

July 18, 2017

The Graham County Commissioners met in regular session Tuesday July 18, 2017 opening to regular session with the flag salute. Commissioner Toll called the meeting to order with all members and the County Clerk present. Minutes of the July 11, 2017 meeting were read. Commissioner Nelson made motion to approve minutes. Commissioner Toll seconded the motion. Motion carried 3-0.

Miscellaneous

Vernie Riedel, inquired about obtaining a cereal malt beverage license for Sunday sales at the fairgrounds. Commissioners advised there is a 60 day publication for a resolution and if it is not protested it will be in effect. Commissioners advised they will check with County Attorney Jill Elliott about the timing for the Resolution. Also, discussed the fair board and rodeo finances.

Felix Heier, requested road work on C Road. Commissioners advised they will advise Road Supervisor Wayne Pfeifer about this road.

Budget planning meeting was held with the following present: Tressie Mitzner, Brandon Born, Mark Niehaus, Donna Elliott, Wayne Pfeifer, Jerilyn Keith, Mickie Helberg, Juanita Toll and John Mapes, Mapes and Miller. The Landfill transfer station was discussed. John advised the cost for the transfer station should be taken out of the Multi Year Capital Improvement fund. All funds were discussed with some funds not getting the amount they requested in order to stay below the tax lid. It was decided to have the budget hearing on August 25th at 10:30 a.m. Commissioner Toll made motion to transfer \$45.00 from the Community College fund to the County General Fund and remove this line item from the budget. Commissioner Nelson seconded the motion. Motion carried 3-0.

Road & Bridge

Commissioners advised Wayne Pfeifer, Road and Bridge Supervisor, of Felix Heiers request of roadwork on C Road. Commissioner Nelson made motion to approve used 7' Bush hog for \$2250.00 to F&F Repair to be taken out of the Special Machinery Fund. Commissioner Hofstetter seconded the motion. Motion carried 3-0.

Attorney

Commissioners discussed the procedure for Sunday beer sales. County Attorney, Jill Elliott, will prepare a resolution for Sunday beer sales. This will not be in effect for this year's fair.

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

Jana Irby, County Clerk

Todd Toll, Chairman