THE BOARD OF NESS COUNTY COMMISSIONERS August 4, 2025

The Ness County Board of Commissioners met in regular session Monday, August 4, 2025, at 9:00 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.

Minutes and Correspondence

Minutes of Regular Meeting held July 28, 2025, were approved as presented. Correspondence was reviewed and acknowledged

Commissioners

Ness County Road and Landfill Assistant Supervisor applicant was present to be interviewed. **Motion:** Upon the motion of Albers, seconded by Petersilie Commission voted to recess into into executive session to interview possible employee pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 15 minutes beginning at 9:09 a.m. Motion carried unanimously (Albers, Davis, Petersilie, Whipple and Eric Seib in executive session). Regular session resumed at 9:24 a.m. No decisions were made.

<u>Motion:</u> Upon the motion of Albers, seconded by Petersilie Commission voted to recess into into executive session to interview possible employee pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 15 minutes beginning at 9:25 a.m. Motion carried unanimously (Albers, Davis, Petersilie, Whipple and Darin Cox in executive session). Regular session resumed at 9:40 a.m. No decisions were made.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Bryan Whipple met with Commission. Whipple has completed the required training certification on Right-of-ways. \$225.00 was received in tipping fees July 22 – July 26, 2025.

Bomag repairs have been addressed. Conference call was made to Chauncey Graham of Barry Tractor.

Motion: Upon the motion of Albers, seconded by Davis, Commission voted unanimously to approve the purchase of a Bomag Landfill trash compactor for \$150,000.00 from Barry Tractor.

Road concerns and issues were addressed.

Additional repairs to the landfill loader Unit #46 were discussed.

Albers asked for Executive Session to review possible applicants.

Motion: Upon the motion of Petersilie, seconded by Davis, Commission voted to recess into executive session to discuss employee matters pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 5 minutes beginning at 10:10 a.m. Motion carried unanimously (Albers, Davis, Petersilie, Whipple and Hertel in executive session). Regular session resumed at 10:15 a.m. No action taken.

Custodian

Janelle Harrison met with Commission to discuss Courtyard maintenance.

Accounts Payable

Accounts Payable and Payroll for July 31, 2025, were reviewed, approved, and signed by Commission.

Daily Statement

Daily Statements for July 16-31, 2025, were reviewed, approved, and signed by Commission.

The meeting adjourned at 11:17 a.m.

Attest:

Dave Albers, Chairman

Lori Hertel, County Clerk

August 4, 2025