

THE BOARD OF NESS COUNTY COMMISSIONERS
August 14, 2023

The Ness County Board of Commissioners met in regular session Monday, August 14, 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 August 7, 2023, were approved as presented. Correspondence was reviewed and acknowledged.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Ron Johnson reported \$344.00 received in landfill tipping fees August 1st thru August 5th. 100 yards of dirt and 520 yards of sand from Klitzke pit was hauled August 7th thru August 11th. Employee matters, CDL training availability, road conditions after rains, and Project 068 C-5126-01 Letting Date Revision was discussed.

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 10 minutes beginning at 10:02 a.m. (Davis, Albers, Petersilie, Johnson and Hertel in executive session). Regular session resumed at 10:12 a.m. No action taken.

Road Petition Hearing

No action was taken at this time. Hearing will be rescheduled.

Health Department

Ness County Health Administrator Dennille Schweitzer presented bids for window tint to be installed. Bids submitted: Advantage Glass Plus - \$650.00, DL Window Tint - \$650.00, Xibit Customs – Not acceptable.

Motion: Upon the motion of Davis, seconded by Albers, Commission voted unanimously to accept bid from Advantage Glass Plus for \$650.00. Bid sheets available in the Clerk's Office.

Custodian

Custodian Tina Harrison met with Commission concerning maintenance items.

County Attorney

Ness County Attorney Jacob Gayer spoke with Commission per phone conference. Discussed proposed Landfill Agreement.

Motion: Upon the motion of Davis, seconded by Albers, Commission unanimously voted to recess into executive session for Attorney-Client Privilege exception, K.S.A. 75-4319(b)(2) for a period of 5 minutes beginning at 11:10 a.m. (Davis, Albers, Petersilie, Gayer and Hertel in executive session). Regular session resumed at 11:15 a.m. No action taken.

Accounts Payable

Accounts payable for August 11, 2023, was reviewed and approved by Commission.

Ness County Sheriff

Ness County Sheriff Brandon Mitchell updated Commission on staffing, payment of contract deputies, and training.

Register of Deeds

Register of Deeds Brandi Reinert discussed window problems and resolved email issues with Commission.

Commission

Motion: Upon the motion of Davis, seconded by Albers, Commission voted unanimously to adopt Resolution #2023-05 Establishing Compensation of Ness County Election Workers.

RESOLUTION 2023-05

A RESOLUTION BY THE BOARD OF NESS COUNTY COMMISSIONERS
ESTABLISHING COMPENSATION OF NESS COUNTY ELECTION WORKERS.

WHEREAS, K.S.A. 25-2811 authorizes the Board of County Commissioners of Ness County, Kansas, to set the amount of compensation for Ness County election board workers; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NESS COUNTY, KANSAS:

- Section I. Each election board clerk and supervising judge shall receive compensation of \$12.00 per hour per election worked.
- Section II. In addition to the compensation provided in Section I, each supervising judge shall receive additional compensation at the flat rate of \$20.00 per election worked.
- Section III. Each audit board clerk shall receive compensation at the flat rate of \$50 per election worked.
- Section IV. In addition to the compensation provided in Sections I, II, and III, each election board worker shall receive compensation for training at the flat rate of \$20.00.

PASSED and **APPROVED** by the Board of County Commissioners of Ness County, Kansas, this __14th__ day of August 2023.

The meeting adjourned at 12:32 p.m.

Attest:

Travis Petersilie, Chairman

Lori Hertel, Ness County Clerk

August 14, 2023