

**MEADE COUNTY COMMISSIONERS MEETING
MAY 15, 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.

DOUG RITTER JOINED THE MEETING. HE ADVISED THE COMMISSIONERS THAT HE WAS PURCHASING DESKS OUT OF THE SEIZURE FUND.

LEON REIMER JOINED THE MEETING. REIMER PRESENTED THE 2024 CONTRACT FOR MCCULLY. LEIS MADE A MOTION TO APPROVE THE 2024 MCCULLY CONTRACT FOR \$20,400. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

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

JACK JENKINSON JOINED THE MEETING. JENKINSON ASKED IF THERE WAS AN UPDATE ON THE WINDFARMS AND PRIVATE LANDING STRIPS. JENKINSON WAS INFORMED THAT THEY WOULD BE MEETING WITH INVENERGY AND TANNER YOST WITH KIRKHAM MICHAEL ON JUNE 19, AT 10:30.

BRYAN BURGESS JOINED THE MEETING. HE NEEDED SOMEONE TO REPRESENT THE COUNTY FOR THE DISTASTER RECOVERY MEETINGS. IT WAS DECIDED THAT FRYDENDALL WOULD REPRESENT THE COUNTY.

MIKE BUCHER JOINED THE MEETING. BUCHER PRESENTED RESOLUTION 5-15-23-1 FOR APPROVAL. THIS RESOLUTION STATES THAT THE COMMISSIONERS HAVE REVIEWED THE PLAN AND AGREED TO THE NEW CHANGES OF THE PLAN. BENDER MADE A MOTION TO APPROVE RESOLUTION 25-15-23-1 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

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

SCOTT ROSS, RUSTY BLEHM AND HANNAH MCKENZIE ALL WITH THE FAIR BOARD. THEY ADVISED THE COMMISSIONERS THAT THEY DID NOT RECEIVE THE GRANT TO UPDATE THE FAIR BUILDING.

GARY KNOTT JOINED THE MEETING WITH A BID TO SEAL THE COURTHOUSE. HE WILL BEGIN IN JULY.

A J AMARO AND BOB WETMORE WITH GREAT PLAINS DEVELOPMENT JOINED THE MEETING. WETMORE GAVE AN UPDATE ON GREAT PLAINS DEVELOPMENT AND PRESENTED THE MEMBERSHIP DUES OF \$1420.70 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE THE GREAT PLAINS DEVELOPMENT DUES OF \$1420.70 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

BENDER MADE A MOTION TO APPROVE THE 4/28 MINUTES, THE 5/5 PAYROLL AND THE 5/15 WARRANTS. LEIS SECONDED AND THE MOTION CARRIED 3-0.

CLAY KUHNS JOINED THE MEETING. KUHNS ANNOUNCED THAT HE HAD ACCEPTED THE POSITION OF COUNTY ATTORNEY OF COMMANCHE COUNTY. AND WOULD BE BOTH MEADE AND COMMANCHE COUNTY ATTORNEY.

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

THE MEETING ADJOURNED AT 2:30 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	34,280.86		
ROAD & BRIDGE	37,988.29		
SPECIAL HIGHWAY IMPROVEMENT	92,284.84		
FIRE DISTRICT	1,991.42		
AMBULANCE	3,620.02		
APPRAISER	14.36		
NOXIOUS WEED	923.49		
EMPLOYEES' BENEFITS	99,964.86		
COUNTY BUILDING	2,685.86		
HEALTH	1,438.62		
SPECIAL HEALTH	6,232.54		
MEADE CO. DISPOSAL	12,855.79		
FOWLER TWP: ROAD	3,272.43		
LOGAN TWP: ROAD	760.40		
ODEE TWP: ROAD	606.83		
CO. SHERIFF ALCOHOL & DRUG	2,019.53		
EVERCOM	385.89		
CO ATTY DIVERSION	600.00		
PAYROLL CLEARING	6,562.97		
TOTAL	308,489.00		

CHAIRMAN:

ATTEST:

COUNTY CLERK