

The Gray County Board of Commissioners met in regular session on Monday, August 15, 2022, 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.

Warrants were presented and allowed as follows: Accounts Payable #59778-#59882 and Payroll by direct deposit. Payments by funds were:

Payroll	\$91,620.90
County General	61,908.08
Road & Bridge	630,038.46
Landfill	36,400.44
Noxious Weed	2,863.87
County Health	374.84
Special Health	541.51
Ambulance	12,032.42
PSAP 911E	748.52
Appraiser	132.54
Election	2,387.51
Payroll Holding	7,110.74
Employee Benefit	40.00
Rural Fire District	17,944.24

Brian McGrew entered the meeting at 9:30 a.m. He discussed the rates for ambulance calls. Our rates are low and need to be increased some to cover costs. Orville moved to increase the BLS to \$600.00 and the ALS to \$650.00 and the mileage rate to \$16.00 per mile. Glenn seconded the motion. The motion carried.

Brian then discussed the lock boxes for narcotics. The ones we have are outdated and no longer manufactured. Brian presented a bid for cabinets and eLocks. Mark moved to accept the bid of \$5,126.60 from CompX Security Products for (4) cabinet eLock kits and (2) keypad eLocks. Orville seconded the motion. The motion carried. Payment will be ½ from the south ambulance equipment fund and ½ from the north ambulance equipment fund. The bid is on file.

Brian then discussed a laptop for EMS. Glenn moved to accept the bid of \$2,448.98 from Nex-Tech for a Lenovo ThinkPad Laptop and Microsoft Office. Orville seconded the motion. The motion carried. Payment will be from Ambulance Fund. The bids are on file.

Jeff Sharp and Colby Ellis entered the meeting at 10:00 a.m. Commissioners asked why they purchased another monitor for the county security system for the records office. Jeff assured the commission that the monitor in records is just for an extra set of eyes to help monitor for any security issues.

Sean Wendel and John Riggins entered the meeting at 10:30 a.m. They discussed a traffic study that was done on V Road. He also discussed the progress on the bridge projects.

Sean presented an Agreement with Koss Construction for the purchase of millings in the future. The price will be \$6.00 per ton. Commissioners approved the price and signed the agreement.

Sean then discussed hiring a mechanic and the starting wages.

John discussed the HRRR project. John also presented the Agreement for Engineering Services for the 2023 Chip Seal in the amount of \$4,750.00. Commissioners signed the agreement.

Chairman

Attest: _____
County Clerk