



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

FEBRUARY 23, 2017

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Robert Watt, Chairman
Fiscal Committee
District #10

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. Cliff Lindemann,
Chairman
Services Committee
District #8

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Sean Wilkey
District #2

Mr. Joey McDermott
District #3

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

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

OTHERS PRESENT: STEVE DRAEGE, TIM MARLOW, TERRY KNOWLES & SUZY TATE

No one was present for public input.

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

Motion by Jeff Williams and seconded by James Malone to recommend to the Full Board to approve the request from Round Knoll Cemetery in the amount of \$875.00 for maintenance.

Motion by Jeff Williams and seconded by James Malone to amend the previous motion to approve an amount of \$750.00 to Round Knoll Cemetery by eliminating the spraying of Round Up due to possible license needed.

Motion Carried. Vote – 5 aye, 0 nay

A travel expense ordinance that was prepared by State's Attorney Sean Featherstun was reviewed.

Motion by Sean Wilkey and seconded by Cliff Lindemann to approve the travel expense ordinance.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Cliff Lindemann 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 Jeff Williams and seconded by Cliff Lindemann 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 Williams and seconded by Cliff Lindemann to adjourn.

Motion Carried. Vote – 5 aye, 0 nay