.

Larry Conner gave an update on the Road and Bridge Department.

Commissioner Roe moved seconded by Commissioner Harbaugh to approve minutes of November 29. Motion carried.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

DECEMBER 19, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Dawn Jones, Public Health Director presented a grant for a sign for the Public Health Building. The Board gave their approval. She will also be buying radios out of the grant money.

Commissioner Harbaugh moved seconded by Commissioner Roe to approve minutes of December 12. Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Roe to approve of the 2023 holidays, mileage, chair and legal paper. Motion carried.

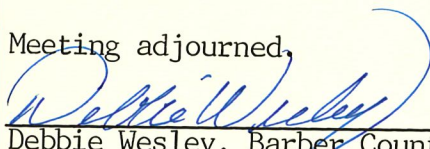
January 2, New Year's Day; January 16, Martin Luther King Jr. Day; February 20, Presidents Day; April 7, Good Friday; May 29, Memorial Day; July 4, Independence Day; September 4, Labor Day; November 10, Veterans Day; November 23 & 24, Thanksgiving Holiday; December 25 and 26, Christmas Holiday.

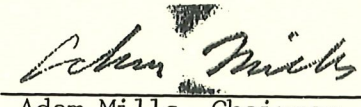
Mileage 58.5, Meals \$40.00 per day and Chairman, Mike Roe.

Justin Goodno with the Extension office talked about the previous discussion held about joining Extension Districts. He said that Kiowa County had opted out but the Extension office will continue to look into the possibility.

Other county business was discussed.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

DECEMBER 29, 2022

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Payroll and warrants were approved and signed.

Larry Conner brought in the acceptance of bridge 34. We only pay for the design of the bridge. There is a \$700,000 limit.

Commissioner Roe moved, seconded by Commissioner Harbaugh for a 15-minute Executive Session to discuss non-elected personnel beginning at 11:25. Motion carried.

Regular Session resumed at 11:45.

Christine Landwehr joined the meeting. The Board offered her a salaried position for the position of Communication Director. Christine accepted the salaried position.

Commissioner Harbaugh move seconded by Commissioner Roe to approve minutes of December 19, 2022. Motion carried.

Commissioner Harbaugh requested that the Commission meetings start at 9:30 until further notice. The other members were in favor.

Meeting adjourned.


Debbie Wesley, Barber County Clerk


Adam Mills, Chairman

JANUARY 9, 2023

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Commissioner Harbaugh moved, seconded by Commissioner Roe to pass Resolution 2023-01, (GAAP). Motion carried.

Commissioner Harbaugh moved seconded by Commissioner Mills for a 10-minute Executive Session beginning at 10:15 to discuss non-elected personnel. Motion carried.

Regular Session resumed at 10:25.

Commissioner Mills requested an additional 15-minute Executive Session to discuss non-elected personnel beginning at 10:31. Commissioner Harbaugh seconded. Motion carried.

Larry Conner would like to submit vouchers for mid-month that are not utilities so he can move forward with land acquisitions. Approval was given.


Commissioner Mills moved, seconded by Commissioner Harbaugh to approve of land acquisitions for bridge 14. Motion carried.

The County is paying \$2,122 for approximately .16 acres.

Commissioner harbaugh moved seconded by Commissioner Mills to approve minutes of December 29, 2022. Motion carried.

Meeting adjourned at Noon.


Debbie Wesley, Barber County Clerk


Mike Roe, Chairman

JANUARY 23, 2023

The Board of Commissioners met for a regular meeting with all members, Counselor Brass and Clerk Wesley present.

Ranson Financial is working on the Base Grant for the Board. The County is working on an IT backup station for the County. We will go with Option 2 & 3 for the possible funding.

Larry conner will work up a bid for new sidewalk and curbs for the courthouse. Also, he gave the Board a bridge agreement to sign for KDOT for the Stateline Bridge. We share maintenance on that bridge with Oklahoma.

The landfill was inspected and had no violations.

Commissioner Mills motioned seconded by Commissioner Harbaugh to renew the contract with Gilmore and Bell for administering the County Bonds. Motion carried.

Commissioner Mills moved seconded by Commissioner Harbaugh for a 15-minute Executive Session to discuss Courthouse security beginning at 10:36. Motion carried.