

Commissioner Roe motioned to have a 20 minutes Executive Session with Commissioners, Counselor Brass and Melissa Simpson, Director of Human Resources beginning at 11:17 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended 11:37 am.

Rick Wesley came in.

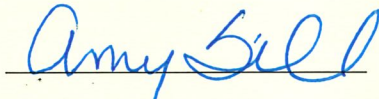
Counselor Brass went over the survey results.

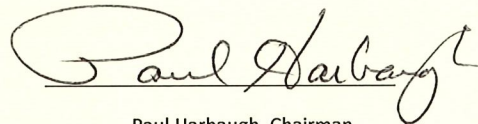
Commissioner Roe motioned to have a 5 minutes Executive Session with Commissioners, Counselor Brass, Clerk Sill and Daniel Lynch, County Attorney beginning at 11:49 am to discuss pending litigation, Commissioner Mills seconded. Motion passed. Executive session ended at 11:54 am.

Commissioner Mills made a motion to approve ROZ resolution 2024-3, Commissioner Roe seconded. Motion passed.

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

Regular session adjourned at 12:55 pm.



Amy Sill, Barber County Clerk

Paul Harbaugh, Chairman

September 16, 2024

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

Warrants were approved and signed.

Commissioner Mills motioned to approve the minutes from September 9, 2024, Commissioner Roe seconded. Motion passed.

Layton Kenworthy, IT Director came in to do the Go To meeting with Barber County Solar Research Group and Lauren Nelson representing Invenergy.

Doug Brubaker came in about putting a gate up on Falcon Road to keep his cattle from getting on the road. One mile south of county line on east side of the highway. Hannah will make up a resolution for next meeting. Mr. Brubaker can proceed with gate.

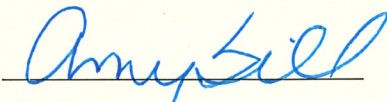
Gary Schultz from Road and Bridge came in to discuss fencing bids. One was an estimate and one was a quote. Gary is to get bids from both companies and have Larry bring them back in.

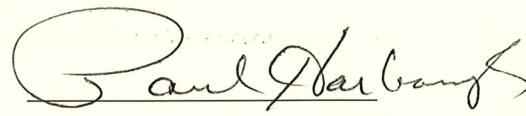
Kristine Landwehr, Communication Director came in to update Commissioners about Department.

Mike Loreg came in and discussed Peace Treaty plan and going ahead to hire a part time person.

Commissioners talked to Lauren Nelson with Invenergy.

Regular session adjourned at 12:10 pm.



Amy Sill, Barber County Clerk

Paul Harbaugh, Chairman

September 26, 2024

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

Warrants were approved and signed.

Mike Loreg, Emergency Management discussed radios for Peace Treaty this weekend.

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

Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners and Melissa Simpson, Director of Human Resources beginning at 9:45 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended at 10:00 am.

Larry Conner, Public Works Director brought in two bids for landfill from:

Graves Fencing \$76,450.00

and

Unlimited fence & concrete okc \$65,000.00.

Commissioner Mills motioned to approve the Graves Fencing bid which is a business in Barber County and bid is what the specs called for, Commissioner Roe seconded. Motion passed.

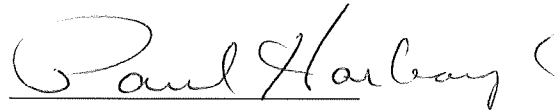
Commissioner Roe motioned to approve Resolution 2024-04 for permitting gating on Falcon Road. The tenant is Doug Brubaker of 3B Farms, Commissioner Mills seconded. Motion passed.

Commissioner Mills motioned to approve the minutes for September 16, 2024, Commissioner Roe seconded. Motion passed.

Meeting adjourned at 11:20 am.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

October 7, 2024

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

Warrants were approved and signed.

Melissa Simpson, HR Director, Rhonda Fernandez with Professional Insurance Consultants (PIC) and Jim Lohmeyer with Blue Cross Blue Shield of Kansas discussed insurance.

Dawn Jones, Public Health Director, discussed inspections of the schools. Commissioner Roe motioned to approve Charter Resolution 2024-05 to exempt Barber County from K.S.A 65-201 ET Seq., specifically K.S.A. 65-202 subsection (C) regarding annual sanitary inspections of school buildings and grounds by the local health officer as of today, October 7, 2024, Commissioner Mills seconded. Motion passed.

Larry Conner, Public Works Director, came in to discuss bridges and the landfill.

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

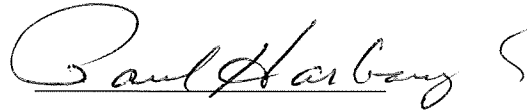
Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners, Counselor Brass and Melissa Simpson, Director of Human Resources beginning at 11:46 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended at 12:01 pm.

Commissioner Mills motioned to approve the minutes from September 26, 2024, Commissioner Roe seconded. Motion passed.

Regular session adjourned at 12:25 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

October 21, 2024

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

Mike Loreg, Emergency Management Director discussed radios.

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

Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners and Melissa Simpson, Director of Human Resources beginning at 9:58 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended at 10:13 am.

Dacya Doman, Interim Appraiser came in to let the Commissioners know she had passed one of her tests.

Larry Conner, Public Works Director brought in paperwork to be signed from Kirkham and Michael for Barber Co FY26 OS Bridge – 1302 project.

Commissioner Roe motioned to have a 5 minutes Executive Session with Commissioners and Melissa Simpson, Director of Human Resources beginning at 11:29 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended at 11:34 am.

Commissioner Mills motioned to approve the minutes from October 7, 2024, Commissioner Roe seconded. Motion passed.

Commissioner Roe motioned to have a 5 minutes Executive Session with Commissioners, Melissa Simpson, Director of Human Resources and Amy Sill, County Clerk beginning at 12:25 pm to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended at 12:30 pm.

Regular session adjourned at 12:35 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman

October 30, 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.

Horizons Mental Health came in with an update.

Joscelyn Nittler came in to discuss about the remaining ARPA funds.

Melissa Simpson, HR Director, Rhonda Fernandez with Professional Insurance Consultants (PIC) and Jim Lohmeyer with Blue Cross Blue Shield of Kansas discussed insurance.

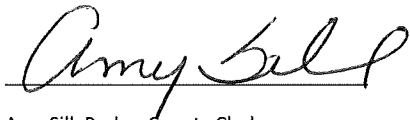
Commissioner Roe motioned to agree to group short term insurance with One American for employees, Commissioner Mills seconded. Motion passed.

Melissa Simpson, HR Director asked for executive session.

Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners and Melissa Simpson, Director of Human Resources beginning at 11:35 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended at 11:50 am.

Commissioner Mills motioned to approve the minutes from October 21, 2024, Commissioner Roe seconded. Motion passed.

Regular session adjourned at 12:05 pm.



Amy Sill, Barber County Clerk



Paul Harbaugh, Chairman