



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

JUNE 22, 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, SEAN WILKEY & CLIFF LINDEMANN

ABSENT: JAMES MALONE

OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, TIM MARLOW, WAYNE HICKS, DAN KNOX, CLINT TAYLOR & 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 Sean Wilkey and seconded by Cliff Lindemann to recommend to the Full Board to approve the FY 2017-18 budget forms as presented.

Motion Carried. Vote – 4 aye, 0 nay

Budget forms will be distributed by June 27th and requested back by July 31st.

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

Motion Carried. Vote – 4 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 – 4 aye, 0 nay

Reports were reviewed by the committee.

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

Motion Carried. Vote – 4 aye, 0 nay