



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

SERVICES COMMITTEE MEETING

MARCH 21, 2019

6:15 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: STEVE DRAEGE, CHAIRMAN, TIM MARLOW,
RANDY EDWARDS, ADAM ORTGIESEN & WAYNE HICKS**

**OTHERS PRESENT: CLIFF LINDEMANN, JEFF WILLIAMS, JEFF NOWLAND, JOYCE
DAMRON, JAMES MALONE, SEAN WILKEY, JERE SHAW, JOEY MCDERMOTT, TERRY
KNOWLES, STEVE LUEKER, LEE ANN CRUNK, MARSHA LUEKER, LOWELL
DAVIS/PICTOMETRY, BRENT WITTENBRINK, BOB WATT, JOHN SCOTT & SUZY TATE**

No one was present for public input.

Motion by Wayne Hicks and seconded by Tim Marlow to recommend to the Full Board to recommend to the Full Board to accept the Public Defender's Report as presented.

Motion Carried. Vote – 5 aye, 0 nay

Supervisor of Assessments Lee Ann Crunk was present to discuss the need to do a spring flight for mapping purposes. Two different types of photography would be used. This cost will be paid out of the Mapping Fund and the total cost is \$188,013.00. This was discussed previously. A representative from Pictometry appeared to explain this service. The original proposal was for \$84,000.00 for the first flight and has been reduced to \$79,637.75. The second flight original cost was \$103,387.75 and has now been reduced to \$96,750.25.

NOTE: Randy Edwards requested a point of order and challenged the issue of discussing this topic for 6 months due to Roberts Rules of Order in relation to a previous motion to table.

Motion by Wayne Hicks and seconded by Tim Marlow to recommend to the Full Board to approve the contract with Pictometry for 2 mapping flights in the amount of \$176,388.00.

Motion Carried. Vote – 3 aye, 2 nay

Motion by Wayne Hicks and seconded by Tim Marlow to adjourn.
Motion Carried. Vote – 5 aye, 0 nay