

**August 22, 2017**

The Graham County Commissioners met in regular session Tuesday August 22, 2017 opening to regular session with the flag salute. Commissioner Nelson called the meeting to order with member April Hofstetter and the County Clerk present. Minutes of the August 15, 2017 meeting were read. Commissioner Nelson made motion to approve minutes. Commissioner Hofstetter seconded the motion. Motion carried 2-0.

**Emergency Services**

Mickie Helberg, Emergency Services Director, requested a Commissioner to attend a city council meeting with Palco. Mickie updated the Commissioners on a Mutual Aid Agreement with Rooks County for the Ambulance service and Fire services. No action taken. Mickie reported back that the meeting had been cancelled with Palco City.

**Hospital**

Melissa Atkins, Graham County Hospital Administrator, reported the Hospital will be going live with Athena software program Tuesday August 29, 2017.

**DSNWK**

Jerry Michaud, DSNWK, presented a report on services provided, location of the service, number of persons served and the amount of local funding needed for each service.

**Appraiser**

Mark Niehaus, Appraiser, presented Graham County Appraiser ratio study that shows Graham County is in compliance. Mark presented information on the Neighborhood Revitalization Plan.

**Road & Bridge**

Wayne Pfeifer, Road & Bridge Supervisor, they are mowing around bridges and 911 signs. Commissioners and Wayne met with Brad Keith and Gaylen Gosselin about road 330<sup>th</sup> Ave. It was agreed the County would build up the road and create ditches to divert the water so it can flow the right direction instead of across the field.

**Miscellaneous**

Payroll and Payroll payables was approved and signed.

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

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Jana Irby, County Clerk

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Jason Nelson, Chairman