

**MEADE COUNTY COMMISSIONERS MEETING
JANUARY 18, 2022 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 CLERK.

LEIS CALLED MEETING TO ORDER AT 9:00.

HALE PRESENTED RESOLUTIONS 1-18-22-1, GAP WAIVER, 1-18-22-2, DESIGNATION OF BANKS, 1-18-22-3 DESIGNATING MEADE COUNTY NEWS AS THE COUNTY NEWSPAPER, 1-18-22-4 DESIGNATING RANDY LEIS AS CHAIRMAN. BENDER MADE A MOTION TO APPROVE RESOLUTIONS 1-18-22-1, 1-18-22-2, 1-18-22-3, AND 1-18-22-4 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 2-0.

HALE PRESENTED ABATEMENT 00009 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE ABATEMENT 00009 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 2-0.

LEIS MADE A MOTION TO APPROVE THE 1/3 MINUTES, THE 12/30 AND 12/14 PAYROLL AND THE 1/15 WARRANTS. BENDER SECONDED AND THE MOTION CARRIED 2-0.

CHRISTINE MCPHETER JOINED THE MEETING WITH AN UPDATE OF THE EXTENSION OFFICE.

BRAD FOSTER JOINED THE MEETING. FOSTER PRESENTED RESOLUTION 1-1-18-22-6 STATING THAT THE MEADE COUNTY COMPREHENSIVE SOLID WASTES MANAGEMENT COMMITTEE HAS REVIEWED THE PLAN AND HAS AGREED TO THE CHANGES OF THE PLAN. LEIS MADE A MOTION TO APPROVE RESOLUTION 1-18-22-6 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 2-0.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

BLEHM PRESENTED THE DECEMBER ANALYSIS FOR PUBLIC WORKS.

BLEHM PRESENTED HIGHWAY PERMIT 1-1-22 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE HIGHWAY 1-1-22 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 2-0.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 2-0. BLEHM AND BECKMAN WERE INCLUDED.

BENDER MADE A MOTION TO APPROVE 2 WAGE INCREASES ACCORDING TO THE WAGE SCHEDULE FOR ROAD AND BRIDGE. LEIS SECONDED AND THE MOTION CARRIED 2-0.

BRYAN BURGESS JOINED THE MEETING. DISCUSSION WAS HAD ON EXTENDING THE BURN BAN.

BENDER MADE A MOTION TO EXTEND THE BURN BAN INDEFINITELY UNTIL RESCINDED. LEIS SECONDED AND THE MOTION CARRIED 2-0.

MIKE FRIESEN JOINED THE MEETING VIA PHONE.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 2-0. FRIESEN WAS INCLUDED IN THE SESSION.

DOUG RITTER JOINED THE MEETING.

THE COMMISSIONERS BEGAN THEIR EVALUATIONS.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 2-0. RITTER WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. TIM MARCEAU WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. SHANNON VERMILLION WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. BRAD FOSTER WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. LEON REIMER WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. BRYAN BURGESS WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. RACHEL CLOWDIS WAS INCLUDED IN THE SESSION.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS FOR 20 MINUTES. BENDER SECONDED AND THE MOTION CARRIED 2-0. RANDY BLEHM WAS INCLUDED IN THE SESSION.

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

THE MEETING ADJOURNED AT 4:00 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

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| GENERAL | 59,727.47 |
| REG OF DEED TECH FUND | 723.36 |
| ROAD & BRIDGE | 16,819.07 |
| FIRE DISTRICT | 1,554.59 |
| AMBULANCE | 1,141.56 |
| APPRAISER | 236.77 |
| NOXIOUS WEED | 22.69 |
| EMPLOYEES' BENEFITS | 157,212.87 |
| COUNTY BUILDING | 1,015.91 |
| HEALTH | 651.21 |
| SPECIAL HEALTH | 2,984.29 |
| MEADE CO. DISPOSAL | 14,216.58 |
| FOWLER TWP: ROAD | 8,905.92 |
| LOGAN TWP: ROAD | 402.50 |
| ODEE TWP: ROAD | 319.88 |
| EVERCOM | 105,943.75 |
| CO ATTY DIVERSION | 12,435.85 |
| PAYROLL CLEARING | 4,797.36 |

TOTAL 389,111.63

CHAIRMAN:

ATTEST:

COUNTY CLERK