The Gray County Board of Commissioners met in regular session on Wednesday, June 15, 2022, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending.

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

Building permits #2022-13, Colton Schmidt for a home in the SW1/4 of Sec 25, Twp 26S, Rng 30W; and #2022-14, Jose Trevino for a home in the NE1/4 of Sec 1, Twp 26S, Rng 28W; were approved.

Warrants were presented and allowed as follows: Accounts Payable #59403-#59499 and Payroll by direct deposit. Payments by funds were:

| Payroll | \$164,269.17 |
|---------------------|--------------|
| County General | 33,942.36 |
| Road & Bridge | 128,179.35 |
| Special Highway | 940,076.15 |
| Landfill | 34,799.79 |
| Noxious Weed | 11,798.34 |
| County Health | 1,497.97 |
| Special Health | 268.67 |
| Ambulance | 5,856.03 |
| PSAP 911E | 776.19 |
| Appraiser | 1,235.85 |
| Payroll Holding | 4,061.85 |
| Employee Benefit | 45.00 |
| Rural Fire District | 21,882.01 |
| | |

Jim Kennedy, Kennedy McKee & Company entered the meeting at 10:00 a.m. He went over the 2023 budget requests with the commissioners to begin working on the budget for the County.

Jeff Sharp and Colby Ellis entered the meeting at 11:30 a.m. They provided updates for the Sheriffs Office. Jeff also discussed radio upgrades for the future. They also discussed courthouse safety.

Sean Wendel entered the meeting at 12:00 p.m. He presented a change order for the 2021 overlay job in the amount of \$4,769.80. Mark moved to approve the change order and Glenn seconded. The motion carried.

Sean also presented a bid for a heater in the new Noxious Weed building. Mark moved to approve the bid of \$5,060.20 for a 200K BTU ADP hanging heater from H.I. Home Comfort. Glenn seconded the motion. The motion carried. Payment will be from the Noxious Weed Budget. The bid is on file.

Once Sean left the meeting, Commissioners signed the Letter of Understanding with Meade County for WIC. Mark then moved to sign Resolution No. 2022-10, A resolution appointing an Emergency Management Coordinator. Glenn seconded the motion. The motion carried.

Mark then moved to sign the vacations amendment to the handbook. Glenn seconded the motion. The motion carried. Mark then moved to approve Resolution No. 2022-09, Resolution establishing schedule of landfill fees. Glenn seconded the motion. The motion carried.

| Chairman | |
|--------------|--|
| Shairman | |
| | |
| | |
| • | |
| Attest: | |
| County Clerk | |