

December 13, 2016

The Graham County Commissioners met in regular session Tuesday December 13, 2016 opening to regular session with the flag salute.

Commissioner Toll called the meeting to order with member Don Scott and the County Clerk present. Also in attendance was Jason Nelson and April Hofstetter. Minutes of the December 6, 2016 meeting were read. Commissioner Scott made motion to approve the minutes. Commissioner Toll seconded the motion. Motion carried 3-0.

Extension Council

Tressie Mitzner, Extension Agent and Karen Shepard, FACS, presented monthly progress reports. Tressie reported they are going to proceed with the garden project. The Daffodil project at the City Park is completed. A Community Worksheet with goals for Graham County was reviewed. Karen Shepard reported on several programs she is helping with. Stepping On, a program dealing with senior citizens fall prevention; Stay Strong, Stay Healthy, an 8 week program for Senior Citizens that was sponsored by a grant from Hansen Foundation and Dining with Diabetes, which was made possible by a \$750.00 grant from Blue Cross Blue Shield.

Miscellaneous

Colleen Hardiek, Winn Hill Insurance, presented total premium estimate for Commercial Property, Liability, Workers Compensation, Auto and other coverages. The underwriter is going to verify square footage and building values. No action taken.

Michelle Billips, Graham County Health Nurse, presented Minimum lot size requirement waiver for sites at the Gehring property that is not the required 2 acres. Commissioners approved and signed waiver. Michelle advised other counties have the sanitation department head sign off on the LEPP programs. Commissioners advised they would like to sign off on all LEPP programs.

Joe Goodeyon, WSI, requested information on the Neighborhood Revitalization plan.

Commissioner Scott made motion to approve Elected Official Base Salary for 2017. Commissioner Toll seconded the motion. Motion carried 2-0.

Commissioner Toll made motion to approve Resolution #2017-01, Wage scale rules observed as to the employment of the employees of Graham County, except employees of the county shop and sheriff's office. Resolution #2017-02, Wage and scale rules observed as to the employment of the employees of the Graham County Sheriff's office. Resolution #2017-03, Wage scale and rules observed as to the employment of the employees of the County Highway department, Noxious Weed Department, and Landfill employees of Graham County. Commissioner Toll seconded the motion. Motion carried 2-0.

Commissioner Toll made motion to accept resignation from Rebecca Clark from the Nicodemus Township board. Commissioner Scott seconded the motion. Motion carried 2-0.

Commissioner Toll made motion to transfer remainder of department budget funds to reserve funds. Commissioner Scott seconded the motion. Motion carried 2-0.

Budget Hearing was held at 11:30a.m. with Wayne Pfeifer, Road and Bridge Supervisor; Jason Nelson, April Hofstetter and the County Clerk present. Commissioner Scott made motion to approve amended budget for Employee Benefits and the Landfill. Commissioner Toll seconded the motion. Motion carried 2-0. Commissioner Toll made motion to close the budget hearing. Commissioner Scott seconded the motion. Motion carried 2-0.

Commissioner Toll made motion to repeal last week's motion on paying dues for the Kansas League of Municipalities. Commissioner Scott seconded the motion. Motion carried 2-0.

As there was no further business to discuss Commissioner Scott made motion to adjourn. Commissioner Toll seconded the motion. Motion carried 2-0.

Jana Irby, County Clerk

Roger Davignon, Chairman

