

THE BOARD OF NESS COUNTY COMMISSIONERS
May 30, 2023

The Ness County Board of Commissioners met in regular session Tuesday,
May 30, 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.

Minutes and Correspondence

Minutes of regular meeting held May 22, 2023, was approved as presented.
Correspondence was reviewed and acknowledged.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Ron Johnson met with Commission. Discussion was held on multiple open positions, completion of Fairground grandstand removal, and the use of a temporary loader until new loader arrives. Bridges that could be replaced with culverts or low water crossings were reviewed. Johnson presented a Cost-Plus Net Fee Agreement for Engineering Services on Project #68 C-5200-01 received from Kirkham, Michael & Assoc., Inc. Commission reviewed and signed agreement.

Landfill tipping fees of \$255.00 were reported collected May 16th thru May 20th, and 1375 yards of dirt hauled May 22nd thru May 26th. A permit application for installing/moving an existing field entrance for a new well pumping unit was submitted by Lowell Foos for Berexco Inc. Commission reviewed and approved application.

Health Department

Ness County Health Administrator Dennille Schweitzer and Health Nurse Kylee Kraus discussed employment applications, and possible Grant money available for the education of Narcan kits for County EMS, Fire Districts and Sheriff's department.

Schweitzer presented bids for a cabinet for the WIC room: McKesson - \$1,421.07, Goodtime Medical - \$1359.11.

Motion: Upon the motion of Davis, seconded by Albers, Commission accepted low bid from Goodtime Medical for \$1,359.11. Albers & Davis -Aye, Petersilie- Nay. All bids are available for view at the Ness County Clerk's Office. Payment will be made from IAP Grant (Immunization Action Program) funds.

Payroll

May payroll was reviewed and approved.

Ness County EMS

Ness County EMS Director Kathy Clouston met with Commission. Also present was Phillips County EMS Director Pete Rogers & wife Lona, Grisell Hospital EMS Director Marie Bernbeck, Ness County Hospital Board member Joel Fitzgerald, Ness County Health Administrator Dennille Schweitzer, and Health Nurse Kylee Kraus. Discussion was held regarding funding available for EMS departments.

Commission

Motion: Upon the motion of Davis, seconded by Albers, Commission unanimously voted to recess into executive session for nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 15 minutes beginning at 1:38 p.m. (Davis, Albers, Petersilie, Clouston and Hertel in executive session). Regular session resumed at 1:53 p.m. No action taken.

Bids on tuckpointing repair of stones on structure of the Courthouse was reviewed. Mid-Continental Restoration Co. Inc. - \$44,027.00, and Innovative Masonry Restoration, LLC – 100% tuckpointing @\$325,500.00 or 50% tuckpointing @\$285,500.00

Motion: Upon the motion of Albers, seconded by Davis, Commission accepted bid from Mid-Continental Restoration Co. Inc. for \$44,027.00.

The meeting adjourned at 2:06 p.m.

Attest:

Travis Petersilie, Chairman

Lori Hertel, Ness County Clerk

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