



JEFFERSON COUNTY BOARD

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

FISCAL COMMITTEE MEETING

JULY 19, 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**

ABSENT: SEAN WILKEY

**OTHERS PRESENT: STEVE DRAEGE, TIM MARLOW, RANDY EDWARDS, JOYCE
DAMRON, TRAVIS ALLEN, WAYNE HAILS, BOB WATT, TERRY KNOWLES & SUZY
TATE**

County Treasurer Bob Watt was present to discuss the county's finances. Please see attached documentation.

Motion by Jeff Williams and seconded by to Jeff Stewart to recommend to the Full Board to accept the 3 year audit proposal from Emmling & Hoffman CPA.

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

Motion by Jeff Williams and seconded by Jeff Stewart to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

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

Motion Carried. Vote – 4 aye, 0 nay