

August 13, 2024

The Board of Commissioners met for a regular meeting with Commissioner Harbaugh and Commissioner Roe, Counselor Brass and Clerk Sill present at 9:30 am. Commissioner Mills was absent.

Warrants were approved and signed.

Commissioner Roe made a motion to approve the contract for the jail study between WSU and Barber County, Commissioner Harbaugh seconded. Motion passed.

Commissioner Roe made a motion to approve resolution 2024-2 appointing Dacya Doman as interim Appraiser for 6 months, February 1, 2025, Commissioner Harbaugh seconded. Motion passed.

Commissioner Roe motioned to approve the minutes for July 30, 2024, Commissioner Harbaugh seconded. Motion passed.

Commissioner Harbaugh moved seconded by Commissioner Roe to recess the regular session meeting and begin to canvass. Motion carried.

Canvass started at 10:00 am.

Commissioner Roe moved to count 9 of the provisional ballots with a yes vote and 5 provisional ballot a no vote Commissioner Harbaugh seconded it. Motion carried.

Commissioner Roe moved seconded by Commissioner Harbaugh to recess canvass.

Regular Session resumed at 10:30 am.

Melissa Simpson, Human Resources Director came in and ask for executive session.

Commissioner Roe motioned to have a 20 minutes Executive Session with Commissioners, Counselor Brass and Melissa Simpson, Director of Human Resources beginning at 10:35 am to discuss non-elected personnel, Commissioner Harbaugh seconded. Motion passed. Executive session ended 10:55 am.

Layton Kenworthy, IT Director came in to do the Go To meeting as Dale Enyard and Mick Gillig from Barber County Solar Research group spoke to the Commissioners.

Danny Lynch, County Attorney joined the meeting to talk about the Diversion fund.

Larry Conner, Public Works Director discussed roads.

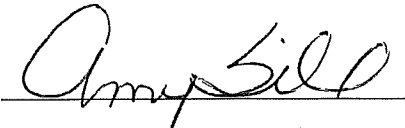
Meredith Abdou with Invenergy came in and gave update about Invenergy Solar Farm.

Regular session adjourned at 1:20 pm.

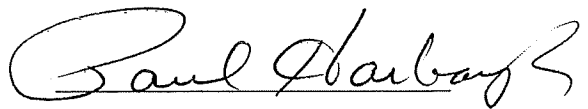
Commissioner Harbaugh moved to resume to canvass, Commissioner Roe seconded. Motion carried.

Commissioners signed book of voters cast from August 6, 2024 election.

Canvass adjourned at 1:40 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

August 19, 2024

The Board of Commissioners met for a regular meeting with Commissioners, Counselor Brass and Clerk Sill present at 9:30 am.

Larry Conner, Public Works Director brought in a burnt cell phone that he feels started the fire at the Landfill last week from the lithium batteries not being taken out the phone before coming to the Landfill. Larry would like to get a box/boxes to put things in with lithium batteries. Barber County Landfill was approved to begin depositing waste into NE Cell 1 from Kansas Department of Health and Environment.

Commissioner Roe moved seconded by Commissioner Mills to recess the regular session meeting and begin budget hearing for Barber County and Barber County Rural Fire. Motion carried.

Budget hearing for Barber County and Barber County Rural Fire was opened at 10:00 am.

Commissioner Mills moved, seconded by Commissioner Roe to approve the present County budget. Motion carried.

Commissioner Roe moved, seconded by Commissioner Mills to approve the present Barber County Rural Fire budget. Motion carried.

Commissioner Mills moved, seconded by Commissioner Roe to end the budget hearings and go back into regular session. Motion carried.

Regular session resumed at 10:05 am.

Layton Kenworthy, IT Director came in to do the Go To meeting with Danielle Hollingshead from Adams Brown to discuss the 2023 audit with the Commissioners.

Melissa Simpson, Human Resources Director came in and ask for executive session.

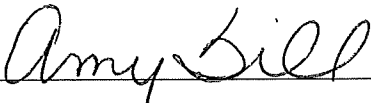
Commissioner Roe motioned to have a 10 minutes Executive Session with Commissioners, Counselor Brass, Dacya Doman and Melissa Simpson, Director of Human Resources beginning at 10:48 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended 10:58 am.

Commissioner Mills motioned to have a 10 minutes Executive Session with Commissioners, Counselor Brass, Dawn Jones and Melissa Simpson, Director of Human Resources beginning at 11:08 am to discuss non-elected personnel, Commissioner Roe seconded. Motion passed. Executive session ended 11:18 am.

Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners, Counselor Brass, and Melissa Simpson, Director of Human Resources beginning at 11:30 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended 11:45 am.

Commissioner Roe motioned to approve the minutes for August 13, 2024, Commissioner Harbaugh seconded. Motion passed.

Regular session adjourned at 12:15 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

August 19, 2024

August 29, 2024

The Board of Commissioners met for a regular meeting with Commissioners and Clerk Sill present at 9:30 am. Counselor Brass was absent.

Warrants were approved and signed.

Mike Loreg, EMS Director came in to discuss collection and writing off any amounts before January 1, 2023. Clerk Sill is to write a resolution. Mike would like to hire a part-time person through Emergency Management. Commissioners instructed him to get with human resources.

Layton Kenworthy, IT Director came in to do the Go To meeting with Barber County Solar Research Group speakers Mick Gillig, Sue Fitzgerald, Tim and Stephanie Marshall and from Invenergy Meredith Abdou. Commissioners said going forward the Barber County Solar Research Group needs to come up with their questions and send to Counselor Brass so the County and/or Invenergy can get answers prepared per email Counselor Brass sent to Sue Fitzgerald. Discussion was about having a meeting in the evening to get a bigger group for more opinions with Commissioners present.

Larry Conner, Public Works Director discussed placing of boxes for lithium boxes and chain link fence for landfill.

Melissa Simpson, Human Resources Director and Dawn Jones, Public Health Director came in and ask for Public Health hours to change 8 am to 5 pm on Monday to Thursday and Friday 8 am to 11:30 pm. If something would fall on Friday afternoon that Public Health needed to help with the employees would change to Friday afternoon instead of Friday morning. Starting ~~October 1, 2024~~ **SEPT 30, 2024** PH AS
Commissioners approved.

Commissioners discussed with Melissa Simpson about who is in charge if a department head is gone and asked her to add to her list of things to do.

Commissioner Roe motioned to approve the minutes for August 19, 2024, Commissioner Mills seconded. Motion passed.

Jason LeClair came in to talk to the Commissioners.

Commissioner Roe motioned to approve Matt Rhodes for Economic Development to replace Michael Simpson. Commissioner Mills seconded. Motion passed.

Regular session adjourned at 1:25 pm.

Amy Sill, Barber County Clerk

Paul Harbaugh, Chairman