

The Gray County Board of Commissioners met in regular session on Friday, September 29, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending. Orville Williams entered the meeting at 9:15 a.m.

The minutes of the previous meeting were read and approved.

Abatement #2022-109, Falcon Exploration for \$373.86 was approved.

Warrants were presented and allowed as follows: Accounts Payable #62088-#62151 and Payroll by direct deposit. Payments by funds were:

Payroll	\$77,594.80
County General	23,238.62
Road & Bridge	19,024.77
Special Bridge	2,290.00
Landfill	923.69
Noxious Weed	3,864.89
County Health	2,541.14
Special Health	40.01
Mental Health	803.00
Intellectual Disability	623.00
Historical Society	357.00
Ambulance	3,899.03
Payroll Holding	133,156.52
Sheriffs Grant Funds	128,533.93
Rural Fire District	63.98

Kurt Werth & Sharon Erickson-Fryback entered the meeting at 9:00 a.m. They provided an update on the 4-H program and fair. They said numbers are good and moving along nicely. They have state archery this coming weekend.

Sean Wendel, Brian McGrew, and Curt Campbell entered the meeting at 10:00 a.m.

Curt discussed Industrial Revenue Bonds with the commissioners. He found bond council to handle the process and the requester of the bonds will pay the expenses. Orville then moved to adopt Resolution No. 2023-12, A Resolution Relating to the Intent to Issue Revenue Bonds not to Exceed \$20,000,000 for Rathmourne Land Co. Glenn seconded the motion. The motion carried. The resolution is on file.

Once Curt concluded, Brian discussed EMS and radios. He discussed the WAVE Application that is controlled by the Kansas Highway Patrol. It turns a cell phone into an 800 radio. It will cost \$13.00 per phone for a total of \$11,700.00 yearly. This will cover EMS, Fire, and S/O. Mark moved accept the bid of \$11,700.00 from Motorola for the WAVE Application. Orville seconded the motion. The motion carried. Payment will be from the Ambulance and Fire Funds. The bid is on file.

Brian then discussed equipment needed for coverage during football season. He discussed purchasing another ranger and trailer that can store rescue tools and a cot. This will allow him to cover football games with rangers and have the ambulances ready for other calls. Orville moved to accept the bid of \$40,300 from County Feeds for a 2024 Polaris Ranger and 2024 Lamar Trailer. Glenn seconded the motion. The motion carried. Payment will be \$10,000.00 from the Ambulance Special Equipment Fund and the remainder from the Ambulance Account in the Equipment Reserve Fund. The bid is on file.

(9/29/2023, minutes continued)

Sean then discussed the highway projects. He then presented the Agreement for Engineering Services for the 2024 crack and chip seal with Kirkham Michael for \$9,250.00. The agreement was approved and signed.

Chairman

Attest: _____
County Clerk