THE BOARD OF NESS COUNTY COMMISSIONERS June 30, 2025

The Ness County Board of Commissioners met in regular session Monday, June 30, 2025, at 8:00 a.m. in the Ness County Commissioner Chambers. Chairman Dave Albers called the meeting to order with Commissioners Mark Davis, Travis Petersilie, and County Clerk Lori Hertel in attendance.

Aaron Koehn, CPA

Aaron Koehn, CPA from Adams Brown, presented December 31, 2024, Audit Report and Regulatory Financial Statements as required by KDHE. Commission reviewed the Financial Statement presented by Koehn. Budgeting items and requests were reviewed with individual department heads. General budgeting issues were also addressed during the meeting.

Minutes and Correspondence

Minutes of the Regular Meeting held June 23, 2025, were approved as presented. Correspondence was reviewed and acknowledged.

Road and Bridge

Ness County Road and Bridge/Landfill Interim-Supervisor Bryan Whipple met with Commission. Road concerns were reviewed.

\$70.00 was received in tipping fees June 17 – June 21, 2025 Bridge OS 82 has been accepted for 100% funding thru KDOT.

County Attorney

<u>Motion:</u> Upon the motion of Davis, seconded by Petersilie the Commission voted unanimously to recess into executive session to discuss pending litigation pursuant to the attorney-client privileged communication exception K.S.A. 75-4319(b)(2), for a period of 5 minutes beginning at 11:18 a.m. Motion carried unanimously (Albers, Davis, Petersilie, Gayer and Hertel in executive session). Regular session resumed at 11:23 a.m. No decisions were made. Gayer reviewed Accounts Payable for June 30, 2025.

Accounts Payable

Accounts Payable for June 30, 2025, were reviewed, approved, and signed by Commission.

The meeting adjourned at 3:52 p.m.

Attest:

Dave Albers, Chairman

Lori Hertel, County Clerk

June 30, 2025