



JEFFERSON COUNTY BOARD

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

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

AUGUST 22, 2019

6:45 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: RANDY EDWARDS, SEAN WILKEY & TIM
MARLOW**

ABSENT: JOYCE DAMRON & JEFF WILLIAMS

**OTHERS PRESENT: CLIFF LINDEMANN, JERE SHAW, ADAM ORTGIESEN, WAYNE
HICKS, STEVE DRAEGE, JEFF NOWLAND, JAMES MALONE, BOB WATT, TERRY
KNOWLES & SUZY TATE**

Due to the absence of Committee Chairman Jeff Williams, County Board Chairman
Cliff Lindemann chaired the meeting.

No one was present for public input.

No information was available for the appointment to the Jefferson County Health
Department Board.

Motion by Randy Edwards and seconded by Sean Wilkey to recommend to the
Chairman of the Full Board to reappoint Mary Ellen Brown, Jan Pigge, Patricia Fenton
and Jeff Williams to the Round Knoll Cemetery Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Sean Wilkey and seconded by Randy Edwards to recommend to the
Chairman of the Full Board to appoint Allan Pierce to the Round Knoll Cemetery
Board.

Motion Carried. Vote – 4 aye, nay

Motion by Sean Wilkey and seconded by Randy Edwards to recommend to the
Chairman of the Full Board to appoint Jeff Nowland to the Jefferson County U of I
Extension Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Sean Wilkey to adjourn.
Motion Carried. Vote – 4 aye, 0 nay