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

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

ORR CALLED THE MEETING TO ORDER.

GAYLAND RATZLAFF, AND LYNNETTE JONES JOINED THE MEETING. DISCUSSION WAS HAD ON CLOSING THE ROAD BEGINNING AT THE SOUTHWEST CORNER OF SECTION 2, TWP 30 SOUTH, RANGE 26 WEST OF THE 6TH P.M.; THENCE EAST 1 MILE TO THE SE CORNER OF SECTION 2, TWP 30 SOUTH, RANGE 26 WEST OF THE 6TH P.M. RATZLAFF AND JONES VOICED THEIR OPINIONS ON THE POSSIBLE CLOSING.

BRAD FOSTER JOINED THE MEETING. FOSTER ADVISED THE COMMISSIONERS THAT THE COUNTY WOULD BEGIN BILLING FOR COMMERCIAL DUMPSTERS AS OF JULY 1ST.

FOSTER ASKED IF HE COULD HIRE SUMMER HELP AGAIN THIS YEAR. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE THE REQUEST AS LONG AS HIS BUDGET SUPPORTS IT.

HALE PRESENTED ADD AND ABATES 10-00043, AND 10-00058 THRU 10-00073 FOR APPROVAL. ORR MADE A MOTION TO APPROVE ADD AND ABATES 10-00043, AND 10-00058 THRU 10-00073 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED THE PROPOSED BUDGET FOR ARROWHEAD WEST. NO DECISIONS WERE MADE UNTIL THE TALK TO THE AUDITOR.

RANDY BLEHM, KEN CAMPBELL AND FRANK ALVARADO JOINED THE MEETING.

ORR BROUGHT UP DISCUSSIONS ON RADIOS. DARCY GOLLIHER HAD ASKED IF THE COUNTY WOULD BUY LUNCH FOR THE RADIO MEETING ON JUNE 21ST. SHE ALSO HAD RECEIVED A GRANT FOR 20 WEATHER RADIOS WHICH COST THE COUNTY $35 BUT WOULD BE AVAILABLE FOR THE PUBLIC FOR $8.00. IT WAS THE CONSENSUS TO APPROVE BOTH REQUESTS.

BLEHM PRESENTED HIGHWAY PERMIT 10-11 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE HIGHWAY PERMIT 10-11 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

BLEHM ADVISED THE COMMISSIONERS THAT THE SHOP WOULD NEED TO BUID A CONTAINMENT AREA FOR WASTE OIL STORAGE PER STATE REGULATIONS. THE ROAD AND BRIDGE DEPARTMENT USES THE WASTE OIL TO WARM THE BUILDING IN THE WINTER. BLEHM HAD RECEIVED A BID FOR CONCRETE FROM BRIAN KROTH FOR THE CONCRETE FOR THE CONTAINMENT AREA WITH 4” SLAB FOR $10332.00. BENDER MADE A MOTION TO APPROVE THE BID FROM KROTH AS PRESENTED. ORR SECONDED AND THE MOTION CARRIED 3-0.

ALVARADO WENT THRU A LIST OF MACHINERY THAT THE ROAD DEPARTMENT IS PLAINNING TO SELL. A MINIMUM WILL BE SET AND IT WILL BE SEALED BIDS.

ALVARADO ADVISED THE COMMISSIONERS THAT A NEW SHOP AIR COMPRESSOR IS NEEDED AS THE OLD ONE IS 23 YEARS OLD. HE ADVISED THAT ROTORY COMPRESSORS RUN AROUND $6000. ALVARADO WAS

GOING TO DO SOME MORE RESEARCH. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE THE REQUEST.

MICHELLE BENEAR JOINED THE MEETING. BENEAR REPORTED ON THE TAX SALE. THERE WERE 11 PARCELS SOLD. THE COUNTY ENDED UP WITH 9 PARCELS THAT DID NOT SELL. IT COST $15,786.00, THE COUNTY MADE $9219.00 FOR A LOSS OF $6567.00.

BRIAN ADAMS JOINED THE MEETING. ADAMS UPDATED THE COMMISSIONERS ON THE EMS DEPARTMENT.

BENDER MADE A MOTION TO APPROVE THE MAY 17TH MINUTES, MAY 20TH PAYROLL AND MAY 31ST WARRANTS. FRYDENDALL 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 11:30 A.M.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	22443.64	ROAD & BRIDGE	34692.07
FIRE DISTRICT	1541.94	AMBULANCE	2019.58
APPRAISER	1484.68	NOXIOUS WEED	1242.14
EMPLOYEES' BENEFITS	81572.39	COUNTY BUILDING	1457.21
HEALTH	2339.19	SPECIAL HEALTH	1079.78
DISPOSAL	11538.80	911	610.50
REG OF DEEDS TECH FUND	272.90	FOWLER TWP: ROAD	2911.00
LOGAN TWP: ROAD	4513.79	ODEE TWP: GENERAL	300.00
ODEE TWP: ROAD	532.92	EVERCOM	698.80
PAYROLL CLEARING	4092.06		

COUNTY CLERK **CHAIRMAN**