

The Gray County Board of Commissioners met in regular session on Tuesday, August 15, 2023, at 9:00 a.m. with Mark Busch, Glenn Oyler and Ashley Rogers, County Clerk attending.

The minutes of the previous meeting were read and approved.

Building permit #2023-031, FSP for a shop in the NE1/4 of Sec 11, Twp 29S, Rng 29W; was approved.

Warrants were presented and allowed as follows: Accounts Payable #61843-#61941 and Payroll by direct deposit. Payments by funds were:

Payroll	\$87,978.63
County General	48,433.70
Road & Bridge	43,888.65
Special Highway	27,448.98
Landfill	35,323.58
Noxious Weed	40,734.76
County Health	1,857.81
Special Health	12,626.33
Ambulance	11,819.19
PSAP 911E	1,049.87
Appraiser	824.49
Election	1,214.11
Capital Improvements	38,381.97
Equipment Reserve	33,719.66
Payroll Holding	5,210.40
Employee Benefit	25.00
Rural Fire District	4,176.96

The public hearing for the 2024 Gray County budget and Library District budget was held. There were no comments from the public. Glenn moved to approve the county budget as published and Mark seconded. The motion carried. Mark then moved to approve the Library District budget as published and Glenn seconded. The motion carried.

Jim Kennedy, Kennedy & McKee entered the meeting at 9:50 a.m. He presented the audit report for 2022. He also presented the Letter of Understanding for the 2023 Audit and 2025 Budget not to exceed \$29,175. Commissioners signed and approved the letter.

Once Jim concluded, commissioners discussed the 2024 WatchGuard warranty the Sheriff presented. Approval was given to purchase the warranty for \$6,575.00.

Sean Wendel & John Riggins entered the meeting at 11:00 a.m. Sean presented (1) road crossing permit which was approved. He then discussed the compactor at the landfill and numbers for a replacement if ours can't be fixed.

John said all of the Bridges are done in Gray County. He said the total project should be done around November of this year.

Chairman

Attest: _____
County Clerk

