



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

FISCAL COMMITTEE MEETING MINUTES

JULY 21, 2022

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

**COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS (CHAIRMAN), STEVE DRAEGE,
JAMES MALONE & TIM MARLOW**

ABSENT: NONE

**OTHERS PRESENT: CLIFF LINDEMANN, WAYNE HICKS, RANDY EDWARDS, ADAM
ORTGIESEN, JEFF NOWLAND & BRITTNEY HEFNER**

Public Input: Sheriff Bullard updated the Committee on the Sheriff's Office fiscal standings.

County Treasurer Bob Watt was present to update the committee on the county's finances. Please see attachments.

Motion by Steve Draege and seconded by Tim Marlow to recommend to the Full Board to approve a new line item with a cap of \$25,000 for cleanup & removal of weed/nuisances.

Motion Carried. Vote – 3 aye, 1 nay (James Malone)

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the Ordinance to add Audit-Recommended Budget Amendments.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow to recommend to the Full Board to approve the revised Investment Policy.

Motion Carried. Vote – 4 aye, 0 nay

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

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by James Malone 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 James Malone and seconded by Tim Marlow to adjourn.

Motion Carried. Vote – 4 aye, 0 nay

Adjourned: 7:25PM