

August 29, 2025

Friday, 4:00 p.m.

The Board of Bourbon County Commissioners met in open session with Commissioners Beerbower, Tran, and Milburn, and Deputy Clerk, Amber Page present.

Clint and Rachel Walker, Joe and Bonnie Smith, Anne Dare, Carolyn Sinn, Kevin Davidson, Bill Martin and Michael Hoyt were present some or all of the meeting.

David opened the meeting with the flag salute and led the prayer.

David said pursuant to KSA 75-4319(b)(1) to discuss personnel matters of individual non-elected personnel to protect their privacy. The session will be for 15 minutes and will include the three Commissioners and Carolyn Sinn. They will return at 4:18 PM. Sam seconded and all approved. David moved to return to normal session with no action at 4:18 PM. Sam seconded and all approved.

David moved to approve Accounts Payable totaling \$160,295.55. Mika seconded and all approved.

David discussed the agreement with Freeman. They need an extension to get State approval on Medicaid and Federal approval on Medicare. As soon as those two are approved, they should be able to open. They have pushed the opening date to December of 2025. Further discussion was tabled until 9/9/25.

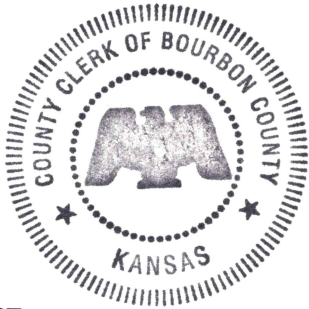
David moved pursuant to KSA 75-4319(b)(1) to discuss personnel matters of individual non-elected personnel to protect their privacy. The session will include the three Commissioners and Bob Johnson and Jacob Bielenberg and Dr. Cohen via phone. The session will be for 30 minutes, and they will return at 5:00 PM. Mika seconded all approved. David moved to return to session at 5:00 PM with no action. Mika seconded all approved.

Mika spoke about Project Version 5 and Managed Services Version 2 with Stronghold with some changes that were made with Bob's input. The changes that were made were that Kansas law will control rather than Missouri and either party may terminate with notice in writing. The cost of the project will be \$17,000 and the cost of managed services will be \$8,900 per month. Sheriff Bill Martin wanted it on record that he does not approve Stronghold for the IT services for the sheriff's office at the present time. He would prefer to have Advantage Computers overlook the sheriff's office. Mika moved to approve the separation of county project version 5 and the managed services project version 2. David seconded and all approved.

Sam moved to allow the County Treasurer to move \$580,000 out of the sales tax account into the Road and Bridge sales tax account for operations. Mika seconded and all approved.

David opened the Budget discussion with the publication date of September 3<sup>rd</sup>, and the hearing for September 15<sup>th</sup>. Jennifer Hawkins, Carolyn Sinn, and Joseph Smith came to the table to help explain the numbers in the budget workbooks. After much deliberation, Mika moved to accept the budget document as amended and would discuss the changes with Gregg Motley and a possible future special meeting. Sam seconded and all approved.

Mika motioned to adjourn the meeting at 8:27PM. Sam seconded and all approved.



ATTEST:

Susan E Walker

Susan E. Walker, Bourbon County Clerk

9/8/25 Approved Date

THE BOARD OF COMMISSIONERS

OF BOURBON COUNTY, KANSAS

[Signature] Chairman

Mika Melvin Keel Commissioner

[Signature] Commissioner