

Layton Kenworthy, IT Director came in to do the Go To meeting with Dr Michael Blrzer, Misty Bruckner, Nigel Soria and David Guo with Wichita State University about jail. Discussion was done.

Rick Wesley came in to discuss the Hazelton fire building. Rick brought the proposal for cost to rent the building from the City of Hazelton of \$800 a month. Rick is to go back and talk to them about a lower cost.

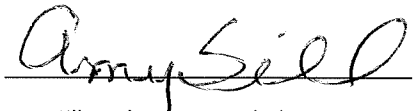
Mike Loreg came in with bid from Total Construction fix EMS building in Kiowa for \$19,300.

Commissioner Roe made a motion to accept bid from Total Construction for \$19,300 to fix the EMS building, Commissioner Mills seconded. Motion passed.

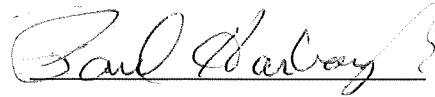
Commissioner Mills made a motion to get the 13 chairs for the Commissioners room for \$100 per chair from Bolen's, Commissioner Roe seconded. Motion passed.

Commissioner Roe ask for executive session to discuss non-elected personnel with Commissioners, Counselor Brass and Clerk Sill (Debbie Wesley, Human Resource Director was absent) for 5 minutes at 12:24 pm to 12:29 pm seconded by Commissioner Mills. Motion carried.

Meeting adjourned at 12:35 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

May 7, 2024

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

Warrants were approved and signed.

Tina McCray with District Court came in to talk about the jury/meeting room. Tina will make up a checklist for what needs to be done when using the room and keep the calendar for scheduling the room.

Commissioner's received bids for air duct cleaning in the Courthouse:

Vortex \$21,250.00

Eck Services \$8,200

Commissioner Roe motioned to approve Vortex bid for air duct cleaning of \$21,250 for cleaning of all vents, duct work and trunk lines for 13 units on the rooftop and one unit in the basement, Commissioner Mills seconded. Motion passed. The Eck bid was rejected because it was less service then needed.

Commissioner Mills made a motion to get 2 more chairs for the Commissioners room for \$100 per chair from Bolen Office Supply in Pratt, KS, Commissioner Roe seconded. Motion passed.

Commissioner Roe motioned to approve the minutes for April 22 and April 29, 2024, Commissioner Mills seconded. Motion passed.

Mike Loreg – EMS Director, Ashley Taylor – CEO of Medicine Lodge Memorial Hospital and Jeremy (JD) Thompson, Ambulance Director of Medicine Lodge Memorial Hospital came in to discuss ambulance service.

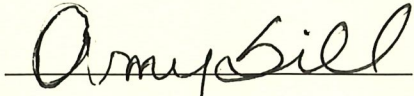
Jason LeClair, Sheriff and Garret McLemore, Undersheriff discussed the Jail.

Sheri Weeks came in and ask for executive session.

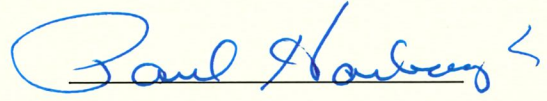
Commissioner Roe made a motion for executive session to discuss non-elected personnel with Commissioners, Counselor Brass, Sheri Weeks, Treasurer and Debbie Wesley, Human Resource Director for 15 minutes at 11:33 am to 11:48 am seconded by Commissioner Mills. Motion carried.

Commissioner Roe ask for executive session to discuss non-elected personnel with Commissioners, Counselor Brass and Debbie Wesley for 10 minutes 11:48 am to 11:58 am seconded by Commissioner Mills. Motion carried.

Meeting adjourned at 12:35 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

May 13, 2024

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

Warrants were approved and signed.

Commissioner Mills motioned to approve the minutes for May 7, 2024, Commissioner Roe seconded. Motion passed.

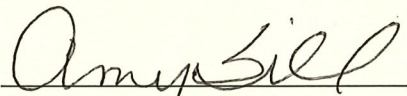
Larry Conner came in to talk about bridges.

Deb Kolb, Executive Director and Crystal Cummins, Treasurer from Barber County United came in to give update and talk about budget.

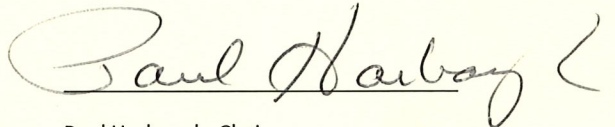
Jenae Settle spoke to the Commissioners as a representative for the group requesting zoning and questioning the solar project. Jenae Settle and Tim Marshall both asked questions of the Commissioner and Invenergy. Sarah Carroll, Lauren Nelson and Rachel Robinson from Invenergy and Zachery Foust from Blattner energy were present. The zoning group requested the county implement zoning, or at least appoint a zoning planning commission, as well as issue a moratorium stopping or delaying the Invenergy solar projects.

Layton Kenworthy came in to run Go To meeting for others to listen to this portion of the meeting.

Meeting adjourned at 1:00 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

May 21, 2024

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

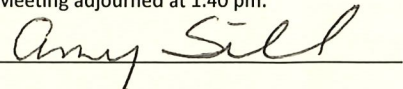
Ryan Cunningham, Medicine Lodge Superintendent for USD 254 came in to discuss pilot payments and zoning.

Commissioners looked and reviewed the 2025 County budget.

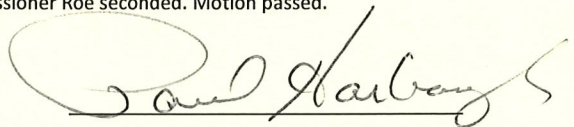
Commissioner Roe motioned to approve Wichita State University to evaluate options for the jail, Commissioner Mills seconded. Motion passed.

Commissioner Mills motioned to approve the minutes for May 13, 2024, Commissioner Roe seconded. Motion passed.

Meeting adjourned at 1:40 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

May 30, 2024

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

Warrants were approved and signed.

Layton Kenworthy, IT Director came in to do the Go To meeting as Counselor Brass went over the questions that were asked by Jenae Settle for Solar Farm group, Tim Marshall and the Commissioners.

Andrea Polf gave an update on Arrowhead West and discuss their budget.

Tim Marshall came in to discuss a stop sign going north and south for 2 miles at Walstead and Hillside. Meredith with Invenergy explained what they are trying to do to help.

Debbie Wesley, Human Resources Director came in.

Commissioner Mills made a motion for executive session to discuss non-elected personnel with Commissioners, Counselor Brass and Debbie Wesley, Human Resource Director for 15 minutes at 10:54 am to 11:09 am seconded by Commissioner Harbaugh. Motion carried.

Rhonda Fernandez with PIC, Jim Lohmeyer from Blue Cross Blue Shield and Debbie Wesley, Human Resources Director, came in to discuss insurance.

Commissioner Mills made a motion to approve the PIC (Professional Insurance Consultants) contract with increase from \$1750 to \$1950 for Consulting Services for the next 3 years, Commissioner Harbaugh seconded. Motion passed.

Larry Conner, Public Works Director came in with Kirkham Michael and Associates. Barber County was selected to be eligible for funding as part of the Kansas Department of Transportation (KDOT) Federal Fiscal Year 2026 High Risk Rural Roads program for \$420,000.

Commissioner Mills, motioned to do agreement for Engineering Services with Kirkham Michael and Associates, Inc. on Gyp Hill Road guard rail, Commissioner Harbaugh seconded. Motion passed.

Commissioner Mills, motioned to sign Engineering services inspection agreement with Kirkham Michael and Associates, on bridge 34, Commissioner Harbaugh seconded. Motion passed.

Mike Loreg came in and asked for executive session. *AS*

Commissioner Mills <sup>motioned</sup> ~~asked~~ for executive session to discuss billing patient information with Commissioners, Counselor Brass and Mike Loreg for 15 minutes at 12:23 pm to 12:38 pm seconded by Commissioner Harbaugh. Motion carried.

Commissioner Mills motioned to approve the minutes for May 21, 2024, Commissioner Harbaugh seconded. Motion passed.

Meeting adjourned at 1:00 pm.

  
Amy Sill, Barber County Clerk

  
Paul Harbaugh, Chairman