

February 14, 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 Hofstetter made motion to approve minutes. Commissioner Nelson 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.

Due to the Jury trial being held in the Courthouse the Commissioners will meet at the Graham County Emergency Services building on February 21<sup>st</sup> and 28<sup>th</sup>.

**Hospital**

Graham County Hospital Administrator Melissa Atkins, reported they are currently working on the cost report and audit. Staff is working on emergency preparedness, a mock disaster drill. The new radiology employee has moved to Hill City and has started at the hospital. A planning meeting for the Wellness Center is taking place this afternoon. The Graham County Community Foundation is visiting with vendor on acquiring donations.

**Miscellaneous**

Hill City Chamber of Commerce members Diana Crouch, Chris Gansel, Carl Keith, Zach Thompson, Ty Hockman, Lindsey Leonard, and Lindsey Bryant were present to request continued support from the county. Commissioner Nelson made motion to donate \$4000.00 to the Hill City Chamber of Commerce to be taken out of the County General Fund. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

Travis Bryant requested donation for the AFA Scholarship program. Commissioners agreed they were not interested in donating at this time. Travis also discussed the fair board is going to remove the small buildings off of the insurance policy and this should save around \$500.00 annually.

**Road & Bridge**

Commissioners reviewed bid from Tech Junkies for hardware and software. Commissioners agreed to go with Tech Junkies for the Road and Bridge department.

**Miscellaneous**

Commissioner Nelson made motion to approve 1 refund and abatement order #2017000013 with valuation of 11609 and tax dollars of \$1858.96. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

Commissioners completed report for the Court of Tax Appeals for a tax exemption for the Landfill.

Commissioners reviewed Industrial Revenue Bond information.

As there was no further business to discuss Commissioner Nelson made motion to adjourn.

Commissioner Hofstetter seconded the motion. Motion carried 3-0.

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Jana Irby, County Clerk

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Todd Toll, Chairman