

THE BOARD OF NESS COUNTY COMMISSIONERS
Special Meeting
December 22, 2023

The Ness County Board of Commissioners met in Special session Friday, December 22, 2023, at 1:00 p.m. in the Ness County Commissioner Chambers. Chairman Travis Petersilie called the meeting to order with Commissioners Mark Davis, Dave Albers, and County Clerk Lori Hertel in attendance.

A conference call to Aaron Koehn, CPA to discuss employee appreciation options, budget authority limits, and time limit to accomplish the payout.

Motion: Upon the motion of Davis, seconded by Petersilie, Commission unanimously voted to approve One-time Pay adjustments as presented. The General Fund will reimburse the payroll cost associated with the one-time adjustment payout in all funds not included within the General fund. Amount not to exceed \$50,000.00.

The meeting adjourned at 2:33 p.m.

Attest:

Travis Petersilie, Chairman

Lori Hertel, Ness County Clerk

December 22, 2023