



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

NOVEMBER 18, 2021

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann

Chairman
District #8

Mr. Randy Edwards

Vice Chairman
District #5

Mr. Jeff Williams, Chairman

Fiscal Committee
District #6

Mr. Tim Marlow, Chairman

Highway Committee
District #4

Mr. James Malone,

Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman

Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman

Services Committee
District #1

Mr. Adam Ortgiesen,

Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon

District #2

Mr. Joey McDermott

District #3

Mr. Jeffrey Nowland

District #7

Mr. Jere Shaw

District #10

Mr. Michael T. Young

District #11

COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS, CHAIRMAN, & STEVE DRAEGE

ABSENT: JAMES MALONE, TIM MARLOW, JERE SHAW

OTHERS PRESENT: CLIFF LINDEMANN, ADAM ORTGIESEN, RANDY EDWARDS, WAYNE HICKS, KENNY HAYES, BOB WATT, BLAINE UHLS, BRITTNEY HEFNER & SUZY TATE

Due to the presence of Board Chairman, Cliff Lindemann, a quorum was established.

No one was present for public input.

County Treasurer Bob Watt was present to update the committee on the county's finances. Please see attachments.

No action was taken on the quote from Ward's Pressure Washing at this time.

Motion by Cliff Lindemann and seconded by Steve Draege to recommend to the Full Board to approve payment to Bevis Construction for EMA project from the Contingency Line Item in the amount of \$4003.00.

Motion Carried. Vote – 3 aye, 0 nay

Chief Deputy Blaine Uhls approached the committee regarding status of ARPA salary reimbursement.

Motion by Steve Draege and seconded by Cliff Lindemann to recommend to the Full Board to allow the Sheriff's Department to replace the K9 that recently passed away.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Steve Draege and seconded by Cliff Lindemann to allow the Sheriff's Department to look for bids to resurface the parking lot north of the Justice Center.

Motion Carried. Vote – 3 aye, 0 nay

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

Motion Carried. Vote – 3 aye, 0 nay

Motion by Steve Draege and seconded by Cliff Lindemann to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 3 aye, 0 nay

Reports were reviewed by the committee.

Motion by Steve Draege and seconded by Cliff Lindemann to adjourn.

Motion Carried. Vote – 3 aye, 0 nay