

The Gray County Board of Commissioners met in regular session on Wednesday, March 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 #2023-024, Harold Bogart for a Meteorological Tower on the SE1/4 of Sec 09, Twp 29S, Rng 30W; was approved.

Warrants were presented and allowed as follows: Accounts Payable #61082-#61169 and Payroll by direct deposit. Payments by funds were:

Payroll	\$80,995.35
County General	36,939.87
Road & Bridge	360,142.25
Landfill	43,358.98
Noxious Weed	547.53
County Health	784.16
Special Health	1,354.86
Ambulance	10,667.11
PSAP 911E	1,088.13
Appraiser	431.46
Capital Improvements	4,104.51
Payroll Holding	5,514.86
Employee Benefit	30.00
Rural Fire	17,110.59

Erin Morton and Jeff Acton, City of Cimarron entered the meeting at 9:56 a.m. They discussed E-Communities and the benefits of the program. They also need a county representative for the board. Decision was made to have Ashley be a representative on the board and Mark will help out if needed.

Jeff Sharp entered the meeting at 10:25 a.m. He presented a bid for a new vehicle. He will be trading in the 2019 Dodge Ram he is driving now and he will be eligible for a \$7,000.00 rebate on the new one. Mark moved to accept the bid of \$28,195.00 for a 2023 Dodge Durango R/T with trade in of the Ram from Marmie Motors. Orville seconded the motion. The motion carried. Payment will be from the Sheriff’s Account in the Equipment Reserve Fund. The bid is on file.

Jeff also discussed the radio he will need for the new Durango. Commissioners authorized him to spend up to \$10,000.00 for the radio from Mobile Radio. Payment will be from the Sheriff’s Account in the Equipment Reserve Fund.

Judge Lewis entered the meeting at 10:30 a.m. She discussed security cameras and how beneficial they can be.

Once Judge Lewis left, Mark moved to go into executive session for 10 minutes for non-elected personnel beginning at 10:54 a.m. with the following individuals present: Mark, Glenn, Orville, Jeff and Ashley. Glenn seconded the motion. The motion carried. No decision was made upon returning to regular session.

Sean Wendel & John Riggins entered the meeting at 11:00 a.m. Sean presented (1) road crossing permit which was approved. He also presented a quote for crushing approx. 6,000 tons of concrete. Mark moved to accept the quote from S&S Rock for the crushing not to exceed \$100,000.00. Glenn seconded the motion. The motion carried. Payment will be from the Landfill Account in the Equipment Reserve Fund. The quotes are on file.

Sean then presented a bid from Foleys to repair the transmission on the other 2012 Grader. Glenn moved to accept the bid of \$58,852.78 for the grader repairs from Foleys. Orville seconded the motion. The motion carried. Payment will be from the Road & Bridge Fund. The bid is on file.

Sean then informed the commissioners that he will be selling a Cat 140H Grader, John Deere 310SE Backhoe, and Landpride Mower on Purple Wave in April.

John then shared a few project updates with the commissioners.

Commissioners then approved a purchase from McKesson for an AED and Wall Monitor for the Health Department to be purchased with COVID grant funds. The amount approved is \$7,452.80.

Commissioners then proclaimed April 2023 as Child Abuse Prevention Month. They signed the Proclamation from CASA.

Chairman

Attest: _____
County Clerk