

The **Jefferson County Full Board** met in **Regular Session** on Monday, **July 24, 2017**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Steve Draege called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Joyce Damron, Randy Edwards, Cliff Lindemann, James Malone, Tim Marlow, Adam Ortgiesen, Bob Watt, Jeff Williams and Steve Draege (9)

Board Members absent: Justin Fulkerson, Wayne Hicks, Joey McDermott, Sean Wilkey (4)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Lindemann, followed by the Pledge of Allegiance led by Draege.

Public Input

None

Motion by Edwards seconded by Lindemann to approve the **June 26, 2017, Full Board Meeting minutes**.

Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Land, Tax & Appointments Committee Chair Williams presented the July 20, 2017, Committee Meeting minutes.

Motion by Williams seconded by Watt to re-appoint **Scott Taaka, Wesley Kendrick** and **Michael Wes Neal** to the **Jefferson County Health Department Board**.

Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain) Chairman re-appoints.

Services Committee Chair Lindemann stated this Committee did not meet this month.

Motion by Lindemann seconded by Marlow to accept the **Public Defender's Report** as presented.

Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Highway Committee Chair Edwards presented the July 20, 2017, Committee Meeting minutes.

Edwards moves seconded by Marlow to approve the **monthly claims** as presented.

Roll call vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Edwards moves seconded by Ortgiesen to award the **monthly fuel** bid to the low bidder Huel Oil Company at the price of \$1.4757 per gallon for diesel and \$1.4572 per gallon for gasohol, for a combined price of \$2.932.

Roll call vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Edwards moves seconded by Damron to approve the **Michel's Subdivision** located in Field Township.

Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Watt presented the July 20, 2017, Committee Meeting minutes.

Watt moves seconded by Edwards to approve the **audit of paid claims** as presented.

Roll call vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Watt moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Technology Committee Chair Ortgiesen stated this Committee did not meet this month.

Public Safety Committee Chair Marlow stated this Committee did not meet this month.

Motion by Marlow seconded by Lindemann to approve the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Motion by Edwards seconded by Damron to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Correspondence

County Clerk Simmons stated her office is in the process of the biennial purge where a new voter registration card is sent to all active voters. This is required by Statute to be done every odd year. It will cost approximately \$10,000.00. The new cards will be pink for breast cancer awareness.

Petitions for the March 20, 2018, Primary Election can be circulated starting September 5, 2017. Check the County Web Site for information - County Board Districts 1, 6, 7, 8, 10 and 11, as well as County Clerk, County Treasurer, Sheriff, and Precinct Committeemen will file in County Clerk's office.

County Clerk Simmons stated she has transferred \$10,000 from Revenue Stamps to General Corporate which will show up on next month's reports.

New Business

Draege informed the Board that there will be a **Special Board Meeting** on Monday, July 31, 2017, at 6:00 p.m. to adopt a bank required resolution for the Sheriff's office to purchase new vehicles.

The selection of **Grand Jury panel by lot** and Juror number:

Sixteen members: 49389, 49403, 49404, 49491, 40044, 49420, 49511, 49391, 33949, 29479, 43248, 49463, 42651, 49433, 47231, and 49458.

Twelve alternates: 33951, 44062, 13969, 49427, 34173, 49434, 34632, 49390, 41050, 36645, 49517, and 49455.

Motion by Watt seconded by Edwards to adjourn at 7:21 p.m.
Voice vote. Motion Carried. (9 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(Approved by Full Board on Monday, August 28, 2017)