

The Gray County Board of Commissioners met in regular session on Friday, June 30, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending. Orville Williams entered the meeting at 9:33 a.m.

The minutes of the previous meeting were read and approved.

Warrants were presented and allowed as follows: Accounts Payable #61626-#61691 and Payroll by direct deposit. Payments by funds were:

Payroll	\$83,930.32
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

Scot Addison & Sean Wendel entered the meeting at 9:15 a.m. Scot provided public comment. Once Scot concluded, Sean discussed the chip seal has started. They plan to be done on Thursday. He then said Tim with Noxious weeds hit something treating pastures and ran the 4-wheeler out of oil. It will cost \$3,200.00 for Country Feeds to replace the engine. Commissioners approved the expense.

Sean then discussed the cost to put in a fuel key system at the South yard so EMS and Fire can start getting fuel there. He also discussed purchasing a used compactor for the landfill. The one we have is broken down an it's getting hard to get parts for it. Sean will do some research and discuss again at the next meeting.

Jeff Sharp & Colby Ellis entered the meeting at 10:00 a.m. Jim Kennedy, Kennedy McKee & Co also entered the meeting.

Jeff discussed the Voice Products contract he currently uses for recordings. Commissioners approved him to keep the existing contract for \$3,410.40 for the year. It runs from August to August.

He also said they have applied for a couple of grants. One for digiticket and one for (20) portable radios.

Commissioners then discussed the amount of overtime that dispatch has been putting in. They don't feel his budget can continue to support that amount. Jeff agreed and said the overtime should continue to go down as they get fully staffed.

Once Jeff concluded, Jim Kennedy presented the county budget for 2024. He will make a few changes and bring the final one to the next meeting.

Ashley then presented a bid to replace the courthouse sewer. Mark moved to accept the bid of \$4,427.52 for the replacement from ProFlow Plumbing LLC. Orville seconded the motion. The motion carried. Payment will be from the General Fund. The bid is on file.

Ashley then presented a bid for repairing the walls in the downstairs bathroom. They are falling apart. Glenn moved to accept the bid of \$10,258.78 for the repairs from Conant Construction. Orville seconded the motion. The motion carried. Payment will be from the Capital Improvements Fund. The bid is on file.

Chairman

Attest: _____
County Clerk