

The Gray County Board of Commissioners met in regular session on Monday, September 18, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending. Orville Williams entered the meeting at 9:10 a.m.

The minutes of the previous meeting were read and approved.

Warrants were presented and allowed as follows: Accounts Payable #62003-#62087 and Payroll by direct deposit. Payments by funds were:

Payroll	\$83,149.99
County General	41,540.21
Road & Bridge	73,787.31
Special Highway	66,010.24
Landfill	34,872.31
Noxious Weed	7,670.44
County Health	5,523.23
Special Health	1,579.40
Ambulance	9,230.91
PSAP 911E	10,757.00
Appraiser	597.62
Election	812.00
Equipment Reserve	6,741.64
Payroll Holding	1,959.26
Employee Benefit	25.00
Rural Fire District	6,796.83

Kerry Schmidt, treasurer entered the meeting at 9:45 a.m. She has a couple of printers from 2013 that need to be replaced. Mark moved to accept the bid of \$5,699.00 for (2) Lexmark laser printers from Southern Office Supply. Orville seconded the motion. The motion carried. Payment will be from the Motor Vehicle Operations Fund. The bid is on file.

Andy Dvoracek, AMP Americas called in by speaker phone at 10:00 a.m. He discussed what AMP does. He also discussed municipal bonds. They are seeking approval for bonds for future projects in the county. They have no immediate plans anytime soon. They just want the option to be there if they decide to request bonds in the future. Commissioners will have legal council look over the documents and decide at a later date.

Sean Wendel entered the meeting at 10:35 a.m. He presented the Solid Waste Management Plan resolution for signatures. Orville moved to Adopt Resolution #2023-11, A Resolution Adopting the Gray County Solid Waste Management Plan. Glenn seconded the motion. The motion carried. The resolution is on file.

Sean then presented (1) road crossing permit which was approved. He also discussed some roads that need culverts. He had a truck driver give two weeks notice so he's down another employee.

Once Sean concluded, Glenn moved to Adopt Resolution #2023-10, A resolution to Approve a Conditional Use Permit for Loewen Farms for a Communication Tower. Orville seconded the motion. The motion carried. The resolution is on file.

Brian McGrew entered the meeting at 10:50 a.m. He discussed the rescue vehicle. The plans to use his old pickup for rescue won't work after all. So, he is going to move that vehicle to Copeland. Cimarron was able to repair the old rescue vehicle.

Jason Grubbs, Frazer Lanier, Brett Spence, Farm Credit, and Brian Ingram, Rathmourn Land entered the meeting at 11:20 a.m. Curt Campbell entered at 11:30 a.m. They discussed Industrial Revenue Bonds. The county would be the issuer if approved by the county commission. There would be no obligation to the county.

They are not asking for any kind of tax abatement. The county issuing the bonds would provide a lower cost of funds for the owner of the property and save them 1-2% on the interest rate.

\_\_\_\_\_  
Chairman

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