



JEFFERSON COUNTY BOARD

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

FISCAL COMMITTEE MEETING

MAY 16, 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, JOEY MCDERMOTT
& JAMES MALONE**

ABSENT: JEFF WILLIAMS & JERE SHAW

**OTHERS PRESENT: CLIFF LINDEMANN, ADAM ORTGIESEN, RANDY EDWARDS,
JOYCE DAMRON, WAYNE HICKS, STEVE DRAEGE, STEVE ENGLAND, TERRY
KNOWLES, 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.

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

Motion Carried. Vote – 3 aye, 0 nay

Motion by James Malone and seconded by Joey McDermott 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 James Malone and seconded by Joey McDermott to adjourn.

Motion Carried. Vote – 3 aye, 0 nay