

January 10, 2017

The Graham County Commissioners met in regular session Tuesday January 10, 2017 opening to regular session. April Hofstetter, Commissioner District #3; Jason Nelson, Commissioner District #2; Cole Presley, Sheriff; Jana Irby, County Clerk; Juanita Toll, Register of Deeds; Jill Elliott, County Attorney; were all sworn into office by Clerk of Court Donna Elliott. Following the swearing in of officers a reception was held for outgoing County Commissioner Roger Davignon.

Commissioner Hofstetter made motion to appoint Todd Toll to serve as Chairman of the Board of County Commissioners. Commissioner Nelson seconded the motion. Motion carried 3-0.

Commissioner Toll called the meeting to order with all members and the County Clerk present. Minutes of the January 3, 2017 meeting were read. Commissioner Nelson made motion to approve the minutes. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

Fred Pratt was present to discuss county incentives for the Hotel Project in Hill City. 100% of property tax rebated for ten years(use of an IRB program), All Landfill charges and fees throughout the entire construction process waived, any fill materials to be provided free of charge from the county or city owned quarry pits, are a few of the incentives discussed. Commissioners advised they would continue to review these requests.

Commissioner Nelson made motion to approve 5 abatement orders #201700002-#201700006 with valuation of 1932 and tax dollars of \$377.44. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

Commissioner Hofstetter made motion to designate the Hill City Times as the official newspaper. Commissioner Nelson seconded the motion. Motion carried 3-0.

Commissioner Nelson made motion to designate the Citizens State Bank, Solutions North Bank, and the First State Bank as the official depository for Graham County. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

Commissioners reviewed Resolution relating to fees and charges assessed at the Graham County Landfill for disposal of solid wastes. No action taken.

As there was no further business to discuss Commissioner Hofstetter made motion to adjourn. Commissioner Nelson seconded the motion. Motion carried 3-0.

Jana Irby, County Clerk

Todd Toll, Chairman