MEADE COUNTY COMMISSIONERS MEETING
DECEMBER 1, 2011 9:00 AM
MEADE COUNTY COURTHOUSE

THE BOARD OF MEADE COUNTY COMMISSIONERS MET AT 9:00 AM. JANNA FRYDENDALL, CLAIR BENDER AND BOYD ORR WERE IN ATTENDANCE, ALSO PRESENT WAS JANET HALE, MEADE COUNTY CLERK.

ORR CALLED THE MEETING TO ORDER AT 9:00.

ERIC LYNCH JOINED THE MEETING. HIS PURPOSE WAS TO LET THE COMMISSIONERS KNOW THAT HE WAS RUNNING FOR THE MEADE COUNTY SHERIFF'S POSITION.

HALE PRESENTED ABATEMENTS 11-00001 THRU 11-00004 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE ABATEMENTS 11-00001 THRU 11-00004 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE NOVEMBER 15TH COMMISSIONER MINUTES, THE NOVEMBER 30TH WARRANTS AND THE NOVEMBER 18TH PAYROLL. ORR SECONDED AND THE MOTION CARRIED 3-0.

LEON REIMER JOINED THE MEETING.

DISCUSSION WAS HAD ON THE UNDERGROUND GAS STORAGE HEARING. REIMER ADVISED THE COMMISSIONERS THAT THEY ARE STILL WAITING TO GET ON THE SUPREME COURT DOCKET.

OTHER DISCUSSION WAS HAD ON SEVERED MINERALS AND THE NEW SCANNER.

ROGER DEGARMO JOINED THE MEETING.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 15 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 3-0. DEGARMO WAS INCLUDED IN THE SESSION.

KARL EYMAN WITH KWORK AND TOM JOB WITH KCAMP JOINED THE MEETING. JOB GAVE A BID FOR LIABILITY INSURANCE IN THE AMOUNT OF $63,149 FOR NEXT YEAR, COMPARED TO LAST YEAR OF $89,061, AND A GUARANTEE OF NO MORE THAN A 2% INCREASE PER YEAR FOR THE NEXT 3 YEARS.

FRYDENDALL MADE A MOTION TO APPROVE THE 3 YEAR AGREEMENT AS PRESENTED FROM K-CAMP FOR LIABILITY INSURANSE. ORR SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED ABATEMENTS 11-00005 THRU 11-00008 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE ABATEMENTS 11-00005 THRU 11-00008 AS PRESENTED. ORR SECONDED AND THE MOTION CARRIED 3-0.

ORR MADE A MOTION TO ADJOURN. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

THE MEETING ADJOURNED AT 12:00 P.M.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	14996.07	ROAD & BRIDGE	16032.54
FIRE DISTRICT	986.84	AMBULANCE	1770.44
APPRAISER	6603.33	NOXIOUS WEED	1531.12
EMPLOYEES' BENEFITS	79,383.75	COUNTY BUILDING	1245.71
HEALTH	4859.11	SPECIAL HEALTH	4258.12
DISPOSAL	44574.28	R/B SPEC. EQUIP.	5240.00
SPEC. ALCOHOL & DRUG	1276.89	911	610.50
FOWLER TWP: GENERAL	380.00	LOGAN TWP: GENERAL	126.00
ODEE TWP: GENEREAL	166.00	CO. SHERIFF ALCOHOL/DRUG	396.45
PAYROLL CLEARING	3914.93		

COUNTY CLERK **CHAIRMAN**