



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

JANUARY 24, 2019

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Sean Wilkey, Chairman
Fiscal Committee
District #2

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

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

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

COMMITTEE MEMBERS PRESENT: SEAN WILKEY, CHAIRMAN, JERE SHAW, JAMES MALONE & JEFF WILLIAMS

ABSENT: JOEY MCDERMOTT

OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, WAYNE HICKS, JOYCE DAMRON, JEFF NOWLAND, ADAM ORTGIESEN, TIM MARLOW, STEVE DRAEGE, BOB WATT, ROGER HAYSE, JEFF BULLARD, 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 abatement certificate and abate the taxes on the jail bonds.
Motion Carried. Vote – 4 aye, 0 nay

Coroner Roger Hayse was present to discuss the need to lease/purchase a vehicle for the Coroner's use. This will be paid out of Cremation Funds rather than General Corporate Fund.

Motion by James Malone and seconded by Jere Shaw to recommend to the Full Board to allow the Coroner to enter into a lease/purchase program in order to obtain a truck for the Coroner's office use.

Roll Call vote – 4 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 – 4 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 – 4 aye, 0 nay

Reports were reviewed by the committee.

Sheriff Jeff Bullard spoke to the committee regarding the need of repairs to the courthouse. He would like for everyone to start thinking about long term goals for the courthouse with possible replacement. He would like for this thought to be more active when the jail bonds are paid off. Currently repairs are becoming more frequent and costly. Ideas were discussed for this issue.

Motion by Jeff Williams and seconded by James Malone to adjourn.

Motion Carried. Vote – 4 aye, 0 nay