

The Gray County Board of Commissioners met in regular session on Tuesday, May 31, 2022, at 9:00 a.m. with Mark Busch, Glenn Oyler, Orville Williams and Ashley Rogers, County Clerk attending.

The minutes of the previous meeting were read and approved.

Building permit #2022-12, Enrique Teichroeb for an office in the NE1/4 of Sec 25, Twp 28S, Rng 29W; was approved.

Warrants were presented and allowed as follows: Accounts Payable #59330-#59402 and Payroll by direct deposit. Payments by funds were:

Payroll	\$82,035.58
County General	25,370.52
Road & Bridge	47,574.46
Landfill	460.00
Noxious Weed	1,946.43
County Health	275.98
Special Health	461.42
Regional Bio-Terrorism	3,122.45
Ambulance	6,383.78
Appraiser	1,135.21
Capital Improvements	3,278.00
Payroll Holding	119,006.90
Rural Fire District	9,757.98

Brian McGrew & Tiffany Hogie, EMS entered the meeting at 9:15 a.m.

Mark moved to approve Resolution No. 2022-08, A Resolution to Waive GAAP Requirements. Glenn seconded the motion. The motion carried.

Brian then presented a bid for radio batteries for rural fire. Orville moved to accept the bid of \$2,075.00 for 25 Motorola XTS 1500/2500 Impress batteries from Mobile Radio. Mark seconded the motion. The motion carried. Payment will be from the Rural Fire Budget. The bid is on file.

Lisa Southern & Vicki Bros, Compass Behavioral entered the meeting at 10:00 a.m. They presented their 2021 annual report and 2023 budget request.

Sean Wendel entered the meeting at 10:35 a.m. He presented (1) road crossing permit which was approved. He also discussed replacing the phone system at the road department. He discussed checking into having some grants written.

He then presented a bid for Quinstar chemical from Nutrien not to exceed \$5,160.00. Mark moved to approve and Orville seconded. The motion carried. Payment will be from the Noxious Weed budget. The bid is on file.

Colby Ellis & Jeff Sharp entered the meeting at 10:45 a.m.

Sonya Channel, SFTCC entered the meeting at 10:45 a.m. She presented the FY23 Adult Comprehensive Plan and budget for signatures. Orville moved to sign the documents. Mark seconded the motion. The motion carried. She then presented the FY23 Juvenile Comprehensive Plan and budget for signatures. Mark moved to sign the documents. Glenn seconded the motion carried. The motion carried.

Once Sonya left the meeting the following department heads entered the meeting: Sean Wendel, Colby Ellis, Jeff Sharp, Denise Cragg, Renee Shriner, Brian McGrew and Kerry Schmidt. Commissioners discussed vacation time for salaried employees. They reminded everyone that salaried employees are not paid out any vacation time if they leave employment with Gray County. They also discussed work comp policies. Sean then discussed overtime in his department. He is short staffed and may have a little more overtime than normal. Commissioners are ok with this as long as they are working and he keeps them informed.

Once the department head meeting concluded, Sean discussed the warranty on the new grader. It will be for a 9 year/10,000-hour warranty. Orville moved to purchase the warranty from Foley Industries for \$54,683.00. Mark seconded the motion. The motion carried. Payment will be from the Road & Bridge Budget. The quote is on file.

Commissioners then discussed the EMS Director, Rural Fire Coordinator, and Emergency Management positions that Kyle Springer currently holds. Commissioners feel that it is time for a change. Decision was made to terminate Kyles employment effective immediately. Orville them made a motion to hire Brian McGrew as the EMS director and Rural Fire Coordinator and Sean Wendel as Emergency Manager. Glenn seconded the motion. The motion carried.

Chairman

Attest: _____
County Clerk