THE BOARD OF NESS COUNTY COMMISSIONERS August 25, 2025

The Ness County Board of Commissioners met in regular session Monday, August 25, 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 18, 2025, were approved as presented. Correspondence was reviewed and acknowledged. Letter from Division of Property Valuation reporting that Ness County is in substantial compliance with the State.

Cory Romanowski

Citizen Cory Romanowski asked to speak to Commission in Executive Session.

<u>Motion:</u> Upon the motion of Petersilie, seconded by Davis, Commission voted to recess into into executive session to discuss a personnel matter pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for a period of 10 minutes beginning at 9:05 a.m. Motion carried unanimously (Albers, Davis, Petersilie, Romanowski and Hertel in executive session). Regular session resumed at 9:15 a.m. No decisions were made.

Road and Bridge

Ness County Road and Bridge/Landfill Supervisor Bryan Whipple and Assistant Supervisor Eric Seib met with Commission.

\$335.00 was received in tipping fees August 12 – August 16, 2025.

Warranty on Bomag Landfill Trash compactor sales contract was revised to include 90-day warranty on transfer case only.

<u>Motion:</u> Upon the motion of Davis, seconded by Petersilie Commission voted to approve purchase of Bomag Landfill trash compactor with the additional warranty added for \$150,000.00.

Whipple discussed scrap iron disposal.

Discussion on bridges in need of repairs and KDOT cost share.

Whipple provided scholarship internship information to review.

Equipment maintenance and repairs were discussed.

Custodian

Janelle Harrison met with Commission to discuss Courtyard equipment purchase. Update on spraying and edging progress.

Doug Eibert

Doug Eibert met with Commission to discuss issue with property deeds.

County Attorney

Ness County Attorney Jacob Gayer reviewed accounts payable for August 22, 2025.

Daily Statement

Daily Statements for August 1 – August 15, 2025, were reviewed, approved, and signed by Commission.

Accounts Payable

Accounts Payable for August 22, 2025, were reviewed, approved, and signed by Commission.

The meeting adjourned at 12:10 p.m.

Attest:

Dave Albers, Chairman

Lori Hertel, County Clerk