

**Jefferson County Board  
Committee Minutes  
March 14, 2017  
Infrastructure Committee**

1. **Call to order**  
Meeting was called to order by David at 6:17 p.m.
2. **Roll call of Committee Members**  
Greg David, John Kannard, Glen Borland and Laura Payne  
Excused: Dick Jones  
  
Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; 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**  
None
5. **Public Comment**  
None
6. **Communications**  
Supervisor David discussed the book study on Prosper being sponsored by Sustain Jefferson.
7. **Approval of the March 1, 2017 Infrastructure Committee meeting minutes**  
Motion by Kannard; Second by Payne to approve the March 1, 2017 Infrastructure Committee meeting minutes as presented. (Ayes –Kannard, Payne, David) Motion Carried. (Borland abstained).
8. **Discussion and possible action on Resolution authorizing capital funds of \$85,000 in the Human Services budget originally budgeted for replacement of roofing to be transferred for upgrade and replacement of alarm system and authorization to issue an RFP for the project.**  
Wehmeier provided an overview of the resolution and the summary of the project. Wehmeier and Cauley addressed concerns related to priority and reviewing the life expectancy of the roof.  
  
Motion by Kannard; Second by Borland to support this resolution and forward it to the County Board for their consideration. (Ayes-All) Motion Carried.
9. **Discuss future meeting schedule. Set next meeting date (April 5, 2017)**
  - Reviewed pending meetings and decision was made to move the April 5<sup>th</sup> meeting to follow the joint meeting of the Highway and Infrastructure meeting April 11<sup>th</sup> related to the Highway Satellite shops bid reviews.
10. **Discuss potential agenda items for the Committee's next meeting**
  - No specific issues were brought forward. Wehmeier advised the committee that new parking plan that was approved on March 1<sup>st</sup> will be enacted on April 3<sup>rd</sup>.
11. **Adjourn**  
Motion by Kannard; Second by Borland to adjourn at 6:30 p.m. (Ayes – All) Motion Carried.