

THE BOARD OF NESS COUNTY COMMISSIONERS
July 29, 2024

The Ness County Board of Commissioners met in regular session Monday, July 29, 2023, at 9:00 a.m. in the Ness County Commissioner Chambers. Chairman Mark Davis called the meeting to order with Commissioners Travis Petersilie, Dave Albers, and County Clerk Lori Hertel in attendance.

Noxious Weed

Noxious Weed Department Chilton Miller met with Commission to discuss sprayer truck repairs and chemical for fall spraying to be ordered.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Ron Johnson presented a resignation letter from Harlan Nuss.

Motion: Upon the motion of Albers, seconded by Petersilie, Commission voted unanimously to accept resignation from Harlan Nuss effective July 31st.

Commission reviewed KDOT's Authority to Award Packet for low bid.

Motion: Upon the motion of Petersilie, seconded by Albers, Commission voted unanimously to accept the Authority to Award Contract for low bid on Project 068 C-5126-01 to L&M Contractors, Inc.

Johnson gave updates on sand hauling, landfill, hauling dirt, and crushing cement. Landfill tipping fees for July 9th thru July 13th, amount of \$510.00. Tipping fees for July 16th thru July 20th, amount of \$155.00. 1,200 yards of dirt was hauled to the landfill. Road concerns were reviewed.

Emergency Management

Ness County Emergency Manager Travis Rothe met with Commission to report cost of message board batteries. Rothe submitted a letter of support for Ness County EMS Grant application. LEPC meeting is scheduled for September 18th, 2024, at 5:30 p.m.

Ness County Health Department

Ness County Health Department Administrator Dennille Schweitzer met with Commission to discuss carport, County fair turnout, and Regional Meeting scheduled for Wednesday, July 31st.

Commission

Commission signed a letter of support for Ness County EMS Grant application.

Landscaping Bids

Ness County Custodian Tina Harrison presented updated landscaping & grass seeding bids for Commission to review. Revised bids were: Northview Nursery-\$40,298.00 (landscaping & grass seeding), G&H WorX LLC-\$45,256.64 (landscaping & grass seeding), Overlease Spraying-\$9,450.00 (grass seeding only), and L&R Lawn Care LLC-\$4,902.00 (grass seeding only).

Motion: Upon the motion of Petersilie, seconded by Albers, Commission voted unanimously to accept the bid from Northview Nursery for landscaping and grass seeding for \$40,298.00. A list of all bids is available for viewing in the County Clerk's Office.

Attorney

Ness County Attorney Jacob Gayer met with Commission to review and approve Accounts Payable vouchers. Resolution presented by Gayer was reviewed by Commission.

Resolution #2024-04

Motion: Upon the motion of Petersilie, seconded by Albers, the Commission voted unanimously to sign the following Resolution:

RESOLUTION NO. 2024 – 04__

**A RESOLUTION CONFIRMING THE ESTABLISHMENT OF THE
AMBULANCE SERVICE FUND**

WHEREAS, the Board of County Commissioners of Ness County, Kansas, established in by Resolution the **Ambulance Service** fund.

WHEREAS, the any prior resolutions referring to the Ambulance Service fund and any use of the monies contained in the fund are unknown at this time.

WHEREAS, the Ness County Board of County Commissioners intends to clarify and direct the usage of the funds to support the Ness County Ambulance Services and to be allocated for use in any manner beneficials to the Ness County Ambulance Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NESS COUNTY, KANSAS that the establishment of the **Ambulance Service** fund is hereby confirmed, to be administered as hereafter provided:

Purpose of Ambulance Service fund: This fund is to be utilized in any manner which supports the Ness County Ambulance Service to include but not limited to, employee pay and benefits, maintenance and any other operational needs of the service.

BE IT FURTHER RESOLVED this resolution shall take effect and be in force immediately upon adoption and any resolution that references the Ambulance Service fund is hereby void and replaced by the adoption of this resolution.

ADOPTED this 29th day of July, 2024.

BOARD OF COUNTY COMMISSIONERS

Accounts Payable

Accounts payable for July 26, 2024, were reviewed and approved by Commission.

Minutes and Correspondence

Minutes of regular meeting held July 22, 2024, were approved as corrected.

Correspondence was reviewed and acknowledged.

The meeting was adjourned at 12:36 p.m.



Mark Davis, Chairman

Attest:



Lori Hertel, Ness County Clerk

July ²⁹~~22~~, 2024