

**MEADE COUNTY COMMISSIONERS MEETING
JULY 31, 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 MEETING TO ORDER AT 9:00

THOSE PRESENT FOR THE DEPARTMENT HEAD MEETING WERE BRAD FRIESEN, ABBY POLETTE, MICHELLE BENEAR, SHANNON VERMILLION, MIKE BUCHER, RANDY BLEHM, TIM MARCEAU, BRYAN BURGESS, LEON REIMER AND DOUG RITTER. EACH DEPARTMENT HEAD REPORTED ON THEIR DEPARTMENTS.

RANDY BLEHM JOINED THE MEETING.

FRYDENDALL MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 5 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. BLEHM WAS INCLUDED IN THE SESSION.

FRYDENDALL MADE A MOTION TO APPROVE A RAISE FOR A ROAD AND BRIDGE EMPLOYEE. LEIS SECONDED AND THE MOTION CARRIED.

BRYAN BURGESS JOINED THE MEETING. BURGESS WENT OVER A LIST OF WHAT WAS ELIGIBLE AND WHAT WAS NOT ELIGIBLE FOR THE EMPG GRANT.

JAMIE BOESE JOINED THE MEETING. DISCUSSION WAS HAD ON GRANTS AND UPDATES.

SHANNON VERMILLION JOINED THE MEETING.

VERMILLION ASKED PERMISSION TO USE ARPA FUNDS TO PURCHASE 2 BAY DOOR. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO APPROVE THE REQUEST.

DOUG RITTER JOINED THE MEETING.

RITTER PRESENTED THE AFFILIATION FOR TRANSFER: KPKERS TO KP&F TO FRYDENDALL FOR A SIGNATURE.

RITTER GAVE AN UPDATE OF THE SHERIFF'S DEPARTMENT.

BENDER MADE A MOTION TO APPROVE THE 7/14 MINUTES, THE 7/28 PAYROLL 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 12:45 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	38,147.35		
AMERICAN RESCUE PLAN	4,079.00		
ROAD & BRIDGE	33,207.31		
FIRE DISTRICT	2,040.27		
AMBULANCE	4,100.35		
APPRAISER	1,957.56		
NOXIOUS WEED	939.57		
COUNTY BUILDING	1,919.26		
HEALTH	6,010.58		
SPECIAL HEALTH	874.22		
MEADE CO. DISPOSAL	6,513.57		
ODEE TWP: GENERAL	550.00		
CO. SHERIFF ALCOHOL & DRUG	3,738.60		
EVERCOM	120.57		
PAYROLL CLEARING	5,355.88		
TOTAL	109,554.09		

CHAIRMAN:

ATTEST:

COUNTY CLERK