

December 5, 2017

The Graham County Commissioners met in regular session Tuesday December 5, 2017 opening to regular session with the flag salute. Commissioner Nelson called the meeting to order with all members and the County Clerk present. Minutes of the November 28, 2017 were read. Commissioner Nelson made motion to approve minutes. Commissioner Fabricius seconded the motion. Motion carried 3-0.

**Hospital**

Melissa Atkins, Graham County Hospital Administrator, reported they are going with a different recruiting firm for hiring a new doctor. The Hospital will be having an open house on December 14<sup>th</sup>.

**Miscellaneous**

Colleen Hardiek, Winn Hill Insurance, provided a quote for property and auto insurance for the county. No action taken.

Commissioner Hofstetter made motion to approve mandatory order #2017000079 thru #2017000083, #2017000086 & 87 with valuation of 12303 and tax dollars of \$1947.02. Commissioner Nelson seconded the motion. Motion carried 3-0.

**Library**

Marcie Gansel, Librarian, requested to have the library employees on the County Health Insurance. Commissioners advised they would consider this.

**Road & Bridge**

Wayne Pfeifer, Road and Bridge Supervisor, presented cost estimate for bridge repair and PCC overlay on Off-system Bridge No. 65. Total estimate from Penco Engineering was \$201,602.00. Pfeifer advised Penco will be here next week to go over this estimate.

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

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Jana Irby, County Clerk

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Jason Nelson, Chairman