

**Jefferson County Board
Committee Minutes
November 14, 2016
Infrastructure Committee**

1. **Call to order**
Meeting was called to order by David at 6:15 a.m.
2. **Roll call of Committee Members**
Glen Borland, Greg David, Dick Jones, John Kannard and Russ Kutz
Others Present: Ben Wehmeier, County Administrator; Blair Ward, Corporation Counsel; Brian Lamers, Finance Director; Ryan Mundt, Maintenance Supervisor for Human Services; Kathi Cauley, Human 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 made.
5. **Public Comment**
None
6. **Approval of the November 2, 2016 Infrastructure Committee meeting minutes**
Motion by Borland; Second by Kannard to approve the November 2, 2016 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.
7. **Communications** None
8. **Review and possible action on bids for Human Services camera project**
Wehmeier went through the bid information regarding the comparison of the 2 bids and staff recommended the lowest bid of Enterprise Systems Group.

Motion by Kannard; Second by Borland to forward the resolution to the County Board for approval. (Ayes-All) Motion Carried.
9. **Discuss future meeting schedule. Set next meeting date** (December 7, 2016 at 9:00 a.m.)
10. **Adjourn**
Motion by Kutz; Second by David to adjourn at 6:20 p.m. (Ayes – All) Motion Carried