

**MEADE COUNTY COMMISSIONERS MEETING  
JUNE 19, 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.

FRYDENDALL CALLED THE PUBLIC HEARING FOR THE DAIRY IRB TO ORDER AT 9:00.

FRYDENDALL ENDED THE PUBLIC HEARING AT 9:10.

LEIS MADE A MOTION TO ADOPT RESOLUTION 7-1-23-1 AUTHORIZING THE ISSUANCE OF \$27,000,000 VARIABLE RATE DEMAND SOLID WASTE DISPOSAL REVENUE BONDS SERIES 2023. HIGH PLAINS PONDEROSA DAIRY LLC. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

CASIE MCATEE, BRAD FRIESEN, AND LAUREL EDIGER JOINED THE MEETING ON BEHALF OF THE CONSERVATION DISTRICT. MCATEE PRESENTED THE CONSERVATION DISTRICT'S BUDGET REQUEST FOR 2024.

LEON REIMER JOINED THE MEETING.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR PERSONNEL MATTERS. REIMER AND HALE WERE INCLUDED IN THE SESSION.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

BLEHM PRESENTED THE MAY ANALYSIS FOR PUBLIC WORKS.

BLEHM PRESENTED HIGHWAY PERMIT 1-6-23 FOR APPROVAL. BENDER MADE A MOTION TO APPROVE HIGHWAY PERMIT 1-6-23 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

TIM MARCEAU JOINED THE MEETING. MARCEAU ASKED PERMISSION TO HIRE SOMEONE TO MOW WHILE HE IS ON VACATION. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE THE REQUEST.

MIKE BUCHER JOINED THE MEETING. DISCUSSION WAS HAD ON THE LANDFILL'S COMPOSTING PROCEDURES.

CEDRIC CREED AND RALPH CLASSEN JOINED THE MEETING. CREED ASKED IF HE COULD MAKE PAYMENTS ON HIS R/E TAX. AFTER CONSULTING WITH MICHELLE BENEAR, IT WAS HE WAS APPROVED TO MAKE PAYMENTS.

SONJA CHANNELL WITH SANTA FE TRAIL CORRECTIONS JOINED THE MEETING. SHE PRESENTED BIDS FOR A VEHICLE THAT MEADE COUNTY WILL HELP PAY A PERCENTAGE OF. NO DECISIONS WERE MADE.

DOUG RITTER JOINED THE MEETING.

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

DISCUSSION WAS HAD ON JAIL CONTRIBUTION, OPERATING COSTS, AND THE COUNTY WEBSITE.

AT 2:00 THE MEETING WAS TAKEN TO THE COURTROOM TO ACCOMMODATE ENOUGH SEATING. ED PIPPITT, DEBI PIPPITT, RUST BLEHM, LEON REIMER, BRADY WEEKS, BRYCE CAMPBELL, TANNER YOST, RANDY BLEHM, JOSH BECKMAN, LUKE HAGEDORN WITH POLSINELLI LAW FIRM, MARIE DREVETS WITH INVENERGY AND ERIC SHANNON WITH INVENERGY WERE ALL PRESENT. DISCUSSION WAS HAD THE WIND TURBINES. INVENERY ANSWERED ANY QUESTIONS THAT WERE ASKED.

FRYDENDALL MADE A MOTION TO APPROVE THE 6/1 MINUTED, THE 6/15 WARRANTS AND THE 6/2 PAYROLL. BENDER 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 4:00 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	27,091.61		
REG OF DEED TECH FUND	200.00		
EP GRANTS	4,887.75		
AMERICAN RESCUE PLAN	5,463.33		
ROAD & BRIDGE	29,452.10		
SPECIAL HIGHWAY IMPROVEMENT	244,260.58		
DIRECT ELECTION	96.00		
FIRE DISTRICT	3,262.88		
AMBULANCE	2,332.65		
APPRAISER	1,474.35		
NOXIOUS WEED	1,127.60		
EMPLOYEES' BENEFITS	98,341.00		
COUNTY BUILDING	200.99		
HEALTH	1,089.91		
SPECIAL HEALTH	244.40		
MEADE CO. DISPOSAL	12,023.71		
FOWLER TWP: ROAD	6,259.86		
LOGAN TWP: ROAD	3,099.75		
ODEE TWP: GENERAL	550.00		
ODEE TWP: ROAD	2,717.36		
CO. SHERIFF ALCOHOL & DRUG	774.29		
EVERCOM	1,405.29		
CO ATTY DIVERSION	600.00		
PAYROLL CLEARING	5,796.45		
<b>TOTAL</b>	<b>452,751.86</b>		

CHAIRMAN:

ATTEST:

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COUNTY CLERK