

JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

Mr. Steve Draege

Chairman District #1

Mr. James Malone

Vice Chairman District #13

Mr. Cliff Lindemann, Chairman

Fiscal Committee

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

MARCH 22, 2018 6:45 P.M.

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

0;45 P.IVI.

BOARD ROOM

<u>COMMITTEE MEMBERS PRESENT:</u> JEFF WILLIAMS, CHAIRMAN, TIM MARLOW, JOYCE DAMRON & RANDY EDWARDS

ABSENT:

JUSTIN FULKERSON

OTHERS PRESENT: STEVE DRAEGE, ADAM ORTGIESEN, JEFF STEWART, SEAN WILKEY, JAMES RIPPY, JERE SHAW, TERRY KNOWLES, STEVE LUEKER, KEITH HERTENSTEIN, PATRICK BURKE & SUZY TATE

No one was present for public input.

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to appoint Patrick Burke to the position of Deputy Coordinator for Jefferson County EMA.

Motion Carried. Vote - 4 aye, 0 nay

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to appoint Sharon Terry to the Jefferson County 708

Mental Health Board.

Motion Carried. Vote - 4 aye, 0 nay

 $\label{prop:common_second} \mbox{Motion by Randy Edwards and seconded by Joyce Damron to recommend to the}$

Chairman of the Full Board to reappoint Greg Sims to the Jefferson County Housing

Authority Board.

Motion Carried. Vote - 4 aye, 0 nay

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

Motion Carried. Vote - 4 aye, 0 nay