

## July 11, 2017

The Graham County Commissioners met in regular session Tuesday July 11, 2017 opening to regular session with the flag salute. Commissioner Toll called the meeting to order member Jason Nelson and the County Clerk. Minutes of the June 27, 2017 meeting were read. Commissioner Nelson made motion to approve minutes. Commissioner Toll seconded the motion. Motion carried 2-0.

### **Hospital**

Melissa Atkins, Graham County Hospital Administrator, reported they are going live with Athena, the Hospital's new software, the end of August. Melissa advised she received approval from the Hospital Board to request money from the Health Care Sales Tax Fund for PAX software. PAX software will allow providers to pull radiology files and read them instantly. Commissioner Nelson made motion to approve \$13,000.00 to be paid out of the Health Care Sales Tax Fund to the Graham County Hospital for the PAX software. Commissioner Toll seconded the motion. Motion carried 2-0.

### **Miscellaneous**

Janet Long, AFLAC, presented a program on fraud protection that is free to the county and county employees. The only requirement is 75% of the employees need to enroll in the program.

Commissioners reviewed minutes from High Plains Mental Health and month end reports for all county departments.

### **Appraiser**

Mark Niehaus, Appraiser, reported the Appraisers office is currently working on data collection. They are inspecting the NW part of Hill City and the St. Peter area at this time. Mark will be attending an oil meeting in July at Topeka. Mark also reported he had 16 drilling permits from January through June.

Commissioner Nelson made motion to approve 1 refund and 1 abatement Order#2017000051 with valuation of 1869 and tax dollars of \$311.40. Commissioner Toll seconded the motion. Motion carried 2-0.

### **Extension**

Karen Shepard, FACS; and Tressie Mitzner, Extension Agent; Tressie reported she has currently been working on the Multi-purpose building project, the Community Garden and other Extension projects. Karen reported they had a successful camp at Rock Springs with 20 campers and 4 counselors attending; she has been working with 4-H families for pre-entries for county fair and many other extension projects.

### **Road & Bridge**

Wayne Pfeifer, Road and Bridge Supervisor, reported the bridge on DD & 290<sup>th</sup> road had something cross it and caused it to collapse. Wayne advised he made a shoe fly to go around the bridge temporarily. Wayne advised Penco Engineering will be out to look at this bridge with him.

Mowers for the Road and Bridge department was discussed. Commissioner Nelson made motion to purchase a Landpride mower from Farm Implement Supply, Plainville for \$15,900 to be taken out of the Special Machinery Fund. Commissioner Toll seconded the motion. Motion carried 2-0.

### **Landfill**

Commissioners reviewed bids for the Transfer Station at the Landfill. Commissioners agreed the local contractors need the information so they can bid on the transfer station.

As there was no further business to discuss Commissioner Nelson made motion to adjourn. Commissioner Toll seconded the motion. Motion carried 2-0.

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Jana Irby, County Clerk

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Todd Toll, Chairman