

**MEADE COUNTY COMMISSIONERS MEETING
MARCH 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.

DAVID LUKE WITH KCAMP JOINED THE MEETING. LUKE PRESENTED AN UPDATE ON KCAMP INSURANCE AND ALSO PRESENTED A CHECK TO THE COMMISSIONERS FOR \$650 FOR LOW/GOOD USAGE CLAIM YEARS.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

BLEHM PRESENTED THE JANUARY AND FEBRUARY PUBLIC WORKS ANALYSIS.

BECKMAN PRESENTED THE BID FROM HEFT & SONS, LLC FOR OVERLAY OF V ROAD AS BASE BID AND X & S ROAD AS ALTERNATE.

BENDER MADE A MOTION TO APPROVE THE BID FROM HEFT & SONS, LLC FOR OVERLAY OF V ROAD AS BASE BID AND X & S ROAD AS ALTERNATE. LEIS SECONDED AND THE MOTION CARRIED 3-0.

BLEHM ASKED IF HE COULD APPOINT JOSH FOSTER AS INTERIM WHILE BRAD FOSTER WAS OUT. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE THE REQUEST.

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

T J MILFORD JOINED THE MEETING. MILFORD UPDATED THE COMMISSIONERS OF THE INTERNET SWITCH AND IT PROJECTS.

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

CLAY KUHN'S JOINED THE MEETING.

KUHN'S ADVISED THE COMMISSIONERS THAT A REPLACEMENT FOR JEREMY PEIRSON ON THE ECO-DEVO BOARD WAS NEEDED TO BE DONE. KUHN'S SUGGESTED SARAH GAINEY.

LEIS MADE A MOTION TO APPOINT SARAH GAINEY TO THE ECO-DEVO BOARD. BENDER SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED ABATEMENT 00013 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE ABATEMENT 00013 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

BENDER MADE A MOTION TO APPROVE THE 3/1 MINUTES, THE 3/15 WARRANTS AND THE 3/11 PAYROLL. LEIS 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 1:20 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	53,458.50
REG OF DEEDS TECH FUND	1,110.69
ROAD & BRIDGE	115,874.77
FIRE DISTRICT	6,968.58
AMBULANCE	4,175.01
APPRAISER	8,775.43
NOXIOUS WEED	430.49
EMPLOYEES' BENEFITS	6,074.00
COUNTY BUILDING	1,911.00
HEALTH	3,472.68
SPECIAL HEALTH	2,040.86
MEADE CO. DISPOSAL	13,851.76
COUNTY BOND & INTEREST	10,037.76
FOWLER TWP: ROAD	6,752.76
LOGAN TWP: ROAD	2,751.04
ODEE TWP: ROAD	1,703.59
CO. SHERIFF ALCOHOL & DRUG	895.69
CO. ATTORNEY DIVERSION	600.00
PAYROLL CLEARING	4,761.37
TOTAL	245,645.98

CHAIRMAN:

ATTEST:

COUNTY CLERK