

**MEADE COUNTY COMMISSIONERS MEETING
FEBRUARY 15, 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.

BRYAN BURGESS JOINED THE MEETING.

BURGESS PRESENTED A QUOTE FROM TRUCKVAULT FOR AN EXPLORER DRONE RESPONDER 7 INTERCEPTOR FOR THE SHERIFF'S DRONE. HE WOULD PAY FOR IT WITH THE EMERGENCY PREPAREDNESS GRANT.

LEON REIMER JOINED THE MEETING.

REIMER PRESENTED THE 2023 CONTRACT FOR KIMBALL MAPPING.

FRYDENDALL MADE A MOTION TO APPROVE THE 2023 KIMBALL MAPPING CONTRACT FOR \$7,400. BENDER SECONDED AND THE MOTION CARRIED 3-0.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING. BLEHM PRESENTED THE JANUARY ANALYSIS FOR PUBLIC WORKS.

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

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNEY-CLIENT PRIVILEGE. LEIS SECONDED AND THE MOTION CARRIED 3-0. BLEHM WAS INCLUDED IN THE SESSION.

DOUG RITTER JOINED THE MEETING.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 5 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. RITTER WAS INCLUDED IN THE SESSION.

RITTER PRESENTED A PAY SCALE FOR THE SHERIFF'S DEPARTMENT THAT HE WOULD LIKE TO IMPLEMENT. AFTER DISCUSSION, FRYDENDALL MADE A MOTION TO APPROVE THE PAY SCALE AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

MIKE FRIESEN JOINED THE MEETING.

FRIESEN PRESENTED THE NOXIOUS WEED MANAGEMENT PLAN AND ANNUAL REPORT. THE COMMISSIONERS SIGNED BOTH.

RANDY BLEHM AND JOSH BECKMAN REJOINED THE MEETING. THEY ADVISED THE COMMISSIONERS THAT THE COST SHARE PROGRAM WILL SOON BE OPENING FOR APPLICATIONS. IF PRESENTED WITH THE GRANT, IT WOULD BE USED TO OVERLAY LAKEVIEW OIL AND CEMETERY RD, OLD 54, G RD, AND 27 ROAD.

LEIS MADE A MOTION TO APPROVE THE 2/1 MINUTES, THE 2/10 PAYROLL AND THE 2/15 WARRANTS. BENDER SECONDED AND THE MOTION CARRIED 3-0.

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

THE MEETING ADJOURNED AT 12:45 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	86,568.32		
EP GRANTS	5,990.00		
ROAD & BRIDGE	13,751.07		
DIRECT ELECTION	422.00		
FIRE DISTRICT	2,349.41		
AMBULANCE	3,097.73		
APPRAISER	9,154.94		
NOXIOUS WEED	932.68		
EMPLOYEES' BENEFITS	173,413.04		
COUNTY BUILDING	2,753.44		
HEALTH	6,737.93		
SPECIAL HEALTH	9,695.87		
MEADE CO. DISPOSAL	9,068.73		
FOWLER TWP: ROAD	2,251.34		
LOGAN TWP: ROAD	141.92		
ODEE TWP: ROAD	407.12		
CO SHERIFF ALCDOHOL & DRUG	8,502.35		
EVERCOM	158.09		
CO ATTY DIVERSION	600.00		
PAYROLL CLEARING	5,631.79		
TOTAL	341,627.77		

CHAIRMAN:

ATTEST:

COUNTY CLERK