

THE BOARD OF NESS COUNTY COMMISSIONERS
June 26, 2023

The Ness County Board of Commissioners met in regular session Monday, June 26, 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.

Commission

Commission reviewed Glassman Corp. information concerning hot water pump and balance valve replace/repair.

Motion: Upon the motion of Albers, seconded by Petersilie, Commission voted to unanimously sign replacement proposal for \$8,675.00.

Minutes and Correspondence

Minutes of regular meeting held June 19, 2023, was approved as presented. Correspondence was reviewed and acknowledged.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Ron Johnson and Colby Butler met with Commission. Butler gave update on Kirkham Michael activities since May 22, 2023. Johnson presented weekly work schedule. Discussion on road damage from rain, spraying of johnson grass, and personnel. \$325.00 was received in landfill tipping fees from June 13th thru June 17th.

Judge Gatterman

24th District Court Judge, Judge Bruce T. Gatterman and District Court Clerk Lindsey Weigel presented budget information for 2024.

Transfers

Motion: Upon the motion of Davis, seconded by Albers, the Board of Commissioners voted unanimously to approve transfers as listed below and any other amounts Auditors suggest allowable:

\$313,000.00 from General fund to Capital Improvement Reserve
\$10,000.00 from Solid Waste to Solid Waste Post-Closure
\$5,000.00 from Noxious Weed to Noxious Weed Capital Outlay

Add/Abate/Escape

Abatement was reviewed and approved as presented.

County Clerk

Ness County Clerk Lori Hertel discussed submitted Road Petition and procedures to follow.

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 10:33 a.m. (Davis, Albers, Petersilie, and Hertel in executive session). Regular session resumed at 10:38 a.m. No action taken.

Accounts Payable

Accounts payable for June 23, 2023, was reviewed and approved by Commission.

County Attorney

Ness County Attorney Jacob Gayer reviewed accounts payable. Gayer presented Attorney General's Office fee schedule for criminal appeals. Discussion held on revoking and issuing resolutions.

The meeting adjourned at 12:45 p.m.

Attest:

Travis Petersilie, Chairman

Lori Hertel, Ness County Clerk

June 26, 2023

