



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

JANUARY 18, 2018

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Cliff Lindemann,
Chairman
Fiscal Committee
District #8

Mr. Randy Edwards,
Chairman
Highway Committee
District #5

Mr. Tim Marlow, Chairman
Public Safety Committee
District #4

Mr. Jeff Williams, Chairman
Land, Tax and Appointments
Committee
District #6

Mr. Sean Wilkey, Chairman
Services Committee
District #2

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Jeff Stewart
District #10

Mr. Joey McDermott
District #3

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN, CHAIRMAN, JEFF WILLIAMS, JAMES MALONE & SEAN WILKEY.

COMMITTEE MEMBERS ABSENT: JEFF STEWART.

OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, TIM MARLOW, RANDY EDWARDS, BOB AND DONNA WATT, TERRY KNOWLES, CONNIE SIMMONS, AND MEDIA.

No one was present for public input.

County Treasurer Bob Watt was present to discuss the county's finances. Please see attached documentation.

Motion by Malone and seconded by Williams to recommend to the Full Board to approve the abatement certificate and abate the taxes on the jail bonds.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Malone and seconded by Williams to recommend to the Full Board to approve the payment of \$1,500.00 for dues to UCCI.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Wilkey and seconded by Williams to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Williams and seconded by Wilkey to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

Motion by Williams and seconded by Wilkey to adjourn at 7:14 p.m.

Motion Carried. Vote – 4 aye, 0 nay