

THE BOARD OF NESS COUNTY COMMISSIONERS
June 17, 2024

The Ness County Board of Commissioners met in regular session Monday, June 17, 2024, at 9:00 a.m. in the Ness County Commissioner Chambers. Chairman Mark Davis called the meeting to order with Commissioner Dave Albers, Travis Petersilie and County Clerk Lori Hertel in attendance.

Minutes

Minutes of the Regular meeting held June 10, 2024, were approved as corrected. Correspondence was reviewed and acknowledged.

Adds/Abate/Escapes

The following changes were made to the 2023 tax roll: Oil- Abate \$5,195.50.

Emergency Management

Ness County Emergency Manager Travis Rothe met with Commission to report the electric message board is inoperable. Rothe will look for rechargeable replacement batteries. Davis presented Animal Health workshop information available for Emergency Management Directors and County Commissioners.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Ron Johnson and Colby Butler from Kirkham Michael met with Commission. Butler presented a recap of Kirkham Michael activities since May 20th, 2024. Landfill tipping fees for June 4th thru June 8th, amount of \$365.00. 30 yards of dirt hauled to Landfill. Johnson presented the weekly work schedule. Piles of concrete will need to be crushed soon, company will be contacting Johnson with price and availability. Discussion on culverts being delivered, hours on graders, and open positions. Old loader at Landfill needs repaired. Johnson has been in contact with Next Era on the wind turbines. They are repairing 8 turbines this year.

Motion: Upon the motion of Albers, seconded by Petersilie, 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 10:26 a.m. (Davis, Albers, Petersilie, Johnson and Hertel in executive session). Regular session resumed at 10:36 a.m. No action taken.

Commission asked Johnson to contact Earl Crosswhite from City of Ness City regarding the planned installation of a sprinkler system for the courtyard by H&G Worx.

Commission

Commission discussed an application for membership of Patronage for Cooperative Grain & Supply in Bazine.

Motion: Upon the motion of Petersilie, seconded by Albers, Commission voted unanimously to fill out, apply, and send the \$100.00 for required stock purchase for membership to Cooperative Grain & Supply.

The Airport Management agreement received by City of Ness City was reviewed.

Motion: Upon the motion of Petersilie, seconded by Albers, Commission voted unanimously to sign the purposed Airport Management Agreement.

Commission spoke with Brian from H&G Worx by conference call to discuss plans for sprinkler system install. Project will be starting later this week.

Health Department

Commission spoke with Ness County Health Administrator Dennille Schweitzer by conference call concerning department issues.

Attorney

Ness County Attorney Jacob Gayer discussed legal status of current case. Reviewed what still needs addressed with Ness County EMS. Accounts Payable vouchers were reviewed and approved.

Accounts Payable

Commission reviewed and approved Accounts Payable for June 14, 2024.

Commission

Ness County Clerk Lori Hertel presented the 2025 Holiday schedule for review.

Motion: Upon the motion of Davis, seconded by Petersilie, Commission unanimously approved an amended Holiday Schedule for 2025. This schedule will be updated in Ness County's Policy Manual.

The meeting adjourned at 12:00 p.m.

Attest:



Mark Davis, Chairman



Lori Hertel, Ness County Clerk

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