

The Gray County Board of Commissioners met in regular session on Tuesday, February 16, 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.

Abatement #2009117, Ray Clark for \$30.24, was approved.

Building Permits #2010-04, Minet Construction Inc. for a single family dwelling on a Tract in the N1/2 Section 1-26S-29W, and #2010-05, Roberta Addison for a greenhouse to be moved to a Tract in the NW1/4 Section 34-26S-28W, were approved.

Warrants were presented and allowed as follows: Accounts Payable #33857-#33950 and Payroll by direct deposit. Payments by funds were:

Payroll	\$ 75,789.36
General	35,901.44
Road and Bridge	63,761.25
Landfill	22,308.39
Noxious Weed	751.21
County Health	1,916.20
Special Health	59.85
Regional Bio-Terrorism	6,967.10
Ambulance	4,026.20
PSAP 911E	637.14
Appraiser	958.77
Payroll Holding	55,680.56
Employee Benefit	112.05
JJA/Misc.	92.80
JJA/Case Mgmt.	2,473.86
JJA/Prevention	898.58
JJA/JIAS	4,273.58
JJA/JISP	2,270.03
Rural Fire District	7,188.62

Sheryl Plotner and Steve Hilker entered the meeting.

The commissioners opened the bids for fuel from Hilker Oil Company, Inc. and AV Energy. After comparing the bids, Mark moved to accept Proposal 2 from Hilker Oil Company Inc. Glenn seconded the motion. The motion carried. The bids are on file.

Sheryl Plotner, Treasurer, Rayna Maddox, Health Director, Jim Kramer, Sheriff, Marla Griffin, Register of Deeds, Ken Campbell, District County Engineer and Bonnie Swartz, County Clerk, met with the commissioners to discuss employee evaluations and pay raises. An office memo from Curt Campbell, County Attorney, was passed around.

Holly Starling, Mark Trumbauer and Angela Warm, Nextera Energy (formerly FPL Energy), met with the commissioners to discuss the expansion project of the Gray County Wind Farm. The plan is to construct 67 GE 1.5 MW turbines east of the current wind farm and to construct 13 ½ miles of transmission lines to transport the energy to a transfer station in Ford County. Road agreements and donation agreements were also discussed.

Dennis Rohrbaugh, Superintendent for the City of Cimarron, informed the commissioners the City of Cimarron is not going to pursue hiring a construction inspector at this time.

Rayna Maddox, Temporary Emergency Management Director, discussed the Southwest Kansas Regional Emergency Planning Council GIS Project Equipment for Counties. They dedicated \$175,500.00 for this project. Each county is to choose (2) items from the list and to prioritize their choice. The commissioners approved the choices made by Jerry Denney and Rayna and have agreed to be responsible for maintaining the software/equipment we accept.

Jim Kramer, Sheriff, requested an Executive Session with the commissioners for 30 minutes to discuss non-elected personnel. Mark moved to go into Executive Session for 30 minutes to discuss non-elected personnel with Jim Kramer, Rayna Maddox and Bonnie Swartz, also included in the session. David seconded the motion. The motion carried. No action was taken upon returning to open session.

Jim presented the Allied Information Solutions Inc. Enhanced Wireless 911 Proposal for E911 Address Maintenance, Management and Map Integration Software; the Agreement between Allied Information Solution Inc and Gray County Sheriff's Office for E911 Address Maintenance, Management and Map Integration Software; and the Software Maintenance Agreement between Allied Information Solutions and Gray County; for

approval. They were approved and authorization was given for Jim Kramer to sign all documentation connected to the Enhances Wireless 911 Project.

Jim presented bids on video systems from L3 Communications Mobile-Vision Inc. and Digital-Ally. The bid of \$8,050.00 for (2) DMV500 Digital Video Mirror Kits from Digital-Ally was accepted. Payment will be from the Sheriff Account in the Equipment Reserve Fund. The bids are on file.

Jim informed the commissioners that he had ordered 2 light bars for \$1,625.99 each through HP Partners equipment bids. He is also having problems with 3 others. He discussed purchasing an ID badge software program with the commissioners.

Ken Campbell, District County Engineer, discussed maintenance on road grader #113. He is going to look at used equipment for the Public Works Department. He presented a bid on a used front end loader, but would like to study the bid first. Ken wanted to know who is responsible for enforcing the No Smoking policy adopted at the last commissioners' meeting. The department heads are to give a verbal warning for the first offense, a written warning for the second offense and suspend without pay for the third offense.

Ken presented a list of pickup, trucks and road graders utilized in the Public Works Department. He has been offered the chance to purchase millings from Hall Bros. The commissioners authorized Ken to purchase as much of the millings as he could utilize. Hall Bros. also offered to make cold mix out of the millings. Commissioners would like to see a price before making a decision. Ken presented two draft resolutions for the commissioners to consider. One is to require everyone doing land surveys in Gray County to obtain a license. The other is prohibiting commercial vehicles from using county roads in Gray County. The sale of the equipment at the sand plant was also discussed.

David moved to go into Executive Session for 30 minutes to discuss non-elected personnel with Bonnie Swartz also included in the meeting. Glenn seconded the motion. The motion carried. Upon returning to open session, the decision was made not to give any pay raises at this time, but to wait until after the state legislature has concluded their session for the year and revisit the issue then.

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Chairman

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