

The Gray County Board of Commissioners met in regular session on Thursday, August 31, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending. Orville Williams entered the meeting at 9:05 a.m.

The minutes of the previous meeting were read and approved.

Building Permits #2023-032, Dallas Penner for a home on a tract in the SW1/4 of Sec 25, Twp 28S, Rng 29W; Kathy Figger for a double wide in the SW1/4 of Sec 6, Twp 28S, Rng 27W; and #2023-034, Enrique Teichroeb for a shop in the NE1/4 of Sec 25, Twp 28S, Rng 29W; were approved.

Warrants were presented and allowed as follows: Accounts Payable #61942-#62002 and Payroll by direct deposit. Payments by funds were:

Payroll	\$77,271.62
County General	44,132.51
Road & Bridge	63,720.34
Special Bridge	9,764.40
Landfill	2,604.07
Noxious Weed	104.22
County Health	3,362.20
Special Health	2,904.01
Ambulance	2,273.04
PSAP 911E	26,466.25
Appraiser	236.13
Equipment Reserve	24,500.00
Payroll Holding	133,167.47
Rural Fire District	4,395.74

Sean Wendel entered the meeting at 9:30 a.m. He discussed the compactor at the landfill. The parts to repair ours should be here in two weeks. He can get it repaired for \$39,307.00. He can purchase another one from Canada for \$215,000.00. It will have 23,000 hours and 10,000 hours after a certified rebuild. Decision was made to repair the compactor we currently have. He also discussed rebuilding a grader possibly next year.

Once Sean concluded, The Revenue Neutral Rate hearing for the 2024 Gray County Fire District No.1 Budget was held. There were no comments from the public. Orville moved to adopt Resolution No. 2023-10, A resolution to exceed the revenue neutral rate for Gray County Fire District No. 1. Glenn seconded the motion. The motion carried. The roll call vote was Mark yes, Glenn yes, and Orville yes.

Following the Revenue Neutral Rate hearing, the regular Fire District No.1 Budget hearing was held. There were no comments from the public. Mark moved to approve the budget and Orville seconded. The budget was approved as published.

Gilbert Benton and Mike Waters entered the meeting at 10:15 a.m. Mike Coast and Brandon White entered at 10:25 a.m. Gilbert discussed Industrial Revenue Bonds and wanted to know if the county was interested in doing them. Commissioners would need more information before a decision can be made.

\_\_\_\_\_  
Chairman

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

