

The Gray County Board of County Commissioners met in regular session on Thursday, December 31, 2009, with Mark E. Busch, Glenn Oyler, David L. Loucks and Bonnie Swartz, County Clerk, attending.

Minutes of the previous meeting were read and approved.

Abatements #2009026, Carl Leatherwood Inc. for \$376.64 (2007); #2009027, Carl Leatherwood Inc. for \$450.42 (2008); #2009028, Carl Leatherwood Inc. for \$516.14 (2009); #2009032, Joseph J. & Deborah S. Jury for \$3,397.04; #2009035, Carl L. Love for \$2,201.90; #2009036, Paul & Verbena Yost for \$707.82; #2009038, Helder Anaya for \$11.64; and #2009040, Scott & Melissa Vander Hamm for \$381.26; were approved.

Warrants were presented and allowed as follows: Accounts Payable #33576-#33649 and Payroll by direct deposit. Payments by funds were:

Payroll	\$ 150,953.90
General	14,854.55
Road and Bridge	5,876.18
Special Bridge	6,555.00
Landfill	4,285.12
Noxious Weed	774.35
Special Health	3,360.57
Retarded Citizens	2,199.03
Historical Society	605.48
Ambulance	2,267.42
Appraiser	55.00
Payroll Holding	75,868.17
JJA/Case Mgmt.	440.34
JJA/JIAS	1,982.30
JJA/JISP	380.35
Rural Fire District	31,103.17

Resolution No. 2009-20 Transferring any unused funds in the Road and Bridge Fund Budget to the Special Highway Improvement Fund was adopted.

The decision was made to transfer any unencumbered funds as per audit from the General Fund to the Capital Improvement Fund up to the budget limit plus \$30,000.00 from the Sheriff's budget for the firing range.

Bonnie received notification from the Secretary of State's office that they will pay 75% of the HAVA endowment request for a Model 100 Precinct Scanner and the Unity Election Results Manager Software. Approval was given to pay the 25% county share and to authorize Bonnie Swartz, County Clerk, to sign all paper work associated with the application.

Kirk Anderson entered the meeting.

Jim Kennedy, Kennedy McKee & Company, met with the commissioners to go over the year end accounts with the commissioners. The amount of cash carry over for the 2010 Budgets is short this year because of a flaw in the budget formula. This could affect the amount of cash needed to fund the budgets next year.

Scott Selee, Donna Maxwell and W. Wiley McFarland, Southwest Kansas Groundwater Management District, discussed Gray County's Environmental Codes with the commissioners. The grants they receive from the State of Kansas have been cut by 29%. They are using their reserve funds at this time and will be requesting funding assistance for the 2010 year. The decision was made to pay \$1,983.00 to the Southwest Kansas Groundwater Management District for assistance in the current year. Payment will be from the General Fund.

Curt Campbell, County Attorney, met with the commissioners. Mark moved to go into Executive Session for 45 minutes beginning at 11:05 a.m. for Attorney Client Privilege with Bonnie Swartz included. Glenn seconded the motion. The motion carried. No action was taken upon returning to regular session.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk