

**MEADE COUNTY COMMISSIONERS MEETING
OCTOBER 2, 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 DEPARTMENT HEAD MEETING WERE RANDY BLEHM, MIKE BUCHER, MICHELLE BENEAR, BRYAN BURGESS, LEON REIMER, MIKE FRIESEN, DOUG RITTER, RACHEL CLOWDIS AND IRMA ALANIZ.

EACH DEPARTMENT HEAD GAVE UPDATES.

JEFF LATHAM, STEVE SALYER AND TERRY WITH HAYS FIRE JOINED THE MEETING. BIDS WERE OPENED FOR THE FIRE DEPARTMENT PUMPER/TANKER. ONLY ONE BID WAS RECEIVED FROM HAYS FIRE.

FRYDENDALL MADE A MOTION TO APPROVE THE BID FROM HAYS FIRE FOR A PUMPER/TANKER FOR \$533,275. LEIS SECONDED AND THE MOTION CARRIED 3-0.

RANDY BLEHM JOINED THE MEETING.

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

MIKE MINTON JOINED THE MEETING. MINTON WENT OVER RENEWAL INFORMATION FOR BMI.

BENDER MADE A MOTION TO RENEW WITH FAIR AMERICAN FOR 2024. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

MIKE FRIESEN JOINED THE MEETING. FRIESEN PRESENTED A BID FROM LOPP MOTORS TO PURCHASE A NEW PICKUP FOR \$59,935.

LEIS MADE A MOTION TO APPROVE THE BID FROM LOPP MOTORS. FRYDENDALL SECONDED AND THE MOTION CARRIED 3-0.

BENDER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS. LEIS SECONDED AND THE MOTION CARRIED 3-0. FRIESEN WAS INCLUDED IN THE SESSION. NO DECISION WAS MADE.

BRYAN BURGESS JOINED THE MEETING.

BURGESS GAVE AN UPDATE ON KCAMP CLAIMS.

BURGESS ADVISED THE COMMISSIONERS THAT HE WOULD BE APPLYING FOR A GRANT TO PURCHASE A POLARIS RANGER CREW THAT COULD BE USED BY THE FIRE DEPARTMENT AND SHERIFF'S DEPARTMENT.

MIKE BUCHER JOINED THE MEETING. DISCUSSION WAS HAD ON TRASH TRUCKS AND REPAIRS.

DOUG RITTER JOINED THE MEETING. AN UPDATE OF THE SHERIFF'S OFFICE WAS GIVEN.

LEIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES FOR PERSONNEL MATTERS. BENDER SECONDED AND THE MOTION CARRIED 3-0.

FRYDENDALL MADE A MOTION TO APPROVE THE 9/15 MINUTES, THE 9/22 PAYROLL AND THE 9/30 WARRANTS. BENDER 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 12:30 PM.

THE FOLLOWING WARRANTS WERE APPROVED:

GENERAL	21,096.61		
ROAD & BRIDGE	9,629.26		
FIRE DISTRICT	1,118.93		
AMBULANCE	2,341.81		
APPRAISER	70.00		
NOXIOUS WEED	160.87		
COUNTY BUILDING	76,457.18		
HEALTH	7,132.48		
SPECIAL HEALTH	7,614.59		
MEADE CO. DISPOSAL	4,169.15		
FOWLER TWP: ROAD	3,139.36		
LOGAN TWP: ROAD	6,630.38		
ODEE TWP: ROAD	1,441.28		
PAYROLL CLEARING	4,410.17		
TOTAL	145,412.07		

CHAIRMAN:

ATTEST:

COUNTY CLERK