

The Gray County Board of Commissioners met in regular session on Wednesday, February 15, 2023, 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 #2023-023, Hemink Farms for a Manure Screw Press Building on a tract in the NW1/4 of Sec 31, Twp 24S, Rng 27W; was approved.

Warrants were presented and allowed as follows: Accounts Payable #60926-#61024 and Payroll by direct deposit. Payments by funds were:

Payroll	\$74,797.12
County General	36,489.59
Road & Bridge	143,839.00
Landfill	44,894.59
Noxious Weed	1,082.28
County Health	155.47
Special Health	2,529.79
Ambulance	7,010.31
PSAP 911E	1,197.64
Appraiser	8,815.25
Election	2,000.00
Equipment Reserve	80,040.15
Payroll Holding	5,584.64
Employee Benefit	30.00
Local Drug Seizure	11,699.00
Rural Fire	2,561.91

Ashley presented a couple of bids on behalf of the Health Department. One from J. Sea Flooring for \$9,152.62 for replacing the health department floors and one from Key Print for \$7,248.83 for chairs, a scanner and shredder. The expenses will be paid for with Covid Grants. The purchases were approved.

Colby Ellis entered the meeting at 9:45 a.m. He presented a bid from Davis Electric for some upgrades to the lighting in dispatch and having an old alarm panel removed. Glenn moved to accept the base bid of \$1,690.00. Mark seconded the motion. The motion carried. Payment will be from the Courthouse General Fund. The bid is on file.

Commissioners then discussed the overtime in dispatch. They are down to two dispatchers left in the office so Nikki from records has been doing records and dispatch. After looking over the figures commissioners questioned why Nikki has 111.60 hours of overtime for the first three payrolls of the year and the head dispatcher has 9.23 and the other dispatcher has 25.82.

Commissioners also showed Colby the figures as to gross wages for the other department heads and staff. As of now after three payrolls Nikki has grossed \$2,385.00 more than the head dispatcher and \$1,994.00 more than the other dispatcher in the office. She has also grossed \$857.00 more than the Clerk, Treasurer, Register of Deeds, and Appraiser. She has grossed \$ 2,552.00 more than the Deputy Clerk, \$1,734.00 more than the Deputy Treasurer, and \$3,194.00 more than the Deputy Register of Deeds. She has also grossed \$2,470.00 more than the Sheriff’s Department Office Manager. As of right now Public Works, Under Sheriff, Sheriff, and EMS Director are still ahead of her gross wages, but not very far ahead. Colby said he would talk to the Sheriff.

Jeff Acton, City of Cimarron entered the meeting at 9:55 a.m. He presented a Neighborhood Revitalization application for approval. Mark moved to approve the application for Rodger Davis for 100 S Main. Orville seconded. The motion carried.

Brian McGrew entered the meeting at 10:00 a.m. Sean Wendel also entered the meeting. Brian presented a bid for (3) lift cushion chairs. These will lift up to 800 lbs. and have a 5-year warranty on the compressor and 1-year warranty on the cushions. Orville moved to accept the bid of \$4,500.00 from QuadMed, Inc for (3) ELK Lifting Cushions Airflo 24. Mark seconded. The motion carried. \$3,000.00 will come out of the Ambulance Special Equipment North Fund and the other \$1,500.00 will come out of the Ambulance Special Equipment South Fund. The bid is on file.

Once Brian concluded, Sean presented (1) Road Crossing Permit which was approved. The landfill roof is leaking so he will be having that looked at to see about repairs. He also submitted a change order for the landfill door job. He added two remotes and windows for \$540.00. It was approved.

Sean then discussed two graders that need new transmission differentials. He presented a bid from Foleys to repair (1) 2012 12M2 Cat Grader for \$65,687.34. Orville moved to accept the bid and Mark seconded. The motion carried. Payment will be from the Road & Bridge Fund. The bid is on file.

Once Sean concluded, Glenn moved to adopt Resolution No. 2023-03, A Resolution to Approve a Conditional Use Permit “CU14” for Harold & Deloris Bogart for a Temporary Meteorological Tower. Mark seconded the motion. The motion carried.

Glenn then moved to adopt Resolution No. 2023-04, A Resolution to Approve a Conditional Use Permit “CU57” for Hemink Farms for a Dairy Manure Digester. Orville seconded the motion. The motion carried.

Orville then moved to approve the agreement between Gray County and Kimble Mapping, Inc. for the 2023 GIS Map Maintenance for \$7,400.00. Glenn seconded the motion. The motion carried.

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Chairman

Attest: \_\_\_\_\_  
County Clerk