



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

NOVEMBER 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

Mr. Michael T. Young
District #11

Mr. Wayne Hicks
District #12

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

ABSENT: JERE SHAW & JOEY MCDERMOTT

OTHERS PRESENT: CLIFF LINDEMANN, ADAM ORTGIESEN, RANDY EDWARDS, TIM MARLOW, WAYNE HICKS, STEVE DRAEGE, BOB WATT, JEFF BULLARD, GARY WILLIAMS & 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 sale of parcel #11-05-376-015 in the amount of \$750.00 plus recording fee and remove from the tax sale auction.

Motion Carried. Vote – 3 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 3 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 – 3 aye, 0 nay

Motion by Jeff Williams and seconded by James Malone go into Executive Session.

Motion Carried. Vote – 3 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to come out of Executive Session

Motion Carried. Vote – 3 aye, nay

Motion by Jeff Williams and seconded by James Malone to recommend to the Full Board to approve the FY 2018-2021 FOP Deputies union contract as presented.

Motion Carried. Vote – 3 aye, 0 nay

Reports were reviewed by the committee.

James Malone asked Sheriff Bullard if the fire and police pension is being combined at the state level. Bullard explained that the state will take over the investments and distributions but local board will still be in control over who gets the benefits.

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

Motion Carried. Vote – 3 aye, 0 nay