



JEFFERSON COUNTY BOARD

100 South 10th Street
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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

APRIL 19, 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, JEFF STEWART, JAMES MALONE & SEAN WILKEY

OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, RANDY EDWARDS, JUSTIN FULKERSON, WAYNE HICKS, BOB WATT, ROGER HAYES, TERRY KNOWLES & SUZY TATE

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 James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the expenditure of up to \$15,000.00 from Contingency for the Coroner to obtain a grant for a mobile morgue.

Motion Carried. Vote – 5 aye, 0 nay

Motion by James Malone and seconded by Jeff Stewart to recommend to the Full Board to approve the County Investment Policy as submitted.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Jeff Williams and seconded by Jeff Stewart to recommend to the Full Board to allow the County Clerk to dispose of an old copy machine in her office.

Motion Carried. Vote – 5 aye, 0 nay

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

Motion Carried. Vote – 5 aye, 0 nay

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

Motion Carried. Vote – 5 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jeff Stewart and seconded by Jeff Williams to adjourn.

Motion Carried. Vote – 5 aye, 0 nay