

The Gray County Board of Commissioners met in regular session on Thursday, December 15, 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 permits #2022-029, Bruce Koehn for a shed on the SE of Sec 13, Twp 29S, Rng 30W; and #2022-030, Bruce Koehn for a home on the SE of Sec 13, Twp 29S, Rng 30W; were approved.

Warrants were presented and allowed as follows: Accounts Payable #60601-#60700 and Payroll by direct deposit. Payments by funds were:

Payroll	\$101,646.85
County General	146,890.69
Road & Bridge	86,552.20
Special Highway	8,509.48
Landfill	46,528.09
Noxious Weed	617.11
County Health	416.33
Special Health	983.44
Regional Bio Terrorism	2,869.31
Ambulance	13,943.57
PSAP 911E	1,507.01
Appraiser	474.43
Election	9,204.39
Payroll Holding	1,232.37
Employee Benefit	40.00
Sex Offender Fees	596.54
Rural Fire District	2,314.25

Mark moved to adopt Resolution No. 2022-14, Resolution Authorizing Participation in ROZ Student Loan Repayment Program. Orville seconded the motion. The motion carried.

Jeff Sharp, Colby Ellis, Brian McGrew and Tiffany Hogie entered the meeting at 9:00 a.m.

Brian discussed events that the EMS does stand by for. We currently don't bill for these, but he feels it is time we start charging as this affects payroll and budgets. Decision was made to bill \$40.00 per hour per tech.

Brian then discussed moving fire and ems dispatch to Ford County. He has checked into the costs and benefits and he feels it would benefit the county as a whole. He said he isn't trying to get rid of dispatch he just wants to move his two departments. Jeff and Brian will discuss options and ways to make improvements before any decisions are made.

Jeff then presented a bid for Power Phone Total Response for dispatch. The total starting cost will be \$53,598.00 and a yearly amount of \$9,235.85 starting in 2024. Orville moved to accept the bid from Power Phone and Mark seconded. The motion carried. Payment will be from the 911E Fund and the bid is on file.

Jeff then presented a bid for a Lidar. The bid of \$2,695.00 for a Stalker Lidar RLR from Stalker Radio was approved. Payment will be out of the Sheriffs Budget. The bid is on file.

Sean Wendel & John Riggins entered the meeting at 11:00 a.m. Sean presented (1) road crossing permit which was approved.

Sean then discussed the Conditional Use Permit for Dirks poultry barn. Glenn moved to adopt Resolution No. 2022-13 a Resolution to Approve a Conditional Use permit for Matthew & Ashley Dirks for a poultry barn. Orville seconded the motion. The motion carried.

Sean then discussed the progress on the bridge project.

Chairman: _____

Attest: _____
County Clerk