

February 28, 2017

The Graham County Commissioners met in regular session Tuesday February 28, 2017 opening to regular session with the flag salute. Chairman Toll called the meeting to order with all members and the Deputy County Clerk present. Minutes of the February 21, 2017 meeting were read. Commissioner Nelson made motion to approve the minutes. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

**Hospital**

Melissa Atkins, Graham County Hospital Administrator, reported that she had visited with Ed O'Malley, a former lawmaker considering running for Kansas governor. Melissa and Don Paxson had attended a meeting recently and that Ken Rahjes, Kansas House of Representative for the 110<sup>th</sup> District will be at the Chamber of Commerce meeting this week.

**Miscellaneous**

Payroll vouchers and checks were approved and signed. Accounts payable vouchers and checks were approved and signed. After reviewing the Commercial Auto Elite Extension from EMC, the commissioners decided they were not interested in adding it to the County policy.

**Fire**

Mickie Helberg, Emergency Services Director, visited with commissioners about a fire in the county burning 35 acres of land. Next, Mickie told the commissioners about the proposed projects from the Homeland Security/Emergency Management meeting she attended. Mickie informed the commissioners that she was going to apply for money from the Hanson Foundation for a power cot for the new ambulance.

**Road & Bridge**

Wayne Pfeifer, Road & Bridge/Landfill Supervisor visited with commissioners about selling some grader radial tires that were not being used. He also visited with the commissioners about purchasing a pump truck to suck up water in ditches when they are trying to repair roads. Wayne was going to check on prices. Landfill requested more cash for their petty cash fund for making change. Commissioner Toll made motion to increase Graham County Landfill petty cash by \$50. Commissioner Nelson seconded the motion. Motion carried 3-0.

**Noxious Weed**

Brandon Born, Noxious Weed Director, told the commissioners he would be out of the office next week so he could attend a meeting.

**Miscellaneous**

Commissioner Toll made motion to recess into executive session for 15 minutes under the Personnel Exception to discuss personnel matters of individual non-elected personnel with Wayne Pfeifer and Mickie Helberg present beginning at 12:15 p.m. Commissioner Nelson seconded the motion. Motion carried 3-0. Commissioners returned to general session at 12:30 p.m. Commissioner Hofstetter made motion to return to executive session for 30 minutes under the Personnel Exception to discuss personnel matters of individual non-elected personnel with Wayne Pfeifer and Mickie Helberg present. Commissioner Toll seconded the motion. Motion carried 3-0. Commissioners returned to general session at 1:00 p.m. Commissioners agreed to revisit the personnel matter at the next County Commissioner meeting.

Commissioner Nelson presented a note from Jody Worcester resigning her position as Graham Township Clerk. Commissioner Nelson made motion to accept Jody Worcester's resignation as Graham Township Clerk. Commissioner Hofstetter seconded the motion. Motion carried 3-0. Commissioner Toll made motion to appoint Cody Keiswetter to Graham Township Clerk. Commissioner Nelson seconded the motion. Motion carried 3-0.

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

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Debra Keith, Deputy Clerk

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Todd Toll, Chairman