

The **Jefferson County Full Board** met in **Regular Session** on Monday, **February 25, 2019**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Joyce Damron, Steve Draege, Randy Edwards, Wayne Hicks, Tim Marlow, Joey McDermott (7:06 p.m.), Jeffrey Nowland, Adam Ortgiesen, Jere Shaw, Sean Wilkey, Jeff Williams, and Cliff Lindemann (12)

Board Members absent: James Malone (1)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Wilkey, followed by the Pledge of Allegiance led by Lindemann.

Board Member & Chairman comments

Chairman Lindemann stated his grandson won the 10-11 year old free throw contest in Decatur.

Motion by Edwards seconded by Wilkey to approve the **January 28, 2019, Regular Session Full Board Meeting minutes**.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Highway Committee Chair Marlow presented the February 21, 2019, Committee Meeting minutes.

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

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to award the **March-May fuel** to Synenergy at the price of \$2.0900 for diesel fuel and \$1.7400 for gasoline, and a combine price of \$3.83.

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the **Preliminary Engineering Agreement for Liberty Road Bridge Agreement**, Section 07-12118-00-BR.

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Wilkey presented the February 21, 2019, Committee Meeting minutes.

Wilkey moves seconded by Edwards to approve the payment of \$750.00 for maintenance to the **Round Knoll Cemetery**.

Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain Williams)

Wilkey moves seconded by Damron to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Wilkey moves seconded by Damron to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (11 aye - 0 nay - 1 abstain McDermott)

Technology Committee Chair Ortgiesen stated this Committee did not meet this month.

Ortgiesen stated that savings from the SpyGlass analysis is estimated to be \$36,000 a year on communication bills.

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

Public Safety Committee did not meet this month.

Motion by Lindemann seconded by Edwards to approve the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Services Committee Chair Draege presented the February 21, 2019, Committee Meeting minutes.

Draege moves seconded by Edwards to accept the **Public Defender's Report** as presented.

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Draege moves seconded by Williams to approve the contract with **Pictometry** for two mapping flights in the amount of \$188,013.00 to be paid from the Mapping Fund consisting of two views each flight to be taken in 2019 and again in 2024.

Motion by Edwards seconded by Ortgiesen to **table** in order to obtain more vendor quotes.

Roll call vote. Motion Failed. (6 aye - 6 nay - 0 abstain)

Motion by Wilkey seconded by Draege to approve **one flight** with the additional 15% discount being added.

Roll call vote. Motion Failed. (5 aye - 7 nay - 0 abstain)

Roll call vote on **original motion**. Motion Failed. (3 aye - 9 nay - 0 abstain)

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

Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Correspondence

Early voting for the April 2, 2019, Consolidated Election has begun. Most precincts will have three Election Judges instead of five due to expected turnout, which will save approximately \$10,000.

Old Business

Chairman appoints **Sean Wilkey** to the **Jefferson County 708 Mental Health Board**.

New Business

March Meetings: Committees will be held on Thursday, March 21, 2019, and Full Board will meet on Monday, March 25, 2019.

Motion by Edwards seconded by Williams to adjourn at 7:58 p.m.
Voice vote. Motion Carried. (12 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(Approved by Full Board March 25, 2019.)