The Gray County Board of Commissioners met in regular session on Monday, April 16, 2012, with Mark E. Busch, Glenn Oyler, David L. Loucks and Bonnie Swartz, County Clerk, attending.

Minutes of the previous meetings were read and approved.

Building Permit #2012-05, Clint R. Morrison for a horse barn on the NE1/4 of Sec 21, Twp 27S, Rng 28W, was approved.

Warrants were presented and allowed as follows: Accounts Payable #3860-#38996 and Payroll by direct deposit. Payments by funds were:

Payroll	$ 72,847.31
General	42,546.08
Road and Bridge	249,128.31
Landfill	36,010.55
Noxious Weed	759.34
County Health	1,302.17
Special Health	326.95
Ambulance	5,760.32
PSAP 911E	777.79
Appraiser	1,857.73
Election	2,222.10
Payroll Holding	59,623.53
CDBG #1	1,244.50
JJA/Misc.	3,689.19
JJA/Case Mgmt.	113.69
JJA/JIAS	6,329.15
JJA/JISP	113.69
Rural Fire District	3,257.37

Resolution No. 2012-06 Authorizing the Execution and Delivery of a Municipal Lease Agreement Between First Bank and Gray County to acquire a 2012 Bobcat T750 Skid Steer Loader was adopted. Bonnie Swartz was authorized to sign all documents pertaining to the lease agreement.

Scott Feldt, Gordon Jenkins and Kurt Werth, Gray County Extension Council, discussed their budget with the commissioners.

Joe Hibbert, Gray County Fair Board, presented bids on bleachers for the rodeo arena at the fairgrounds to the commissioners. Mark moved to accept the bid of $31,092.00 for a 15 row x 48” long bleacher and $9,726.00 for a handicap platform bleacher (seating for 6) with ramp from DGJD. Glenn seconded the motion. The motion carried. Payment will be from the Capital Improvements Fund. The bids are on file.

Christy Hensley, and Jack & Angeline Koopman, CAG Dairy, came in to thank the commissioners for the road work done on 20 Road running through the dairy.

Kathy Holt, Holt & Company, discussed public transportation between Gray County residents and Dodge City and Garden City. The 15 passenger bus would be operated out of Ford County but would travel to Gray County to transport our residents once a week, depending on the need. The county’s cost would be $17,000.00 per year. A user fee could be charged to utilize the transport. We would have to do a memorandum of understanding with Ford County, but we do not want to do anything until after our survey is done.

John Riggins, Kirkham Michael & Associates Inc., and Sean Wendel, Public Works Administrator, informed the commissioners they are hauling rock to the City of Cimarron today and tomorrow all road grader operators will be attending a Gravel School. The new graders should be here in May.

John presented the Pre-Construction Review books and CD’s for the Ensign Wind Project to the commissioners. All of the towers are up for the CPV Cimarron Phase II Project. He has been working on the Ingalls sewer pond issue. Teracon is still trying to get a core sample in the sand at the landfill.

Jim Kramer, EMS Director, presented bids on EKG monitors. Glenn moved to accept the bid of $57,760.10 for (2) LP15 Monitor/Defibulators with trade in of (2) LP12’s from Physio Control. Mark seconded the motion. The motion passed. Payment will be from the Ambulance Account in the Equipment Reserve Fund. The bid is on file.

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Chairman

Attest: _____

County Clerk