

**BOURBON COUNTY,  
KANSAS**

**Bourbon County Commission Agenda  
Bourbon County Commission Chambers, 210 S National Ave.  
Monday, January 05, 2026, 5:30 PM (Revised 01.05.26)**

- I. Call Meeting to Order
  - Roll Call
  - Pledge of Allegiance
  - Prayer
- II. Approval of Agenda
- III. Approval of Minutes from 12.15.25 and 12.18.25 (Unofficial until approved)
- IV. Approval of Consent Agenda
  - Accounts Payable & Payroll 12.24.25 \$250,716.54
  - Accounts Payable 12.31.25 \$234,630.63
  - Tax Corrections
- V. Public Comments
- VI. Ben Hall- Discussion Bitcoin Mining & Evotech
- VII. Pursuant to KSA 75-4319 (b)(1) to discuss personnel matters of individual nonelected personnel to protect their privacy. – Lora Holdridge
- VIII. Old Business
  - Handbook Review
  - Set Public Hearing Date for Road Closure – Daniels
  - Sanitation Violation Update – County Counselor
  - Moratorium Update – County Counselor
- IX. New Business
  - Website – approval of access – Milburn-Kee
  - Executive Assistant Introduction & Update – Milburn-Kee
  - Letter of Support Request (Scott Wheeler)
  - Resolution 01-26 Section 125 Plan Document
  - Resolution 02-26 Holidays and Paydays
  - Resolution 03-26 GAAP Waiver
  - Resolution 04-26 Designation of Depositories and Official Publication Carrier
  - Resolution 05-26 ROZ participation
  - Resolution 06-26 Meeting Date, Location and Time
- X. Build Agenda for Following Meeting
- XI. Commission Comments
- XII. Adjournment \_\_\_\_\_

## EXECUTIVE SESSIONS - FORM OF MOTION

- \_\_\_\_\_ Pursuant to KSA 75-4319 (b)(1) to discuss personnel matters of individual nonelected personnel to protect their privacy
- \_\_\_\_\_ Pursuant to KSA 75-4319 (b)(2) for consultation with an attorney for the public body of agency which would be deemed privileged in the attorney-client relationship
- \_\_\_\_\_ Pursuant to KSA 75-4319 (b)(3) to discuss matters relating to employer/employee negotiations whether or not in consultation with the representatives of the body or agency
- \_\_\_\_\_ Pursuant to KSA 75-4319 (b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trust, and individual proprietorships
- \_\_\_\_\_ Pursuant to KSA 75-4319 (b)(6) for the preliminary discussion of acquisition of real estate
- \_\_\_\_\_ Pursuant to KSA 75-4319 (b)(12) to discuss matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security measures

The subject to be discussed during executive session: \_\_\_\_\_

State persons to attend

Open session will resume at \_\_\_\_\_ A.M./P.M. in the commission chambers.

01/12/26	01/19/26	01/26/26
District 4 & 5 Oaths		
Reorganization of Board		
Board Memberships		

FUTURE
Economic Development
Juvenile Detention Contract - Spring 2026
Benefits Committee Letters
Elm Creek Quarry
Phone System
Elevator
Stop Sign Removal 205th Overbrook
Handbook
Credit Card Policy