



JEFFERSON COUNTY BOARD

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

FISCAL COMMITTEE MEETING

MARCH 21, 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, JEFF WILLIAMS, JERE SHAW, JOEY MCDERMOTT & JAMES MALONE

OTHERS PRESENT: RANDY EDWARDS, ADAM ORTGIESEN, STEVE DRAEGE, CLIFF LINDEMANN, WAYNE HICKS, TIM MARLOW, JEFF NOWLAND, JOYCE DAMRON, BOB WATT, TERRY KNOWLES, JOHN SCOTT & 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.

Board Chairman Cliff Lindemann spoke to the committee regarding the City purchasing a property that has been sold for taxes. There is a fee that the county collects when these types of properties are sold. The City is wanting to purchase property located at 2221 Cherry for a drainage project. All fees will be waived and the county will be sign the property over.

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to waive all fees and sign the property located at 2221 Cherry to the City for the purposes of a drainage project.

Motion Carried. Vote – 5 aye, 0 nay

Motion by James Malone and seconded by Jere Shaw 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 James Malone 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 Jere Shaw and seconded by Jeff Williams to adjourn.
Motion Carried. Vote – 5 aye, 0 nay