MEADE COUNTY COMMISSIONERS MEETING
SEPTEMBER 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 AT 9:00.

THOSE ATTENDING THE DEPARTMENT HEAD MEETING WERE: MICHELLE BENEAR, LEON REIMER, LORETTA DAVIS, MARK MILLER, BRAD FOSTER, RANDY BLEHM, KEN CAMPBELL, MIKE FRIESEN, BARB JOHANNSEN, TIM MARCEAU, BRIAN ADAMS, AND DARCY GOLLIHER.

LEON REIMER EXPLAINED HOW NEIGHBORHOOD REVITALIZATION WORKED.

DARCY GOLLIHER DISCUSSED RADIOS.

HALE WENT OVER FORMS WHICH NEED TO BE FILLED OUT WHEN THERE IS A WORKER'S COMP CLAIM.

DEPARTMENT HEAD MEETING ENDED AT 10:00.

MIKE FRIESEN JOINED THE MEETING.

FRIESEN PRESENTED NOXIOUS WEED'S ANALYSIS OF EXPENDITURES FOR APRIL, MAY AND JUNE.

ORR MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 10 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 3-0. MIKE FRIESEN WAS INCLUDED IN THE SESSION.

MARK MILLER AND FRANK ALVARADO JOINED THE MEETING.

MILLER ADVISED THE COMMISSIONERS THAT HE HAD BEEN TALKING TO OTHER COUNTIES TRYING TO RECRUIT INMATES FOR THE JAIL.

ALVARADO AND MILLER ADVISED THE COMMISSIONERS THAT THE TRANSFER SWITCHES FOR THE GENERATOR AT THE JAIL NEEDED TO BE CHANGED. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE THE REQUEST.

RANDY BLEHM JOINED THE MEETING.

BLEHM PRESENTED HIGHWAY PERMITS 20-11 AND 21-11 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE HIGHWAY PERMITS 20-11 AND 21-11 AS PRESENTED. ORR SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED ABATEMENT 10-00087 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE ABATEMENT 10-00087 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

BENDER MADE A MOTION TO APPROVE THE AUGUST 15TH COMMISSIONER MINUTES, THE AUGUST 26TH PAYROLL AND THE AUGUST 31ST WARRANTS. ORR SECONDED AND THE MOTION CARRIED 3-0.

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

THE MEETING ADJOURNED AT 11:20 A.M.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	45008.76	ROAD & BRIDGE	6237.42
FIRE DISTRICT	1897.34	AMBULANCE	1982.33
APPRAISER	1641.70	NOXIOUS WEED	1130.36
EMPLOYEES' BENEFITS	80934.92	COUNTY BUILDING	4194.89
HEALTH	4114.48	SPECIAL HEALTH	1034.27
DISPOSAL	320.13	DARE	289.41
911	610.50	PAYROLL CLEARING	3834.50

COUNTY CLERK **CHAIRMAN**