

**MEADE COUNTY COMMISSIONERS MEETING
FEBRUARY 1, 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.

HALE PRESENTED ABATEMENTS 0011 THRU 0228 FOR APPROVAL. FRYDENDALL MADE MOTION TO APPROVE ABATEMENTS 0011 THRU 0228 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

MIKE BUCHER JOINED THE MEETING. BUCHER GAVE AN UPDATE OF THE DISPOSAL DEPARTMENT AND THAT HE HAD HIRED A NEW EMPLOYEE.

BRYAN BURGESS JOINED THE MEETING.

BURGESS ADVISED THAT EMERGENCY MANAGEMENT HAD RECEIVED FROM THE REGIONAL COUNCIL THRU THE EMERGENCY MANAGEMENT GRANT A THERMAL IMAGING CAMERA. THE FOWLER FIRE DEPARTMENT HAS IT NOW INSTALLED. BURGESS ADVISED THE COMMISSIONERS THAT HE WOULD LIKE TO PURCHASE 2 MORE, 1 FOR MEADE AND 1 FOR PLAINS THRU THE EMERGENCY MANAGEMENT PERFORMANCE GRANT.

BURGESS ON BEHALF OF RANDY BLEHM PRESENTED HIGHWAY PERMIT 3-1-23 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE HIGHWAY PERMIT 3-1-23 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

BURGESS PRESENTED AN ESTIMATE FROM SALINA BLUE TO SCAN THE ROAD BOOKS FOR \$1500. LEIS MADE A MOTION TO APPROVE SALINA BLUE TO SCAN THE ROAD BOOKS FOR \$1500. BENDER SECONDED AND THE MOTION CARRIED 3-0.

DOUG RITTER JOINED THE MEETING WITH AN UPDATE OF THE SHERIFF'S DEPARTMENT.

JACK AND JOHN JENKINSON JOINED THE MEETING. THEY HAD CONCERNS THAT IF THE COUNTY GETS A WINDMILL FARM WHAT PRECAUTIONS ARE TAKEN FOR LANDING FIELDS IN THE COUNTY. THE COMMISSIONER WOULD RESEARCH AND WILL GET THEM A CONTACT TO TALK TO.

SHEENA THOMAS WITH RURAL OPPORTUNITY ZONE (ROZ) JOINED THE MEETING. THOMAS GAVE A RECAP OF ROZ AND ANSWERED QUESTIONS.

LEIS MADE A MOTION TO APPROVE THE 2023 ROZ RESOLUTION 2-1-23-1 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE 1/27 PAYROLL, THE 1/16 AND 1/30 MINUTES AND THE 1/31 WARRANTS. BENDER SECONDED AND THE MOTION CARRIED 3-0.

CLAY KUHN'S JOINED THE MEETING VIA PHONE.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNEY CLIENT MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. KUHNS WAS INCLUDED VIA PHONE IN THE SESSION.

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

THE MEETING ADJOURNED AT 12:30 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	27,657.61		
ROAD & BRIDGE	8,227.30		
FIRE DISTRICT	13,085.89		
AMBULANCE	2,101.19		
APPRAISER	4,733.00		
NOXIOUS WEED	561.11		
COUNTY BUILDING	1,266.83		
HEALTH	1,612.07		
SPECIAL HEALTH	2,679.59		
MEADE CO. DISPOSAL	5,830.94		
911	3,200.00		
CO SHERIFF ALCOHOL & DRUG	7,180.99		
PAYROLL CLEARING	5,261.26		
TOTAL	83,397.78		

CHAIRMAN:

ATTEST:

COUNTY CLERK