

**MEADE COUNTY COMMISSIONERS MEETING  
JANUARY 3, 2022 9:00 AM  
MEADE COUNTY COURTHOUSE**

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

BENDER CALLED MEETING TO ORDER AT 9:00.

HALE PRESENTED RESOLUTION 1-03-22-1 AUTHORIZING MEADE COUNTY, KANSAS TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO REFINANCE THE COSTS OF ACQUIRING CERTAIN EQUIPMENT; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

LEIS MADE A MOTION TO APPROVE RESOLUTION 1-03-22-1 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

CHAIRMAN LEIS THEN SIGNED THE PAPERS FOR THE REFINANCE.

CHAD MILFORD JOINED THE MEETING. HE UPDATED THE COMMISSIONERS IN REFERENCE TO THE IT DEPARTMENT.

RANDY BLEHM AND BRAD FOSTER JOINED THE MEETING.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. BLEHM AND FOSTER WERE INCLUDED IN THE SESSION.

BENDER MADE A MOTION TO APPROVE THE WAGE SCHEDULE FOR THE ROAD AND BRIDGE AND DISPOSAL DEPARTMENTS. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

DOUG RITTER JOINED THE MEETING. DISCUSSION WAS HAD ON THE MOTOROLA BILLING.

RACHEL CLOWDIS JOINED THE MEETING. SHE GAVE AN UPDATE ON COVID CASES.

HALE PRESENTED RESOLUTION 1-03-22-2 WAGE SCHEDULE FOR 2022 FOR APPROVAL. LEIS MADE A MOTION TO APPROVE RESOLUTION 1-03-22-2 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED ABATEMENTS 00007 AND 00008 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE ABATEMENTS 00007 AND 00008 AS PRESENTED.

HALE PRESENTED THE RESOLUTION 1-03-22-3 AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT REPAYMENT PROGRAM FOR 2022. BENDER MADE A MOTION TO APPROVE RESOLUTION 1-03-22-3 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE 12/30 WARRANTS, THE 12/17 PAYROLL AND THE 12/15 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 3-0.

SHANNON VERMILLION, REGINA HOWARD AND ALINA COLLINS JOINED THE MEETING.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 30 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. VERMILLION AND HOWARD WERE INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. VERMILLION, HOWARD AND COLLINS WERE INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 1 HOUR AND 15 MINUTES FOR PERSONNEL MATTERS TO WORK ON EVALUATIONS. BENDER SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO ADJOURN. BENDER SECONDED AND THE MOTION CARRIED 2-0.

THE MEETING ADJOURNED AT 3:45 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	168,226.52
REG OF DEED TECH FUND	4,404.00
ROAD & BRIDGE	174,925.44
DIRECT ELECTION	4,980.00
FIRE DISTRICT	3,294.13
AMBULANCE	1,832.55
APPRAISER	2,777.18
NOXIOUS WEED	2,996.81
EMPLOYEES' BENEFITS	101,629.81
COUNTY BUILDING	1,481.30
HEALTH	4,677.69
SPECIAL HEALTH	222.39
MEADE CO. DISPOSAL	4,511.80
CO SHERIFF ALCOHOL & DRUG	2,895.63
PAYROLL CLEARING	10,253.01
<b>TOTAL</b>	<b>489,108.26</b>

CHAIRMAN:

ATTEST:

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COUNTY CLERK