

THE BOARD OF NESS COUNTY COMMISSIONERS
April 24, 2023

The Ness County Board of Commissioners met in regular session Monday, April 24, 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.

Emergency Management

Ness County Emergency Manager Travis Rothe and Commission discussed contract termination of Johnson Controls service.

Minutes and Correspondence

Minutes of the regular meeting held April 17, 2023, was approved as corrected. Correspondence was reviewed and acknowledged.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Ron Johnson met with Commission. Colby Butler from Kirkham Michael was also present. \$285.00 was collected in landfill tipping fees April 11th thru the 15th. 20 yards of sand was hauled. Butler presented information on Bridge projects in progress and construction updates were given. Applications for possible money available for Ness County were discussed. FAS #450 bridge is now completed. Bids for equipment were discussed. Items listed for Purple Wave Auction Service was reviewed. Equipment, employment matters, and grading concerns were discussed.

Motion: Upon the motion of Albers, seconded by Davis, Commission unanimously voted to recess into executive session for nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 5 minutes beginning at 10:11 a.m. (Davis, Albers, Petersilie, Johnson and Hertel in executive session). Regular session resumed at 10:16 a.m. No action taken.

Motion: Upon the motion of Albers, seconded by Davis, Commission unanimously voted to recess into executive session for nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 5 minutes beginning at 10:16 a.m. (Davis, Albers, Petersilie, Johnson and Hertel in executive session). Regular session resumed at 10:21 a.m. No action taken.

Great Plains Development

Great Plains Development Co-Director Bob Wetmore, AJ Amaro and the Commission discussed services Great Plains Development, Inc. provides.

Motion: Upon the motion of Albers, seconded by Petersilie, Commission unanimously voted to renew Ness County's membership agreement with Great Plains Development, Inc.

Ness County EMS

Ness County EMS Director Kathy Clouston met with Commission to discuss recruitment and training of EMS personnel, and possible solutions for transferring Mental Health patients when needed.

Health Department

Ness County Health Administrator Dennille Schweitzer and Health Nurse Kylee Kraus discussed personnel issues, information on childcare grants, and updates on finalization of building remodel.

Accounts Payable

Accounts payable for April 21st, 2023, was reviewed and approved.

Resolution

Motion: Upon the motion of Davis, seconded by Albers, the Commission voted unanimously to sign Resolution 2023-03 as follows:

RESOLUTION 2023-03

WHEREAS Ness County, Kansas has determined that the financial statements and financial reports for the year ended 2023 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Commissioners or the members of the general public of Ness County and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ness County, Kansas in regular meeting duly assembled this 24th day of April, 2023 that the Board of Commissioners waives the requirements of K.S.A. 75-1120a(a) as they apply to Ness County for the year ended 2023.

BE IT FURTHER RESOLVED that the Board of Commissioners shall cause the financial statements and financial reports of Ness County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

PASSED AND ADOPTED, this 24th day of April 2023.

BOARD OF COMMISSIONERS OF NESS
COUNTY, KANSAS

Daily Statement

Daily statements from April 1st thru April 15th were reviewed and approved by Commission.

The meeting adjourned at 12:38 p.m.

Attest:

Travis Petersilie, Chairman

Lori Hertel, Ness County Clerk

April 24, 2023