

**MEADE COUNTY COMMISSIONERS MEETING
FEBRUARY 15, 2022 9:00 AM
MEADE COUNTY COURTHOUSE**

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

LEIS CALLED MEETING TO ORDER AT 9:00.

THE DEPARTMENT HEAD MEETING BEGAN WITH MICHELLE BENEAR, RACHEL CLOWDIS, BRAD FRIESEN, BRYAN BURGESS, RANDY BLEHM, CHRISTINE MCPHETER, IRMA ALANIZ, DOUG RITTER, TINA KROTH AND TIM MARCEAU. EACH DEPARTMENT HEAD GAVE AN UPDATE ON THEIR DEPARTMENTS.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

BENDER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR PERSONNEL MATTERS. LEIS SECONDED AND THE MOTION CARRIED 3-0. BLEHM WAS INCLUDED IN THE SESSION.

BECKMAN ADVISED THAT HE HAD GOTTEN BIDS FOR OVERLAY FROM HEFT AND SONS FOR \$2,055,733.20. THE COUNTY'S RESPONSIBILITY WOULD BE \$413,901.20.

DOUG RITTER JOINED THE MEETING.

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

BENDER MADE A MOTION TO APPROVE A STIPEN FOR THE DRUG DOG HANDLER. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

RITTER ADVISED THE COMMISSIONERS ON VEHICLE BIDS. HE HAD RECEIVED A BID FROM DELISSA AND A BID FROM NEWBERRY FAMILY AUTO. HE WILL PURCHASE ONE FROM EACH. IT WAS THE CONSENSUS TO PUT ORDER IN AS IT IS UNCLEAR AS TO WHEN THEY WILL RECEIVE THEM.

RITTER ADVISED THE COMMISSIONERS THAT HE WAS HIRING A JAIL NURSE TO WORK 4 -5 HOURS A WEEK. THE COMMISSIONER'S CONSENSUS WAS TO APPROVE.

CLAY KUHNS JOINED THE MEETING.

KUHNS PRESENTED RESOLUTION 2-15-2022-1 PERMITTING DAIRIES PRODUCTION FACILITIES TO ESTABLISHED IN MEADE COUNTY.

LEIS MADE A MOTION TO APPROVE RESOLUTION 2-15-2022-1 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

KUHNS ADVISED THE COMMISSIONERS THAT THE ECO-DEVO BOARD WAS IN NEED OF A BOARD MEMBER.

FRYDENDALL MADE A MOTION TO APPOINT DARIN COX TO SERVE ON THE ECO-DEVO BOARD. BENDER SECONDED AND THE MOTION CARRIED 3-0.

LEIS MADE A MOTION TO APPROVE THE 2/1 MINUTES, THE 2/11 PAYROLL AND THE 2/15 WARRANTS. FRYDENDALL 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 1:20 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	37,888.53
REG OF DEED TECH FUND	1,051.23
ROAD & BRIDGE	17,569.72
DIRECT ELECTION	2,500.00
FIRE DISTRICT	1,577.23
AMBULANCE	2,994.12
APPRAISER	2,801.03
NOXIOUS WEED	443.32
COUNTY BUILDING	1,222.90
HEALTH	563.49
SPECIAL HEALTH	2,563.19
MEADE CO. DISPOSAL	9,894.90
911-PSAP	3,200.00
FOWLER TWP: ROAD	3,730.85
LOGAN TWP: ROAD	328.10
ODEE TWP: ROAD	886.06
CO. SHERIFF ALCOLHOL & DRUG	622.33
CO. ATTY DIVERSION	600.00
PAYROLL CLEARING	5,038.23
TOTAL	95,475.23

CHAIRMAN:

ATTEST:

COUNTY CLERK