

The Gray County Board of Commissioners met in regular session on Thursday, June 15, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending. Orville Williams entered the meeting at 9:30 a.m.

The minutes of the previous meeting were read and approved.

Warrants were presented and allowed as follows: Accounts Payable #61530-#61621 and Payroll by direct deposit. Payments by funds were:

Payroll	\$173,052.10
County General	37,722.64
Road & Bridge	99,548.73
Special Bridge	30,700.00
Landfill	134,566.77
Noxious Weed	31,437.87
County Health	1,748.19
Special Health	879.84
Ambulance	11,121.61
PSAP 911E	2,982.37
Appraiser	620.33
Election	287.61
Payroll Holding	4,816.03
Employee Benefit	30.00
Rural Fire District	4,231.70

Commissioners appointed Jenna Hlavaty to the Gray County Fair Board.

Mark then moved to approve membership to Great Plains Development. Glenn seconded the motion. The motion carried.

Glenn moved to approve the amendment to the Gray County Handbook Credit Card Policy. Orville seconded the motion. The motion carried.

Orville then moved to adopt Resolution #2023-07, A Resolution Establishing a Schedule of Landfill Fees. Mark seconded the motion. The motion carried. The resolution is on file.

Mark moved to adopt Resolution #2023-06, A Resolution to Waive GAAP Requirements. Glenn seconded the motion. The motion carried. The resolution is on file.

Jeff Acton & Erin Morton, City of Cimarron entered the meeting at 9:55 a.m. Erin discussed E-Communities. She also discussed the county providing some funds to help with expenses. Orville moved to provide \$5,000.00 to the City of Cimarron for Economic Development. Glenn seconded the motion. The motion carried.

Paul Porter entered the meeting at 10:20 a.m. He discussed the roof leaking out at the recreation building. He presented a bid from Diamond Roofing to repair the roof. Glenn moved to accept the bid of \$6,240.00 for the repairs from Diamond Roofing. Orville seconded the motion. The motion carried. Payment will be from the General Fund. The bid is on file.

Sean Wendel & John Riggins entered the meeting at 11:15 a.m. Sean presented (1) road crossing permit which was approved. He then discussed repairing the compactor. He presented a bid for the repairs. Mark moved to accept the bid of \$39,307.67 for the repairs from Berry Tractor. Glenn seconded the motion. The motion carried. Payment will be from the Road & Bridge Fund. The bid is on file.

Sean then discussed Meade County wanting to buy gravel from us. Ashley said Gray County isn't in the gravel business and can't compete with the private sector so they can't get gravel from us.

Jim Kennedy, Kennedy McKee & Company entered the meeting at 11:30 a.m. He went over the 2024 budget requests with the commissioners. He will be back at the next meeting with a budget to look over.

Sonja Channel, Sante Fe Trail Community Corrections entered the meeting at 11:40 a.m. She presented info for help with funding on a new vehicle. The cost will be shared between the 5 counties. Approval was given to pay \$6,045.00 towards the vehicle.

Ashley then presented a bid for a new courthouse server. The one we have is almost full and needs replaced. Orville moved to accept the bid of \$14,539.04 for an HPE ProLiant ML350 G10 4U Tower Server from Nex-Tech. Mark seconded the motion. The motion carried. Payment will be from the Courthouse General account in the Equipment Reserve Fund. The bid is on file.

Chairman

Attest: _____
County Clerk