

The Gray County Board of Commissioners met in regular session on Thursday, February 15, 2024, at 9:00 a.m. with Mark Busch, Glenn Oyler, Orville Williams and Amanda Thomas, Deputy County Clerk attending.

The minutes of the previous meeting were read and approved.

Building Permits # #2024-001, Timothy Isaac for a shop in the NW1/4 of Sec 2, Twp 29S, Rng 29W; and #2024-002, Guillermo Hamm for a home in the NW1/4 of Sec 9, Twp 29S, Rng 30W; were approved.

Warrants were presented and allowed as follows: Accounts Payable #62782-#62872 and Payroll by direct deposit. Payments by funds were:

Payroll	\$83,512.66
County General	43,596.10
Road & Bridge	108,703.30
Landfill	33,588.66
Noxious Weed	803.54
County Health	2,051.62
Special Health	2,681.50
Ambulance	4,822.06
PSAP 911E	1,553.63
Appraiser	9,851.85
Capital Improvements	3,420.28
Payroll Holding	3,614.35
Employee Benefit	40.00
Local Drug Seizure	16,400.00
Rural Fire District	6,765.73

Mike Fadenrecht was appointed to the Gray County Fair Board.

The agreement with Kimble Mapping for the 2024 map maintenance was approved and signed.

Amanda then presented a bid from Kone Elevator to replace the elevator car panel. All of the parts are obsolete and it's barely working as it is. It will cost \$18,130.00 for the repairs. Glenn moved to approve the expense and Orville seconded. The motion carried. Payment will be from the Capital Improvements Fund. The bid is on file.

Alex Hibbert, Jonathan Goossen, and Dustin Beery entered the meeting at 10:00 a.m. They discussed rural fire. Decision has been made to dissolve Ensign fire. Montezuma and Cimarron will help with response for Ensign when needed. They also want to see about replacing the rescue truck. They will look into costs and bring in bids for the commissioners to look over.

They also discussed the freight bill for having the fire truck brought back from Nebraska. They did not get approval for the expense and it will cost \$2,200.00. Commissioners reminded them that anything over \$1,000.00 has to be approved prior to the expense. Commissioners then approved the expense.

Brian McGrew entered the meeting at 10:46 a.m. He discussed needing a washer and dryer at the Montezuma EMS. He presented bids from Montezuma Lumber and Hardware for a Maytag washer and Dryer for \$2,404.05 and a bid from Jakes Plumbing for the plumbing rough in for \$2,000.00. Orville moved to approve the bids and Mark seconded. The motion carried. Payment will be from the Ambulance Fund. The bids are on file.

Brian then presented a bid for an ambulance. Mark moved to accept the bid of \$271,925.00 for a 2023 Ford F450 Ambulance from Rocky Mountain Emergency Vehicles. Glenn seconded the motion. The motion carried. Payment will be from the Ambulance Account in the Equipment Reserve Fund. The bid is on file.

Brian then discussed Rope Rescue. Decision was made to move them to Rural Fire.

Sean Wendel entered the meeting at 11:45 a.m. He presented (1) road crossing permit which was approved. He also presented the SS4A (safe streets and roads for all) grant for signatures. It was signed.

Sean then presented a bid on a new pickup. Glenn moved to accept the bid of \$55,957.45 for a 2024 Dodge Ram Big Horn from Lopp Motors. Orville seconded the motion. The motion carried. Payment will be from the Road & Bridge Fund. The bid is on file.

Sean then asked for permission to get rock from Huber Sand. The cost will be \$32.00 per ton for a total of \$150,000.00. Mark moved to purchase the rock and Orville seconded. The motion carried.

Chairman

Attest: _____
County Clerk