



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

FEBRUARY 22, 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 WILLIAMS, JAMES MALONE, JEFF STEWART & SEAN WILKEY.

OTHERS PRESENT: STEVE DRAEGE, RANDY EDWARDS, ADAM ORTGIESEN, CONNIE SIMMONS, BOB WATT, TERRY KNOWLES & 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 Stewart to recommend to the Full Board to approve the payment of \$750.00 to Round Knoll Cemetery for maintenance.

Motion Carried. Vote – 4 aye, 0 nay, 1 abstain

Motion by James Malone and seconded by Sean Wilkey to recommend to the Full Board to approve the Jefferson County Recording Fee Ordinance.

Motion Carried. Vote – 5 aye, 0 nay

No action was taken on the IMRF Resolution Cash Payments in Lieu of or Related to Healthcare Benefits.

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 – 5 aye, 0 nay

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