

**MEADE COUNTY COMMISSIONERS MEETING
APRIL 28, 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 CALL WAS MADE TO CRAIG STRATTON IN REFERENCE TO AN FAA SURVEY AND WIND TURBINES. STRATTON INFORMED THE COMMISSIONERS THAT THE FAA IS TRYING TO CHANGE RULES BECAUSE OF POSSIBLE WIND TURBINES PROPOSED IN MEADE COUNTY. THEY WANT TO MAKE SURE THAT THEIR SAFETY CONCERNS ARE ADDRESSED AS AN AIRPORT.

BRANDON HAGEMAN JOINED THE MEETING VIA PHONE. DISCUSSION WAS HAD ON THE FIRE BAN. IT WAS DECIDED THE BAN WOULD BE LIFTED UNTIL MAY 15TH, THE NEXT COMMISSIONER MEETING AND WOULD BE REVISITED.

RANDY BLEHM, JOSH BECKMAN AND CLAY KUHN'S JOINED THE MEETING. THE FAA SURVEY WAS DISCUSSED.

BLEHM PRESENTED HIGHWAY PERMITS 5-4-23 AND 6-4-23 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE HIGHWAY PERMITS 5-4-23 AND 6-4-23 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

BLEHM PRESENTED RESOLUTION 4-28-23-1 TO PUT SIGNAGE CONTROLS ERECTED ALONG ROAD W AND WHERE IT INTERSECTS WITH ROAD. STOP SIGNS TO BE INSTALLED FOR TRAFFIC TRAVELLING ON ROAD W.

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

SONYA CHANNEL WITH SANTE FE CORRECTIONS JOINED THE MEETING. SHE PRESENTED THE JUVENILE, ADULT, AND BEHAVIORAL HEALTH SERVICE GRANTS FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE THE JUVENILE, ADULT, AND BEHAVIORAL HEALTH SERVICE GRANTS AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

RANDY BLEHM AND JOSH BECKMAN REJOINED THE MEETING.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNEY CLIENT PRIVILEGE. BENDER SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE 4/17 MINUTES, THE 4/21 PAYROLL AND THE 4/30 WARRANTS. BENDER SECONDED AND THE MOTION CARRIED 3-0.

LEIS 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	31,570.96		
ROAD & BRIDGE	12,128.76		
FIRE DISTRICT	11,417.34		
AMBULANCE	1,051.24		
APPRAISER	2,293.79		
NOXIOUS WEED	138.80		
COUNTY BUILDING	1,102.88		
HEALTH	617.88		
SPECIAL HEALTH	489.83		
MEADE CO. DISPOSAL	4,640.80		
CO. SHERIFF ALCOHOL & DRUG	1,050.00		
EVERCOM	73.05		
PAYROLL CLEARING	36,680.86		
TOTAL	103,256.19		

CHAIRMAN:

ATTEST:

COUNTY CLERK