

**MEADE COUNTY COMMISSIONERS MEETING
JULY 14, 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 COUNTY CLERK.

FRYDENDALL CALLED THE WORK SESSION TO ORDER AT 9:00.

ROD HAY JOINED THE SESSION TO WORK ON BUDGET YEAR 2024.

FRYDENDALL CALLED THE REGULAR MEETING TO ORDER AT 1:00 PM.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

BLEHM PRESENTED THE PUBLIC WORKS ANALYSIS FOR JUNE.

BLEHM PRESENTED HIGHWAY PERMITS 1-7-23 AND 2-7-23 FOR APPROVAL. FRYDENDALL MADE A MOTION TO APPROVE HIGHWAY PERMITS 1-7-23 AND 2-7-23 AS PRESENTED. LEIS SECONDED AND THE MOTION CARRIED 3-0.

BLEHM ADVISED THE COMMISSIONERS THAT THE ROAD DEPARTMENT WERE IN NEED OF NEW BARRACADES. BLEHM WOULD LIKE TO USE ARPA MONEY TO PURCHASE THESE. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO USE ARPA FUNDS FOR THIS PURCHASE.

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

BENDER MADE A MOTION TO APPROVE A 6 MONTH PROBATIONARY PERIOD RAISE FOR A ROAD AND BRIDE EMPLOYEE.

EMILY BOYD JOINED THE MEETING. SHE ADVISED THE COMMISSIONERS THAT NEXT YEAR THE COUNTY WILL BE CELEBRATING ITS 150 YEAR ANNIVERSARY. SHE WOULD LIKE TO HAVE THE COMMISSIONERS THINK ABOUT IDEAS TO CELEBRATE THE ANNIVERSARY.

RACHEL CLOWDIS JOINED THE MEETING.

CLOWDIS GAVE AN UPDATE ON THE HEALTH DEPARTMENT.

JAMIE POST, RANDY BLEHM, JOSH BECKMAN AND MARK PAINTER JOINED THE MEETING. DISCUSSION WAS HAD ON THE CONDITION OF P ROAD.

DOUG RITTER JOINED THE MEETING.

LEIS MADE A MOTION TO CHANGE THE SHERIFF AND EMS DEPARTMENT FROM KPERS RETIREMENT TO KP&F RETIREMENT EFFECTIVE JANUARY 1, 2024. BENDER SECONDED AND THE MOTION CARRIED 3-0.

BENDER MADE A MOTION TO APPROVE THE 6/30 MINUTES, THE 6/30 MINUTES AND THE 7/15 WARRANTS. 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 3:45 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	37,433.69		
ROAD & BRIDGE	11,730.88		
SPECIAL HIGHWAY IMPROVEMENT	11,615.46		
FIRE DISTRICT	3,652.34		
AMBULANCE	2,873.61		
APPRAISER	2,056.01		
NOXIOUS WEED	967.66		
EMPLOYEES' BENEFITS	96,753.14		
COUNTY BUILDING	101.54		
HEALTH	4,116.32		
SPECIAL HEALTH	5,094.52		
MEADE CO. DISPOSAL	10,415.20		
FOWLER TWP: ROAD	8,087.69		
LOGAN TWP: ROAD	1,872.45		
ODEE TWP: GENERAL	550.00		
ODEE TWP: ROAD	2,147.57		
CO. SHERIFF ALCOHOL & DRUG	1,774.98		
EVERCOM	639.70		
CO ATTY DIVERSION	933.35		
PAYROLL CLEARING	10,106.18		
TOTAL	212,922.29		

CHAIRMAN:

ATTEST:

COUNTY CLERK