

**MEADE COUNTY COMMISSIONERS MEETING  
JANUARY 17, 2023 9:00 AM  
MEADE COUNTY COURTHOUSE**

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

FRYDENDALL CALLED THE MEETING TO ORDER AT 9:00.

THE FOLLOWING DEPARTMENTS MET FOR A DEPARTMENT HEAD MEETING: RACHEL CLOWDIS, CHRISTINE MCPHETER, HANNAH MCKENZIE, MICHELLE BENEAR, IRMA ALANIZ, CHAD MILFORD, BRAD FRIESEN, LEON REIMER, RANDY BLEHM, BRYAN BURGESS, MIKE BUCHER AND TIM MARCEA. UPDATES OF EACH DEPARTMENT WERE GIVEN.

RANDY BLEHM, JOSH BECKMAN AND BRUCE HARDESTY. HARDESTY WAS WITH (SAM) SURVEYING AND MAPPING. HARDESTY EXPLAINED WITH THEIR PROGRAM YOU CAN FIND EVERY SIGN IN THE COUNTY. BLEHM EXPLAINED THAT WHAT WAS NEEDED NOW WAS TO HAVE THE ROAD BOOKS SCANNED. HARDESTY WILL GET AHOLD OF SALINA MAPPING TO HAVE BOOKES SCANNED AND POSSIBLY AFTERWARDS, SAM CAN ADD LAYERS.

BLEHM PRESENTED THE DECEMBER ANALYSIS.

BLEHM PRESENTED HIGHWAY PERMITS 1-1-23 AND 2-1-23 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE HIGHWAY PERMITS 1-1-23 AND 2-1-23 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

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

DOUG RITTER JOINED THE MEETING.

DOUG ADVISED THAT THE SHERIFF DEPARTMENT WOULD BE PURCHASING A "DRUG TERMINATOR" WHICH IS AN INCINERATOR USED TO DESTROY DRUGS FROM THE EVIDENCE ROOM. HALF WILL BE PAID OUT OF THE ASSET FORFEITURE FUND AND THE OTHER HALF FROM THE COUNTY ATTORNEY DIVERSION FUND.

THE CONSENSUS WAS TO PURCHASE THE DRUG TERMINATOR.

CLAY KUHNS JOINED THE MEETING. KUHNS INTRODUCED JAMIE BOISE AS AN APPLICANT FOR THE ECO DEVO POSITION.

SHANNON VERMILLION JOINED THE MEETING. VERMILLION GAVE AN UPDATE OF THE EMS DEPARTMENT.

FRYDENDALL MADE A MOTION TO APPROVE THE 1/3 MINUTES, THE 12/30 AND 1/13 PAYROLL AND THE 1/15 WARRANTS. BENDER SECONDED AND THE MOTION CARRIED 3-0.

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

THE MEETING ADJOURNED AT 2:00 PM.

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THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	260,963.31		
REG OF DEED TECH FUND	1,198.00		
EP GRANTS	208.35		
AMERICAN RESCUE PLAN	635.52		
ROAD & BRIDGE	49,481.28		
SPECIAL HIGHWAY IMPROVEMENT	16,628.63		
FIRE DISTRICT	1,350.16		
RURAL FIRE EQUIPMENT	13,228.49		
AMBULANCE	3,197.08		
EMPLOYEES' BENEFITS	55,024.00		
COUNTY BUILDING	1,986.23		
HEALTH	3,485.68		
SPECIAL HEALTH	628.72		
MEADE CO. DISPOSAL	12,836.17		
911-PSAP	18,000.00		
FOWLER TWP: ROAD	3,241.75		
LOGAN TWP: ROAD	1,630.97		
ODEE TWP: ROAD	688.59		
EVERCOM	601.42		
CO ATTY DIVERSION	600.00		
PAYROLL CLEARING	8,205.70		
<b>TOTAL</b>	<b>453,820.05</b>		

CHAIRMAN:

ATTEST:

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COUNTY CLERK