

January 12, 2021

The Graham County Commissioners met in regular session Tuesday January 12, 2021 with Chairman Nelson calling the meeting to order. County elected officials, Troy Tremblay Commissioner District #3, Jason Nelson Commissioner District #2, Mark Fabricius, Commissioner District #1, Jana Irby County Clerk, Dani Roeder Register of Deeds, Jessie Thompson Magistrate Judge, Jill Elliott County Attorney were all sworn into office by Tiffany Breinig Clerk of Court at 10:00a.m.

Chairman Nelson called the meeting to order with all members present. Commissioner Nelson made motion to approve the minutes of the January 5 meeting. Commissioner Fabricius seconded the motion. Motion carried 2-0.

#### **Penokee road**

Joe and Matt Keith presented information on vacating a street in Penokee. Joe advised he had visited with the County Attorney about this. Commissioners advised Joe to have the County Attorney to go forward with this.

#### **Health Department**

Michelle Billips, County Health Administrator, reported 65 people are currently quarantined. There are 20 active cases. A total of 235 positive cases. They are currently giving vaccines as soon as the vaccines are received by the Health Department.

Commissioners approved and signed a waiver LEPP for land that does not meet the 2-acre requirement for a septic tank.

#### **Miscellaneous**

Commissioner Nelson made motion to appoint Mark Fabricius to serve as Chairman of the Board of Graham County Commissioners. Commissioner Tremblay seconded the motion. Motion carried 3-0.

Commissioner Tremblay made motion to designate the Hill City Times as the official newspaper for Graham County. Commissioner Fabricius seconded the motion. Motion carried 3-0.

Commissioner Nelson made motion to designate Peoples State Bank, Solutions North Bank, and First State Bank as the official depositor for Graham County. Commissioner Fabricius seconded the motion. Motion carried 3-0.

Commissioner Fabricius made motion to approve the 2021 Base Salary for Elected Officials. Commissioner Nelson seconded the motion. Motion carried 3-0.

Commissioner Fabricius made motion to approve \$2400.00 to be paid out of the county general to the Nutrition Fund. Commissioner Nelson seconded the motion. Motion carried 3-0.

Commissioner Fabricius made motion to extend the Family Medical Leave for COVID time for 6 months. Commissioner Nelson seconded the motion. Motion carried 3-0.

#### **Register of Deeds**

Dani Roeder, Register of Deeds, presented a quote from CIC for on-site training for 3 days. Commissioner Fabricius made motion to approve training from CIC for \$2100.00 to be taken out of the Register of Deeds Tech Fund. Commissioner Nelson seconded the motion. Motion carried 3-0.

#### **Road and Bridge**

Wayne Pfeifer, Road and Bridge Supervisor, discussed a bridge that needs replaced on the Sheridan/Graham County line. Discussion was on different options for the bridge. No action taken.

Commissioner Tremblay advised Pfeifer of the road south of Penokee that needs repair. Tremblay reported to Pfeifer that all emergency routes need maintained a little better. Commissioner Nelson reported on a road north of Bogue. Pfeifer advised they have been working on the road that runs by the trailer park.

#### **Noxious Weed**

Commissioners had discussion on a weed that is starting to be a nuisance in certain areas and would like Brandon Born, Noxious Weed Director to attend the next Commission meeting.

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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Mark Fabricius, Chairman

