

The Gray County Board of County Commissioners met in regular session on Friday, January 29, 2010, with Mark E. Busch, Glenn Oyler, David L. Loucks and Bonnie Swartz, County Clerk, attending.

Minutes of the previous meeting were read corrected and approved.

Building Permits #2010-02, Jeremy & Tera Simon for an addition to a residence on a Tract in the SW1/4 17-25S-30W; and #2010-03, Verle Koehn for a farm shop and machinery storage shed on the NW Corner of the SE1/4 19-27S-28W; were approved.

Warrants were presented and allowed as follows: Accounts Payable #33778-#33856 and Payroll by direct deposit. Payments by funds were:

Payroll	\$ 83,234.68
General	11,481.91
Road and Bridge	5,128.48
Landfill	6,292.36
Noxious Weed	110.00
County Health	1,989.00
Ambulance	4,044.43
Appraiser	135.00
Election	900.00
Payroll Holding	951.63
CDBG Grant #1	1,244.50
JJA/Misc.	233.60
JJA/Case Mgmt.	719.08
JJA/JIAS	1,988.30
JJA/JISP	488.32
Rural Fire District	327.43

The commissioners reviewed a packet of information from Magistrate Judge Joey Duncan. After reading the information, Resolution No. 2010-03, A Resolution in Support of a Resident Judge in each County was adopted.

The Smoking Policy Amendment to the Gray County Employees Handbook was adopted.

Curt Campbell entered the meeting.

Ken Campbell, District County Engineer, Rayna Maddox, Health Director, Sheryl Plotner, County Treasurer, Marla Griffin, Register of Deeds, Jerry Denney, County Appraiser, Jim Kramer, County Sheriff, Travis Grasser, Undersheriff, and Bonnie Swartz, County Clerk, met with the commissioners concerning the tiered wage increases approved at the last commissioners meeting. After discussing the issue, the Board of Commissioners requested cost estimates on possible rate increases, before making any decision. The decision was made to hold Department Head meetings with the Board of Commissioners every quarter.

Ken Campbell, District County Engineer, requested an Executive Session with the commissioners. Mark moved to enter into Executive Session for 30 minutes beginning at 10:50 am for non-elected personnel reason, with Ken Campbell, District County Engineer, Curt Campbell, County Attorney, and Bonnie Swartz, County Clerk, remaining in the session. Glenn seconded the motion. The motion carried. No action was taken upon returning to open session.

Rob Andrews, Noxious Weed Director, presented the Annual Noxious Weed Eradication Progress Report for 2009 to the commissioners for approval. It was approved and signed.

Rob requested an Executive Session with the commissioners. Mark moved to enter into an Executive Session for 15 minutes beginning at 11:30 am for non-elected personnel reason, with Ken Campbell and Rob Andrews remaining in the session. David seconded the motion. The motion carried. No action was taken upon returning to open session.

Ken Campbell, District County Engineer, discussed selling the sandpit barge, screw and tipple. He will have to take sealed bids. Ken will place ads listing the equipment for sale. The work on R Road east of Highway 23 is nearing completion. The three front end loaders owned by the county were discussed. Last year Gray County had one overlay project. It was 4 miles north of Ingalls and it was a Federal Aid Project. We also chip sealed twelve miles of black top. Without Federal Aid the same amount of road maintenance would cost an estimated \$749,000.00 plus labor and equipment costs. This year's budget would allow about 80% of the above maintenance. We have between 14 and 18 miles that need to be sealed and it takes \$26,000.00 per mile to chip seal. We have 8 miles of roads that needs overlay and it costs \$100,000.00 per mile to overlay a black top road. We have to prioritize the roads and maintain what we have enough money to cover. Snow removal was discussed. They will run the plows from sun up to sun down.

The contract for Services between PBA Architects and Gray County for the Courthouse HVAC Assessment was approved and signed.

Chairman

Attest: _____
County Clerk