

**Jefferson County Board  
Committee Minutes  
September 9, 2014  
Infrastructure Committee**

**1. Call to order**

Meeting was called to order by Jones at 6:30 p.m.

**2. Roll call of Committee Members**

Richard Jones, John Kannard, Mike Kelly, Russell Kutz, Greg David.

Others Present: Ben Wehmeier – County Administrator; Brian Lamers – Finance Director; Mark Miller – Central Services Director

**3. Certification of compliance with the Open Meetings Law**

Staff reported that the meeting agenda was properly noticed in compliance with the law.

**4. Review of the Agenda**

No Changes were made.

**5. Public Comment** None

**6. Approval of the September 3, 2014 Infrastructure Committee meeting minutes**

Motion made by Kannard; Second by Kutz to approve the September 3, 2014 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.

**7. Discussion and approval of Electronic Health Records bids – Human Services**

Wehmeier informed the Committee that this will be postponed until next month. There were 5 responses and Human Services is down to 2 vendors. The 2 vendors came in and did demonstrations already. Human Services would like to follow up with other users of the 2 systems and also schedule more time for demonstrations.

**8. Discussion and approval of Security Camera bid – Courthouse'**

Wehmeier discussed that this security camera issue has been ongoing. After receiving and reviewing bids the recommendation was to go with the lowest bid of \$44,000 from 911 Security which meets and exceeds the bid requirements.

Motion made by Kannard; Second by David to approve the bid from 911 Security and forward the resolution to the County Board for approval. (Ayes-All) Motion Carried.

**9. Review and approve courthouse landscape plan**

Wehmeier went through the plans from McKay Nursery and the cost. He explained some of the reasons for the updated landscaping are to remove some of the larger landscaping for security issues and future infrastructure issues that may occur in the future. The funding is in the Parks grounds improvement budget that gets allocated to Central Services.

Motion made by Kelly; Second by Kannard to approve the landscaping plan. (Ayes-All) Motion Carried.

**10. Set next meeting date (October 1, 2014)**

**11. Adjourn**

Jones made a motion to adjourn; Second by David at 6:48 p.m. Ayes – All (Motion Carried)