

**MEADE COUNTY COMMISSIONERS MEETING
SEPTEMBER 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 COUNTY CLERK.

FRYDENDALL CALLED THE MEETING TO ORDER AT 9:00.

HALE PRESENTED RESOLUTION 9-1-23-5 CHANGING TO DAILY TRAVEL FOOD ALLOWANCE FROM \$40 A DAY TO \$60. FRYDENDALL MADE A MOTION TO APPROVE RESOLUTION 9-1-23-5 AS PRESENTED. BENDER SECONDED AND THE MOTION CARRIED 3-0.

HALE PRESENTED CORRESPONDENCE FROM WESTERN KANSAS SHOW CASES ASKING MEADE COUNTY TO JOIN. LEIS MADE A MOTION TO JOIN AT CAREER LEVEL. BENDER SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE 8/25 PAYROLL, THE 8/15 MINUTES AND THE 8/30 WARRANTS. LEIS SECONDED AND THE MOTION CARRIED 3-0.

CARL REIMER JOINED THE MEETING. MIKE BUCHER JOINED IN THE DISCUSSION OF BURN PILES AT THE LANDFILL.

AT 10:00 FRYDENDALL CALLED THE BUDGET HEARING TO ORDER.

RANDY BLEHM JOINED THE MEETING.

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

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

RACHEL CLOWDIS JOINED THE MEETING. DISCUSSION OF HOW THE HEALTH DEPARTMENT IS SPENDING GRANT MONEY. THEY INVESTED IN A 5 YEAR ALERT SYSTEM FOR WHEN THE ELECTRICITY GOES OFF, A NEW FREEZER AND NEW DESKS.

SHANNON VERMILLION, CHAD EVANS, HEATH ORMORD, AND LUPE ESPINO JOINED THE MEETING. VERMILLION PRESENTED ESTIMATED FOR NEW BAY DOORS AT THE EMS BUILDING. HE WOULD LIKE TO USE ARPA FUNDS TO PURCHASE THE DOORS. IT WAS THE CONSENSUS OF THE COMMISSIONERS TO USE THE FUNDS.

BENDER MADE A MOTION TO APPROVE RESOLUTION 9-1-23-1 MEADE COUNTY TO LEVY A PROPERTY TAX RATE EXCEEDING REVENUE NEUTRAL RATE, RESOLUTION 9-1-23-2 LOGAN TOWNSHIP TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE, RESOLUTION 9-1-23-3 FOWLER TOWNSHIP TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE, AND RESOLUTION 9-10-23-4 ODEE TOWNSHIP TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE. LEIS SECONDED AND THE MOTION CARRIED 3-0.

LEIS MADE A MOTION TO APPROVE THE 2024 BUDGETS FOR MEADE COUNTY, LOGAN TOWNSHIP, FOWLER TOWNSHIP AND ODEE TOWNSHIP. FRYDENDALL 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 11:50 AM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	33,265.12		
REG OF DEEDS TECH FUND	4,500.00		
AMERICAN RESCUE PLAN	5,971.13		
ROAD & BRIDGE	24,023.44		
FIRE DISTRICT	2,125.83		
AMBULANCE	2,230.11		
APPRAISER	8,001.00		
NOXIOUS WEED	423.70		
COUNTY BUILDING	4,319.35		
HEALTH	7,624.20		
SPECIAL HEALTH	473.37		
MEADE CO. DISPOSAL	4,796.48		
COUNTY BOND & INTEREST	9,947.69		
CO. SHERIFF ALCOHOL & DRUG	2,581.96		
EVERCOM	2,694.29		
CO ATTY DIVERSION	750.00		
PAYROLL CLEARING	4,509.97		
TOTAL	118,237.64		

CHAIRMAN:

ATTEST:

COUNTY CLERK