

The **Jefferson County Full Board** met in **Regular Session** on Monday, **April 24, 2017**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Steve Draege called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Joyce Damron, Randy Edwards, Justin Fulkerson, Wayne Hicks, Cliff Lindemann, Tim Marlow, Adam Ortgiesen, and Steve Draege (8)

Board Members absent: James Malone, Joey McDermott, Bob Watt, Sean Wilkey, Jeff Williams (5)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Hicks, followed by the Pledge of Allegiance led by Draege.

Board Members & Chairman comments

Draege stated that the Organizational picture is available for \$4.50.

Motion by Edwards seconded by Damron to approve the **March 27, 2017, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Technology Committee Chair Ortgiesen presented the minutes from the April 20, 2017, Committee Meeting.

Public Safety Committee Chair Marlow stated this Committee did not meet this month.

Motion by Marlow seconded by Edwards to accept the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Land, Tax & Appointments Committee did not meet this month.

Services Committee Chair Lindemann stated this Committee did not meet this month.

Motion by Edwards seconded by Marlow to accept the **Public Defender's Report**.

Voice vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the minutes from the April 20, 2017, Committee Meeting.

Edwards moves seconded by Lindemann to approve the **monthly claims** as presented.

Roll call vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Edwards moves seconded by Lindemann to award the monthly fuel to **Huel Oil** at the price of \$1.7137 per gallon for bio diesel and \$1.6837 per gallon for gasohol, for a combined price of \$3.3974.

Roll call vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Fiscal Committee minutes from the April 20, 2017, Committee Meeting were presented by Chairman Draege.

Draege moves seconded by Edwards to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Draege moves seconded by Hicks to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Marlow to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

New Business

Motion by Edwards seconded by Lindemann for Jefferson County to accept sealed bids for **surplus equipment** which will be listed on the County's web site under the news section prior to May 19, 2017, and that sealed bids shall be mailed to the Jefferson County Clerk & Recorder by 4 p.m. on June 22, 2017, and will be opened during the Fiscal Committee Meeting that same evening. Notice to be placed in newspapers alerting the public and directing to the web site.

Roll call vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Motion by Hicks seconded by Ortgiesen to adjourn at 7:17 p.m.

Voice vote. Motion Carried. (8 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(Approved by the Full Board May 22, 2017)