

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.

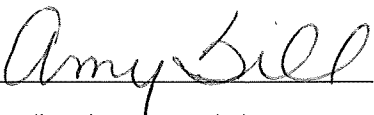
Commissioner Roe motioned to have a 10 minutes Executive Session with Commissioners, Counselor Brass, Dacya Doman and Melissa Simpson, Director of Human Resources beginning at 10:48 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended 10:58 am.

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 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 JS
Commissioners approved.

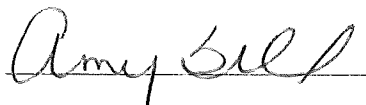
Commissioners discussed with Melissa Simpson about who is in charge if a department head is gone and asked her to add to her list of things to do.

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

September 9, 2024

The Board of Commissioners met for the meeting at the Dugan road site with Commissioners, Counselor Brass, Clerk Sill, Larry Conner, Josh Beckman from Kirkham Michael and Associates, Inc. and Mark Dugan present at 9:00 am for a field check.

We came back to the Commissioners Room in the Courthouse at 10:45 am.

Warrants were approved and signed.

Melissa Simpson, Human Resource Director came in to let us know she is going with Paycom for the new payroll system. Paycom will be downloaded in CIC system for Sheri Weeks, Treasurer.

Melissa Simpson, Human Resources Director 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 11:17 am to discuss non-elected personnel, Commissioner Mills seconded. Motion passed. Executive session ended 11:37 am.

Rick Wesley came in.

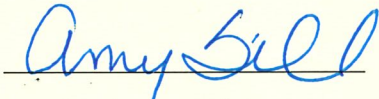
Counselor Brass went over the survey results.

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.

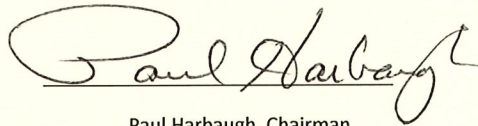
Commissioner Mills made a motion to approve ROZ resolution 2024-3, Commissioner Roe seconded. Motion passed.

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.

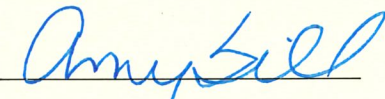
Gary Schultz from Road and Bridge came in to discuss fencing bids. One was an estimate and one was a quote. Gary is to get bids from both companies and have Larry bring them back in.

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

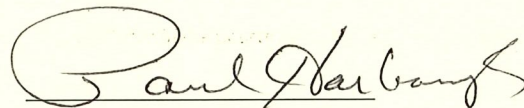
Mike Loreg came in and discussed Peace Treaty plan and going ahead to hire a part time person.

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.

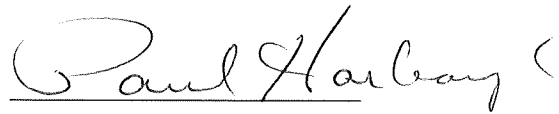
Commissioner Roe motioned to approve Resolution 2024-04 for permitting gating on Falcon Road. The tenant is Doug Brubaker of 3B Farms, Commissioner Mills seconded. Motion passed.

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