

**MEADE COUNTY COMMISSIONERS MEETING  
MARCH 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 CLERK.

FRYDENDALL CALLED THE MEETING TO ORDER AT 9:00.

HALE PRESENTED ABATEMENTS 229-243 FOR APPROVAL. LEIS MADE A MOTION TO APPROVE ABATEMENTS 229-243 AS PRESENTED. BENER SECONDED AND THE MOTION CARRIED 3-0.

LEIS MADE A MOTION TO APPROVE THE 2/15 MINUTES, THE 2/24 PAYROLL AND THE 2/28 WARRANTS. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

TIM MARCEAU JOINED THE MEETING. DISCUSSION WAS HAD ON WHETHER WE NEEDED A CONTRACT WITH P1 FOR HAV AT THE LONE TREE COMPLEX. IT WAS DECIDED THAT A CONTRACT WAS NOT NEEDED AT THIS TIME.

MIKE BUCHER JOINED THE MEETING. DISCUSSION WAS HAD ON PERHAPS PURCHASING ROLL OFF DUMPSTERS. BUCHER WILL LOOK FURTHER INTO IT AND WILL GET BACK TO THE COMMISSIONERS.

RANDY BLEHM AND DOUG RITTER JOINED THE MEETING. DISCUSSION WAS HAD ON POSSIBLY BLEHM HIRING A SHERIFF DEPARTMENT EMPLOY TO WORK PART TIME. HALE WILL CALL THE WAGE AND HOUR TO SEE HOW OVERTIME WOULD WORK WITH THIS SET UP.

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

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

FRYDENDALL MAD A MOTION TO APPROVE A RAISE FOR A ROAD AND BRIDGE EMPLOYEE ON THEIR ANNIVERSARY DATE. BENDER SECONDED AND THE MOTION CARRIED 3-0.

CLAY KUHNS JOINED THE MEETING.

DISCUSSION WAS HAD ON AN OPIOID LAWSUIT.

FRYDENDALL MADE A MOTION TO APPROVE SETTLEMENTS AND AUTHORIZE CLAY TO MOVE FORWARD ON THIS LAWSUIT. BENDER SECONDED AND THE MOTION CARRIED 3-0.

CHAD MILFORD JOINED THE MEETING. MILFORD PRESENTED AN ESTIMATE FOR COMPUTERS FOR THE HEALTH DEPARTMENT.

CLAY KUHNS AND LEON REIMER JOINED THE MEETING.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNY CLIENT PRIVILEGE. BENDER SECONDED AND THE MOTION CARRIED 3-0. KUHNS AND REIMER WERE INCLUDED IN THE SESSION. BENDER MADE A MOTION TO GO INTO EXECUTIVE SESSON FOR ATTORNEY CLIENT PRIVILEGE FOR AN ADITION 10 MINUTES. THE MOTION CARRIED 3-0. KUHNS AND REIMER WERE INCLUDED IN THE SESSION.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE FOR 5 MINUTES. LEIS SECONDED AND THE MOTION CARRIED 3-0. KUHNS WAS INCLUDED IN THE SESSION.

RACHEL CLOWDIS JOINED THE MEETING.

DISCUSSION WAS HAD ON THE ESTIMATE FOR COMPUTERS THAT MILFORD HAD BROUGHT IN PREVIOUSLY. CLOWDIS STATED THAT THE COMPUTERS WOULD BE PAID FOR WITH COVID MONEY.

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

BENDER MADE A MOTION TO APPROVE THE 6 MONTH PROBATIONARY PERIOD RAISE FOR A HEALTH DEPARTMENT EMPLOYEE. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED A CEREAL MALT BEVERAGE APPLICATION FOR QUICK PICK. LEIS MADE A MOTION TO APPROVE THE APPLICATION. BENDER SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL 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	30,062.40		
ROAD & BRIDGE	53,229.97		
SPECIAL HIGHWAY IMPROVEMENT	107,366.12		
FIRE DISTRICT	402.55		
AMBULANCE	2,795.45		
APPRAISER	97.98		
NOXIOUS WEED	88.48		
COUNTY BUILDING	1,220.74		
HEALTH	113.15		
MEADE CO. DISPOSAL	6,224.79		
CO SHERIFF ALCOHOL & DRUG	3,501.00		
EVERCOM	483.56		
PAYROLL CLEARING	5,047.33		
<b>TOTAL</b>	<b>210,633.52</b>		

CHAIRMAN:

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

COUNTY CLERK