

**MEADE COUNTY COMMISSIONERS MEETING
JANUARY 3, 2023 9:00 AM
MEADE COUNTY COURTHOUSE**

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

LEIS CALLED MEETING TO ORDER AT 9:00.

HALE PRESENTED RESOLUTIONS 1-3-23-1 SALARY, 1-3-23-2, GAP WAIVER, 1-3-23-3, DESIGNATION OF BANKS, 1-3-23-4 DESIGNATING MEADE COUNTY NEWS AS THE COUNTY NEWSPAPER, 1-3-23-5 DESIGNATING JANNA FRYDENDALL AS CHAIRMAN. LEIS MADE A MOTION TO APPROVE RESOLUTIONS 1-3-23-1, 1-3-23-2, 1-3-23-3, 1-4-23-4, AND 1-3-23-5 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 2-0.

HALE PRESENTED ABATEMENTS 0008 & 0009 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE ABATEMENTS 0008 & 0009 AS PRESENTED.

BRYAN BURGESS JOINED THE MEETING.

BURGESS PRESENTED THE 2023 INVOICE FROM KCAMP.

HALE PRESENTED 2 SHARED SICK LEAVE FORMS SHARING 24 HOURS FOR APPROVAL. LEIS MADE A MOTION TO APPROVE THE SHARED SICK LEAVE. BENDER SECONDED AND THE MOTION CARRIED 2-0.

RANDY BLEHM JOINED THE MEETING.

AN UPDATE WAS GIVEN ON THE ROAD DEPARTMENT.

A RAISE FOR THE DISPOSAL DEPT. HEAD WAS DISCUSSED. BENDER MADE A MOTION TO APPROVE THE RAISE. LEIS SECONDED AND THE MOTION CARRIED 2-0.

DOUG RITTER JOINED THE MEETING.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 2-0. RITTER WAS INCLUDED IN THE SESSION.

CLAY KUHNS JOINED THE MEETING. DISCUSSION WAS HAD ON TAX SALES.

DISCUSSION WAS HAD ON THE ECO DEVO DEPARTMENT.

BENDER MADE A MOTION TO APPROVE THE 12/30 PAYROLL, THE 12/31 WARRANTS AND THE 12/15 MINUTES. LEIS SECONDED AND THE MOTION CARRIED 2-0.

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

THE MEETING ADJOURNED AT 1:00 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	15,156.57		
REG OF DEED TECH FUND	5,810.63		
AMERICAN RESCUE PLAN	10,000.00		
ROAD & BRIDGE	67,468.34		
SPECIAL HIGHWAY IMPROVEMENT	935,845.80		
FIRE DISTRICT	434.98		
AMBULANCE	484.49		
APPRAISER	2,047.79		
NOXIOUS WEED	12,688.77		
COUNTY BUILDING	1,851.15		
HEALTH	151.50		
SPECIAL HEALTH	157.50		
MEADE CO. DISPOSAL	4,063.46		
CO SHERIFF ALCOHOL & DRUG	15,320.50		
PAYROLL CLEARING	9,394.76		
TOTAL	1,080,876.24		

CHAIRMAN:

ATTEST:

COUNTY CLERK