



# JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

## FISCAL COMMITTEE MEETING MINUTES

May 19, 2022

6:45 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

**Mr. Jeff Williams, Chairman**  
Fiscal Committee  
District #6

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. James Malone,**  
Chairman  
Public Safety Committee  
District #13

**Mr. Wayne Hicks, Chairman**  
Land, Tax and Appointments  
Committee  
District #12

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

**Mr. Adam Ortgiesen,**  
Chairman  
Technology Committee  
District #9

### Board Members

**Mr. James Wilemon**  
District #2

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Mr. Michael T. Young**  
District #11

**COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS (CHAIRMAN), STEVE DRAEGE & JAMES MALONE (arrived at 6:50PM)**

**ABSENT: JERE SHAW & TIM MARLOW**

**OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, ADAM ORTGIESEN, WAYNE HICKS AND BRITTNEY HEFNER**

Due to the presence of Chairman of the Board Lindemann, a quorum was established. James Malone arrived at 6:50PM.

No one was present for public input.

County Treasurer Bob Watt was present to update the committee on the county's finances. Please see attachments.

Bids for the Land Records Imaging Project were opened.

- Fidlar Technologies - \$357,174.60
- Avenu Insights and Analytics – Price/Unit (No total price)

Motion by Cliff Lindemann and seconded by James Malone to recommend to the Full Board to approve the bid from Fidlar Technologies for the Land Records Imaging Project.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the salaries in the amount of \$72,400/year for the County Clerk and Treasurer for the upcoming four year term.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the revised Predictable Fee Ordinance.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Steve Draege and seconded by James Malone to recommend to the Full Board to include the additional proposal from RTD for ADA Compliance to the Courthouse Restroom Reno..

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Steve Draege and seconded by James Malone to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

Motion by James Malone and seconded by Steve Draege to adjourn.

Motion Carried. Vote – 4 aye, 0 nay