



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

MAY 16, 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 & JOYCE
DAMRON**

ABSENT: JEFF WILLIAMS, TIM MARLOW

**OTHERS PRESENT: CLIFF LINDEMANN, JOEY MCDERMOTT, ADAM ORTGIESEN,
JAMES MALONE, WAYNE HICKS, STEVE DRAEGE, LES SINKS, ROBERT BEAL, STEVE
ENGLAND, BOB WATT, TERRY KNOWLES & SUZY TATE**

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

No one was present for public input.

Les Sinks and Steve England spoke to the committee regarding their desire to be appointed as a trustee to the Jefferson County Fire Protection District Board.

Motion by Sean Wilkey and seconded by Randy Edwards to recommend that both names be submitted to the Full Board for approval of appointment to the position of trustee with Jefferson County Fire Protection District Board. This appointment will be acted on at the Full Board Meeting.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to appoint Theresa McMahon to the Woodlawn Fire Protection District Board.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to reappoint Amber Sprehe and Monty Russell to the Woodlawn Fire Protection District Board.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Randy Edwards and seconded by Sean Wilkey to recommend to the Chairman of the Full Board to appoint John Maurer to the Webber Fire Protection District Board.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Sean Wilkey and seconded by Joyce Damron to recommend to the Chairman of the Full Board to reappoint Steve Norris to the Waltonville Fire Protection District Board.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Randy Edwards and seconded by Joyce Damron to adjourn.

Motion Carried. Vote – 3 aye, 0 nay