

Jefferson County
Finance Committee Minutes
November 10, 2015

Committee members: Braughler, James B (Vice Chair) Poulson, Blane
Hanneman, Jennifer (Secretary) Schroeder, Jim
Jones, Richard C. (Chair)

1. **Call to order** – Richard Jones called the meeting to order at 6:30 p.m.
2. **Roll call (establish a quorum)** – All committee members were present except for James Braughler which was excused. Other County Board members present were George Jaeckel. Staff in attendance was Ben Wehmeier, Blair Ward, and Brian Lamers.
3. **Certification of compliance with the Open Meetings Law** – Wehmeier certified that notice of the meeting complied with the Open Meetings Law.
4. **Approval of the agenda**-No changes.
5. **Communications** –None
6. **Public Comments** – None
7. **Discussion and possible action of setting appraised value on foreclosed properties.**
Wehmeier explained that we wanted to make sure the Finance Committee made a formal decision on setting the appraised value. Setting the appraised value as either the fair market value or assessed value. Staff recommends that the fair market value is more appropriate for these properties to be published for sale. Motion was made by Schroeder/Hanneman to use the fair market value. The motion passed 4-0.
8. **Adjourn** – A motion was made by Hanneman/Schroeder to adjourn at 6:38 p.m. The motion passed 4-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee
Jefferson County
/bll