THE BOARD OF NESS COUNTY COMMISSIONERS August 11, 2025

The Ness County Board of Commissioners met in regular session Monday, August 11, 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 August 4, 2025, were approved as corrected. Correspondence was reviewed and acknowledged

Emergency Management

Ness County Emergency Manager Travis Rothe updated Commission on repaired Emergency Management vehicle. An upcoming Homeland Security meeting in Hoxie is scheduled for attendance. EOC online training is scheduled for next week.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Bryan Whipple met with Commission. \$195.00 was received in tipping fees July 29 – August 2, 2025.

Chauncey Graham of Barry Tractor is working on possible warranty for Bomag Landfill Trash compactor.

Road concerns and issues were addressed.

Construction begins August 25, 2025, on Project OS 37 (Borthwick bridge).

<u>Motion:</u> Upon the motion of Davis, seconded by Petersilie Commission voted to recess into into executive session to discuss open position for Road & Bridge Assistant Supervisor pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 10 minutes beginning at 9:23 a.m. Motion carried unanimously (Albers, Davis, Petersilie, Whipple and Hertel in executive session). Regular session resumed at 9:33 a.m. No decisions were made.

County Sheriff

Ness County Sheriff Brandon Mitchell and Kathy Clouston, Director of Ness County EMS met with Commission to present bid on camera systems for the Ambulances. Linxup Camera and tracking system was presented with \$127.50 for 3 units per month. More bids were requested.

Commission

Road & Bridge Supervisor Bryan Whipple and Eric Seib met with Commission to negotiate with Eric Seib on the Assistant Supervisor position.

Accounts Payable

Payroll for August 4, 2025, were reviewed, approved, and signed by Commission.

The meeting adjourned at 11:45 a.m.

Attest:

Dave Albers, Chairman

Lori Hertel, County Clerk