

**MEADE COUNTY COMMISSIONERS MEETING
JUNE 1, 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. AN UPDATE OF THE SHERIFF'S DEPARTMENT WAS GIVEN.

STEVE SALYER WITH THE MEADE FIRE DEPARTMENT JOINED THE MEETING. HE PRESENTED AN UPDATE OF THE SPECS FOR A NEW FIRE TANKER.

THERE IS NO FIRE BAN BUT WILL BE REVISITED AT A LATER DATE.

RANDY BLEHM AND MARK PAINTER JOINED THE MEETING. DISCUSSION WAS HAD ON THE SS4A SAFETY PROGRAM. ROAD AND BRIDGE WILL APPLY FOR THIS PROGRAM.

NADINE LAMPE WITH ARROWHEAD WEST JOINED THE MEETING. LAMPE PRESENTED THE 2024 BUDGET REQUEST FOR ARROWHEAD WEST.

JAMIE BOESE JOINED THE MEETING. BOESE GAVE AN UPDATE ON ECO-DEVO.

JAMIE POST, RANDY BLEHM AND MARK PAINTER JOINED THE MEETING. POST STATED HER CONCERNS FOR P ROAD WHEN IT RAINS. SHE EXPLAINED THAT IS VERY HARD TO DRIVE ON IT WHEN IT RAINS AND WOULD LIKE THE COUNTY TO FIX IT.

BOYD ORR JOINED THE MEETING.

ORR EXPLAINED HOW THE WESTERN KANSAS CAREER EXPLORATION AND DEVELOPMENT SHOWCASES WORK. THIS IS A PROGRAM TO HOPEFULLY KEEP YOUNG PEOPLE IN WESTERN KANSAS.

MIKE BUCHER AND RANDY BLEHM JOINED THE MEETING.

BUCHER PRESENTED MEADE COUNTY HOUSEOLD HAZARDOUS WASTE STORAGE FACILITY OPERATIONS PLAN FOR APPROVAL.

LEIS MADE A MOTION TO APPROVE THE FACILITY OPERATIONS PLAN AS PRESENTED. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. BLEHM AND BUCHER WERE INCLUDED IN THE SESSION.

IRMA ALANIZ JOINED THE MEETING.

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

FRYDENDALL MADE A MOTION TO APPROVE A \$1.00 RAISE FOR A ULILITY EMPLOYEE. BENDER SECONDED AND THE MOTION CARRIED 3-0.

LEIS MADE A MOTION TO APPROVE A \$1.00 RAISE FOR REGISTER OF DEEDS EMPLOYEE. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE 5/15 MINUTES, THE 5/31 WARRANTS AND THE 5/19 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 1:00 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	30,688.22		
ROAD & BRIDGE	7,223.89		
SPECIAL HIGHWAY IMPROVEMENT	12,114.44		
FIRE DISTRICT	6,019.04		
AMBULANCE	3,664.72		
APPRAISER	1,280.00		
NOXIOUS WEED	10,444.17		
COUNTY BUILDING	20,612.99		
HEALTH	5,507.13		
SPECIAL HEALTH	849.01		
MEADE CO. DISPOSAL	9,635.44		
ODEE TWP: GENERAL	550.00		
CO. SHERIFF ALCOHOL & DRUG	8,378.88		
EVERCOM	342.97		
PAYROLL CLEARING	4,505.13		
TOTAL	121,816.03		

CHAIRMAN:

ATTEST:

COUNTY CLERK