

February 7, 2017

The Graham County Commissioners met in regular session Tuesday February 7, 2017 opening to regular session with the flag salute. All Commissioners and the County Clerk were present. Minutes of the January 31, 2017 were read. Commissioner Nelson made motion to approve minutes. Commissioner Hofstetter seconded the motion. Motion carried 3-0. Minutes of the Special City/County Meeting on January 30, 2017 were read. Commissioner Hofstetter made motion to approve minutes. Commissioner Nelson seconded the motion. Motion carried 3-0.

Hospital

Melissa Atkins, Graham County Hospital Administrator, reported Dr. Ashraf, cardiologist will be coming to Hill City. February 3rd the Masons provided hearing checks at the Hospital. They had over 70 people attend. The Hospital is meeting with another software company for a bid.

High Plains Mental Health

Commissioners reviewed High Plains Mental Health minutes.

Miscellaneous

Commissioners reviewed month end Revenue/Expense reports.

Commissioners signed collection letter on Emergency Services Invoice#2016-109.

Commissioner Hofstetter made motion to recess to executive session under the Personnel matters of individual non-elected personnel concerning social media for 15 minutes. Commissioner Nelson second the motion. Motion carried 3-0.

Commissioners returned to open session. It was agreed to send the social media policy to the County Attorney for review.

Road & Bridge

Wayne Pfeifer, Road and Bridge Supervisor presented quote from Nex-Tech for computers, backup, firewall and wireless AP. No action taken.

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

Jana Irby, County Clerk

Todd Toll, Chairman