



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

AUGUST 23, 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 STEWART,
JAMES MALONE & SEAN WILKEY**

ABSENT: JEFF WILLIAMS

**OTHERS PRESENT: RANDY EDWARDS, TIM MARLOW, WAYNE HICKS, ADAM
ORTGIESEN, JOEY MCDERMOTT, CRAIG MANSKER, TRAVIS ALLEN, BOB WATT,
TERRY KNOWLES, STEVE ADAMS, SEAN FEATHERSUN, RODNEY ELLIOTT & SUZY
TATE**

Sheriff Travis Allen read a statement that he prepared regarding his budget. This statement outlined cuts and increases within his overall budget over the last several years. Committee Member Sean Wilkey addressed Sheriff Allen regarding overspending in his budget.

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

Steve Adams, PMA, was in attendance to present RFP responses for the underwriter for the County's 2018 Alternative Revenue Source Refunding Bonds.

Motion by Jeff Stewart and seconded by Sean Wilkey to recommend to the Full Board to approve Piper Jaffray as placement/underwriter for the County's 2018 Alternative Revenue Source Refunding Bonds.

Motion Carried. Vote – 3 aye, 1 nay

State's Attorney Sean Featherstun spoke to the committee regarding this year's budget. He has analyzed expenditures and revenue and he agrees that revenue within his office is not coming in as expected. He doesn't believe that fines will increase to where they were previously. This makes it difficult for him to forecast fines and fees from his office. Featherstun is also attempting to close the Victim Impact Fund and deposit it into the General Corporate Fund. This can be done at the end of each fiscal year. The FY 2018-19 budget request for his office will be

submitted soon. He also believes that more court security is needed with the cases that are tried in our courthouse.

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

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Stewart and seconded by Sean 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 Sean Wilkey and seconded by Jeff Stewart to adjourn.

Motion Carried. Vote – 4 aye, 0 nay