

**Jefferson County Board
Committee Minutes**

**October 14, 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 and Greg David.

Others Present: Ben Wehmeier – County Administrator; J. Blair Ward – Corporation Counsel; Brian Lamers – Finance 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. Discussion and approval of the underground fiber bids

Wehmeier talked about the references that came back unfavorable for the lower bidders. The recommendation was to accept Central Cable Contractors. A discussion took place with Central Cable Contractors regarding the negotiation of the contract on timing and doing legs at different times and keeping the same pricing.

Motion by Kannard; Second by David to authorize the County Administrator to contract with Central Cable Contractors for fiber optic for the new Highway shop to be completed in 2014 and complete the 2 other legs provided there is adequate funding in 2015. (Ayes-All) Motion Carried.

7. Adjourn

Kelly made a motion to adjourn; Second by David at 6:35 p.m. Ayes – All (Motion Carried)