

January 17, 2017

The Graham County Commissioners met in regular session Tuesday January 17, 2017 opening to regular session with the flag salute. All Commissioners and the County Clerk were present. Minutes of the January 10, 2017 were read. Commissioner Nelson made motion to approve minutes. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

**Sheriff**

Cole Presley, Sheriff; Juanita Toll, Register of Deeds; Mickie Helberg, Emergency Services Director; Gene Pimlott, Custodian; Jerilyn Keith, Treasurer; Michelle Billips, Health Nurse; Donna Elliott, Clerk of Court; Karen Shepard, FACS were all present for a briefing on the jury trial that will take place in Graham County in February. Cole reported his plans to lock down the north part of the courthouse and the south end with an open access. All courthouse employees will be required to carry an identification card. Commissioners will meet at the Emergency Services building on the Tuesdays during the trial. Expenses from this trial will be the responsibility of Norton County.

**Fair**

Travis Bryant, Graham County Fair Board, questioned values on buildings at the fairgrounds. Colleen Hardiek, Winn Hill Insurance, arrived at this time. Discussed values on buildings to make the insurance more affordable.

**Road & Bridge**

Commissioner Nelson made motion to approve part-time pay for John Born. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

**Miscellaneous**

Fred Pratt, Tim Shefchik, BriMark Builders; and Sheila Parks were all present to discuss available incentives the county can provide to make the Hotel project of interest to potential investors. Commissioners reviewed available incentives and will meet with the City of Hill City on January 30 to discuss this further.

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

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Jana Irby, County Clerk

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Todd Toll, Chairman