

**MEADE COUNTY COMMISSIONERS MEETING  
APRIL 3, 2023 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.

FRYDENDALL CALLED THE MEETING TO ORDER AT 9:00.

A DEPARTMENT HEAD MEETING BEGAN WITH MICHELLE BENEAR, BRYAN BURGESS, SHANNON VERMILLION, RANDY BLEHM, MIKE BUCHER, MIKE FRIESEN, LEON REIMER, RACHEL CLOWDIS, IRMA ALANIZ, TIM MARCEAU, AND CHAD MILFORD PRESENT.

THE DEPARTMENT HEADS ALL GAVE UPDATES ON THEIR DEPARTMENTS.

RANDY BLEHM JOINED THE MEETING. DISCUSSION WAS HAD ON BRIDGE UPDATES.

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

BLEHM PRESENTED HIGHWAY PERMIT 4-3-23 FROM ONDRE REXFORD. REXFORD WAS CALLED VIA TELEPHONE AND DISCUSSION WAS HAD ON THE PERMIT.

BENDER MADE A MOTION TO APPROVE HIGHWAY PERMIT 4-3-23 AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 2-1.

MIKE BUCHER JOINED THE MEETING. BUCHER ADVISED THE COMMISSIONERS THAT THERE WERE TWO TRUCKS IN COLBY THAT HE WOULD LIKE TO LOOK AT AND WOULD LIKE THEIR PERMISSION TO PURCHASE IF ONE WAS SUITABLE FOR THE ROLL OFFS THEY WERE GOING TO PURCHASE. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE BUCHER'S REQUEST.

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

LEIS MADE A MOTION TO APPROVE THE RAISE A DISPOSAL EMPLOYEE AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

ELLY SNEATH JOINED THE MEETING. SHE DISCUSSED BINDWEED AT THE RODEO GROUNDS AND WOULD LIKE NOXIOUS WEED TO SPRAY IT. THEY WOULD PAY FOR THE SERVICE. FRYDENDALL WOULD TALK TO MIKE FRIESEN.

BRYAN BURGESS JOINED THE MEETING. HE ADVISED THE COMMISSIONERS THAT THERE WOULD BE A STARTUP MEETING ON APRIL 25<sup>TH</sup> TO DISCUSS A DISASTER RECOVERY PLAN.

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

BENDER MADE A MOTION TO APPROVE THE 3/24 PAYROLL, THE 3/15 MINUTES AND THE 4/1 WARRANTS. LEIS 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 12:50 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	19,855.61		
BYRNE GRANT FUND	28,800.00		
ROAD & BRIDGE	15,414.94		
SPECIAL HIGHWAY IMPROVEMENT	60.00		
FIRE DISTRICT	1,376.09		
AMBULANCE	299.86		
APPRAISER	4,712.00		
NOXIOUS WEED	907.65		
EMPLOYEES' BENEFITS	3,347.00		
COUNTY BUILDING	75,715.22		
HEALTH	365.80		
SPECIAL HEALTH	16.00		
MEADE CO. DISPOSAL	13,314.30		
EVERCOM	1,387.75		
CO. ATTORNEY DIVERSION	3,382.11		
PAYROLL CLEARING	4,331.29		
<b>TOTAL</b>	<b>173,285.62</b>		

CHAIRMAN:

ATTEST:

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COUNTY CLERK