



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

OCTOBER 18, 2018

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Cliff Lindemann,
Chairman
Fiscal Committee
District #8

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. Sean Wilkey, Chairman
Services Committee
District #2

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Jeff Stewart
District #10

Mr. Joey McDermott
District #3

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN, CHAIRMAN, JEFF STEWART,
JAMES MALONE, JEFF WILLIAMS & SEAN WILKEY**

**OTHERS PRESENT: STEVE DRAEGE, RANDY EDWARDS, ADAM ORTGIESEN, TIM
MARLOW, WAYNE HICKS, JOEY MCDERMOTT, TRAVIS ALLEN, CLINT TAYLOR, CRAIG
MANSKER, JERE SHAW, TERRY KNOWLES, SEAN FEATHERSTUN, BOB WATT & 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.

Joey McDermott entered the meeting at 7:50pm.

Discussion was held on implementing a hiring and spending freeze.

Motion by Jeff Williams and seconded by Jeff Stewart to recommend to the Full Board to approve a hiring and spending freeze for the remainder of this fiscal year.
Motion Carried. Vote – 5 aye, 0 nay

Motion by Jeff Stewart and seconded by Sean Wilkey to recommend to the Full Board to approve the salary increase for the Head Public Defender retroactive to July 1, 2018.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Jeff Williams and seconded by Jeff Stewart to recommend to the Full Board to approve the 2018-19 tentative budget as presented.

Motion Carried. Vote – 3 aye, 2 nay

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

Motion Carried. Vote – 5 aye, 0 nay

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

Motion Carried. Vote – 5 aye, 0 nay