

THE BOARD OF NESS COUNTY COMMISSIONERS
March 6, 2023

The Ness County Board of Commissioners met in regular session Monday, March 6, 2023, at 9:00 a.m. in the Ness County Commissioner Chambers. Chairman Travis Petersilie called the meeting to order with Commissioners Mark Davis, Dave Albers and County Clerk Lori Hertel in attendance.

Noxious Weed

Noxious Weed Director Phil Armstrong discussed billing for prairie dog control, cut-off date for eradication, and update on annual conference attended.

Minutes and Correspondence

Minutes of the regular meeting held February 27, 2023, was corrected and approved. Correspondence was reviewed and acknowledged.

Motion: Upon the motion of Davis, seconded by Albers, Commission unanimously voted to approve payment of yearly dues of \$209.00 for KCCA (Kansas County Commissioners Association).

Road and Bridge

Road and Bridge/Landfill Supervisor Ron Johnson reported \$250.00 received in landfill tipping fees February 21st thru February 25th. Road concerns, and equipment warranty were discussed. Johnson presented weekly work schedule.

Motion: Upon the motion of Albers, seconded by Petersilie, Commission unanimously voted to recess into executive session to discuss an employee incident pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 10 minutes beginning at 10:22 a.m. (Davis, Albers, Petersilie, Johnson, and Hertel in executive session). Regular session resumed at 10:32 a.m. No decisions were made.

Johnson presented KDOT's supplemental Agreements for Preliminary Engineering of project #68 C-5126-01; Commission signed documents.

Health Department

Ness County Health Administrator Dennille Schweitzer updated Commission on changes in Family Planning services. Bids were presented to purchase a kid friendly exam table, to be funded by IAP (Immunization Action Program) grant funds. Good Times Medical-\$1,995.00, Mayfield Medical Services - \$700.00, and McKesson - \$2,616.00.

Motion: Upon the motion of Albers, seconded by Davis, Commission voted to approve purchase from Good Times Medical for \$1,995.00. Albers and Davis yay, Petersilie nay. Purchase to be funded by IAP (Immunization Action Program) grant funds.

Schweitzer presented bids on a vehicle for transportation. For a 2021 Honda Accord LX: Auto World - \$26,940.00, Kia of Dodge City - \$24,875.00, and Western Motor GMC Honda – 2020 Honda Civic Sport \$27,988.00.

Motion: Upon the motion of Davis, seconded by Albers, Commission unanimously voted to approve the purchase from Auto World for \$26,940.00. Purchase to be funded by ARPA funds.

Schweitzer related issues concerning installation of security system by the contracted Stanley Security company.

Motion: Upon the motion of Davis, seconded by Albers, Commission unanimously voted to rescind motion to contract with Stanley Security for installation due to personnel issues.

Motion: Upon the motion of Davis, seconded by Albers, Commission voted to accept GBT bid for security installation in the amount of \$2,936.05. Albers and Davis yay, Petersilie nay.

Solid Waste

Landfill Supervisor Ron Johnson discussed Good Friday holiday closing for landfill. Commission agreed to open on Friday as usual, and close on Saturday, due to scheduled trash trucks coming on Friday. City of Ransom asked Commission to waive dump fees for their clean-up day. Commission agreed.

Accounts Payable

Accounts payable for February 28, 2023, was reviewed and approved.

Daily Statement

Daily statements from February 16th thru the 28th were reviewed and approved by Commission.

Malee Schaben

Schaben wanted to ask Commission to encourage residents to volunteer help for the Amusement Company of Ness County. Without volunteer help, the Amusement Company will be discontinued, equipment will be sold, thus, no longer benefiting Ness County.

The meeting adjourned at 12:00 p.m.

Attest:

Travis Petersilie, Chairman

Lori Hertel, Ness County Clerk

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