

The Gray County Board of Commissioners met in Regular Session on Friday, May 28, 2021, at 9:00 a.m. with Mark Busch, Glenn Oyler, and Ashley Rogers, County Clerk attending. Orville Williams joined the meeting at 9:30 a.m.

The minutes of the previous meeting were read, corrected, and approved.

Abatement #2020-124, John Minet for \$600.00; was approved.

Building permit #2021-034, Tyler Schmidt for a garage in the NW1/4 of Sec 12, Twp 28S, Rng 29W; was approved.

Warrants were presented and allowed as follows: Accounts Payable #57482-#57543 and Payroll by direct deposit. Payments by funds were:

Payroll	\$71,827.74
County General	13,374.08
Road & Bridge	141,625.82
Special Bridge	2,000.00
Landfill	80,905.00
Noxious Weed	374.87
County Health	231.60
Special Health	6,157.65
Ambulance	415.75
Appraiser	222.88
Capital Improvements	31,100.00
Payroll Holding	76,496.22
Rural Fire District	1,144.40

Alan Anderson, Attorney for Ensign Wind LLC entered the meeting at 9:00 a.m. He wanted to be here to answer any questions about the Road Use Agreement for the Ensign Wind repower project. Commissioners reviewed the agreement and Orville made a motion to sign it. Glenn seconded the motion. The motion carried.

Lori Pendergast, Arrowhead West entered the meeting at 10:00 a.m. She presented their annual report for 2020 and their budget request for 2022.

Jeff Benton, Soil Conservation entered the meeting at 10:10 a.m. He presented their budget request for 2022.

Sean Wendel, Public Works Administrator entered the meeting at 10:15 a.m. He discussed the crushed rock & concrete that was approved at an earlier meeting. It came in over the amount that commissioners approved by \$50,367.00. Orville moved to approve the overage and Mark seconded the motion. The motion carried.

Sean then presented a bid for a new mower. Glenn moved to accept the bid of \$23,000.00 for a Land Pride 15' mower from KanEquip. Orville seconded the motion. The motion carried. Payment will be from the Road & Bridge Fund.

Sean also presented the Agreement for Engineering Services with Kirkham Michael for the pre and post construction for the Ensign Wind repower. It was signed and approved.

Kim Frodin, Appraiser entered the meeting at 10:50 a.m. She asked if the commissioners had decided about her being the part-time appraiser for Scott County. Commissioners said they don't feel that it's a good deal for Gray County. Kim then informed the commissioners that if they don't allow her to take the part time position at Scott County then she will be leaving here and taking a full-time position for Scott County.

Orville moved to go into executive session for 15 mins at 11:03 a.m. to discuss non-elected personnel with only the three commissioners present. No decision was made upon returning to regular session at 11:18 a.m.

Commissioners asked Kim what offer Scott County has made for fulltime. She said \$65,000.00. Mark then moved to go back into executive session for another 10 minutes at 11:24 a.m. with only the three commissioners present. Glenn seconded the motion. The motion carried.

Upon returning to regular session the decision was made to allow Kim to work part time for Scott County. She will be required to work 3 days a week (30 hours) for Gray County. Her total wages will be \$45,000.00. This will be contingent on Scott County paying half of her health insurance. This change will be effective July 1, 2021. Since Gray County requires 40 hours for benefits we will make a separate policy for the Appraiser since Scott County will be reimbursing half of her insurance.

Jeff Sharp, Colby Ellis and Joe Sallee entered the meeting at 11:45 a.m. Jeff presented a bid on new PBT'S (Pulmonary Breath Tests). It will cost \$4,620.00 and be paid out of Diversion Funds. It was approved as long as Curt Campbell signs off on it. They will also be doing some upgrades to the technology in the Sheriff's Office.

Jeff also discussed prisoner care and the costs associated with taking a prisoner to Meade County. He will check into costs for taking prisoners to Ford County. Meade County hasn't billed us since January. When they get caught up we will be paying for January 2021 to current.

Chairman

Attest: _____
County Clerk