

January 3, 2017

The Graham County Commissioners met in regular session Tuesday January 3, 2017 opening to regular session with the flag salute.

Commissioner Davignon called the meeting to order with member Todd Toll and the County Clerk present. Also in attendance was Jason Nelson and April Hofstetter. Minutes of the December 13, 2016 meeting were read. Commissioner Toll made motion to approve the minutes. Commissioner Davignon seconded the motion. Motion carried 2-0.

Hospital

Melissa Atkins, Graham County Hospital Administrator, reported they are requesting a new treadmill for the wellness center. A sizable donation was given to the Hospital for updating the Wellness Center. Melissa requested to use the Health Care Sales tax fund to purchase a new treadmill for the Wellness Center. Commissioner Toll made motion to approve \$5195.00 to be paid to the Graham County Hospital for a new treadmill to be paid out the Health Care Sales Tax Fund. Commissioner Davignon seconded the motion. Motion carried 2-0.

The hospital is getting 4 new beds purchased with grants and donations.

Miscellaneous

Commissioners signed letters requesting payment on #2016-107 & #2016-108 for Emergency Services.

Commissioner Toll made motion to approve 64 Abatement & Refund Orders #2016000107-#2016000150, #2016000394, #2016000398, #2016000399, #2016000410, #2016000404, #2016000408, #2016000414, #2016000418, #2016000423-#2016000428, #2016000430-#2016000435 with valuation 48,841 and tax dollars \$8017.78. Commissioner Davignon seconded the motion. Motion carried 2-0.

Commissioner toll made motion to approve amended budget on December 27, 2016. Commissioner Davignon seconded the motion. Motion carried 2-0.

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

Jana Irby, County Clerk

Roger Davignon, Chairman