

**MEADE COUNTY COMMISSIONERS MEETING
AUGUST 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 COUNTY CLERK.

FRYDENDALL CALLED THE MEETING TO ORDER AT 9:00.

BRYAN BURGESS JOINED THE MEETING.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0. BURGESS WAS INCLUDED IN THE SESSION.

BENDER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR AN ADDITIONAL 15 MINUTES FOR PERSONNEL MATTERS. LEIS SECONDED AND THE MOTION CARRIED 3-0. BURGESS WAS INCLUDED IN THE SESSION.

RANDY BLEHM AND JOSH BECKMAN JOINED THE MEETING.

ROAD AND BRIDGE PROJECTS WERE DISCUSSED.

BECKMAN PRESENTED THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN MEADE COUNTY AND KIRKHAM MICHAEL FOR THE FOWLER HMA OVERLAYS. THE AGREEMENT WAS SIGNED.

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

MIKE MINTON JOINED THE MEETING. MINTON GAVE A YEAR-TO-DATE UPDATE ON BMI INSURANCE.

BENDER MADE A MOTION TO APPROVE THE 7/31 MINUTES, THE 8/11 PAYROLL AND THE 8/15 WARRANTS. LEIS SECONDED AND THE MOTION CARRIED 3-0.

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

THE MEETING ADJOURNED AT 12:45 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	46,319.40		
ROAD & BRIDGE	66,014.98		
SPECIAL HIGHWAY IMPROVEMENT	13,892.00		
FIRE DISTRICT	684.15		
AMBULANCE	4,232.16		
APPRAISER	6,212.81		
NOXIOUS WEED	987.00		
EMPLOYEES' BENEFITS	96,771.14		
COUNTY BUILDING	102.78		
HEALTH	922.57		
SPECIAL HEALTH	1,840.28		
MEADE CO. DISPOSAL	10,586.33		
FOWLER TWP: ROAD	375.00		
LOGAN TWP: ROAD	375.00		
ODEE TWP: GENERAL	550.00		
ODEE TWP: ROAD	375.00		
CO. SHERIFF ALCOHOL & DRUG	13,895.99		
EVERCOM	373.91		
CO ATTY DIVERSION	600.00		
PAYROLL CLEARING	5,791.74		
TOTAL	270,902.24		

CHAIRMAN:

ATTEST:

COUNTY CLERK