

**MEADE COUNTY COMMISSIONERS MEETING
APRIL 17, 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.

MIKE FRIESEN JOINED THE MEETING.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. FRIESEN AND HALE WERE INCLUDED IN THE SESSION.

BRYAN BURGESS JOINED THE MEETING.

BURGESS ADVISED THE COMMISSIONERS THAT THERE WAS \$56,667.84 LEFT IN THE AARPA FUND WHICH MUST BE OBLIGATED BY THE END OF 2024 AND MUST BE SPENT BY THE END OF 2026.

BLEHM PRESENTED A BILL FOR ANTENNAS AND BASE RADIOS FOR \$5561.18.

FRYDENDALL MADE A MOTION TO PAY FOR THE ANTENNAS AND BASE RADIOS OUT OF THE AARPA MONEY. BENDER SECONDED AND THE MOTION CARRIED 3-0.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

BLEHM GAVE AN UPDATE OF THE ROAD DEPARTMENT.

FRYDENDALL 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.

LEIS MADE A MOTION TO APPROVE A RAISE FOR A ROAD & BRIDGE EMPLOYEE. BENDER SECONDED AND THE MOTION CARRIED 3-0.

JACK JENKINSON, LARRY DEWELL AND ONDRE' REXFORD JOINED THE MEETING. JENKINSON ASKED IF THERE WAS AN UPDATE TO THE PROPOSED RESOLUTION REGARDING EXISTING LANDING STRIPS AND POSSIBLE FUTURE WIND FARMS. HE WAS ADVISED THAT KIRKHAM MICHAEL AND THE COUNTY ATTORNEY WERE STILL WORKING ON IT.

ONDRE REXFORD APPROACHED THE COMMISSIONERS IN REFERENCE TO THE SECOND HIGHWAY PERMIT THAT WAS PRESENTED AT THE PREVIOUS MEETING. FRYDENDALL MADE A MOTION TO APPROVE HIGHWAY PERMIT 4-4-23 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 2-0.

MIKE MINTON WITH BMI INSURANCE JOINED THE MEETING. MINTON GAVE AN UPDATE ON THE COUNTY'S PRESCRIPTION PLAN.

LEIS MADE A MOTION TO APPROVE THE 4/1 MINUTES, THE 4/15 WARRANTS AND THE 4/7 PAYROLL. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED ABATEMENT 22-242 FOR APPROVAL. LEIS MADE A MOTION TO APPROVE ABATEMENT 22-242 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

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

THE MEETING ADJOURNED AT 12:30 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	27,249.01		
ROAD & BRIDGE	70,129.50		
FIRE DISTRICT	2,141.46		
AMBULANCE	4,310.13		
APPRAISER	480.54		
NOXIOUS WEED	1,763.88		
EMPLOYEES' BENEFITS	96,697.55		
COUNTY BUILDING	2,055.15		
HEALTH	19,569.90		
SPECIAL HEALTH	7,135.07		
MEADE CO. DISPOSAL	101,863.37		
911-PSAP	17,588.75		
FOWLER TWP: ROAD	11,345.09		
LOGAN TWP: ROAD	417.84		
ODEE TWP: ROAD	2,064.57		
CO. SHERIFF ALCOHOL & DRUG	3,772.50		
EVERCOM	1,605.08		
CO. ATTORNEY DIVERSION	1,012.78		
PAYROLL CLEARING	5,627.13		
TOTAL	376,829.30		

CHAIRMAN:

ATTEST:

COUNTY CLERK