

Jefferson County  
Finance Committee Minutes  
November 27, 2018

Committee members: Jones, Richard (Chair) Kutz, Russell (Secretary)  
Rinard, Amy Conor Nelan  
Jaeckel, George (Vice Chair)

1. **Call to order** – Richard Jones called the meeting to order at 7:00 p.m.
2. **Roll call (establish a quorum)** – Finance Committee members present were Richard Jones, George Jaeckel, Russel Kutz, and Amy Rinard. Other County Board members present were Jim Schroeder, John Kannard, Jim Mode, Michael Wineke, Augie Tietz, Walt Christensen, Mike Kelly, Roger Lindl, Kirk Lund, Ed Morse, Laura Payne, and Brandon White. Staff in attendance were County Administrator, Ben Wehmeier; Finance Director, Marc DeVries; Corporation Counsel, J. Blair Ward, County Clerk Barb Frank, and Deputy County Clerk Audrey McGraw. Members of the public present were Dale Oppermann, Bill Pennow, Anita Martin, Richard Lovett, and Marla Michaelis.
3. **Certification of compliance with the Open Meetings Law** – County Administrator Ben Wehmeier certified compliance with the Open Meetings Law.
4. **Approval of the agenda** – The agenda was approved as submitted.
5. **Communications** – None.
6. **Public Comment** – None.
7. **Town Hall Meeting regarding the future development of vacant county owned land located at Collins Road and Highway 26 in Jefferson and the Letter of Intent to establish a College of Osteopathic Medicine.**
  - a. **Overview of the Medical College. Members of the County Board and public are invited for questions and comments.**
  - b. **Discussion of the Concept Plan. Members of the County Board and public are invited for questions and comments.**
  - c. **Overview of financial tools. Members of the County Board and public are invited for questions and comments.**
  - d. **Question and answer session. Members of the County Board and public are invited for general questions and comments regarding the future development of vacant county owned land located at Collins Road and Highway 26 in Jefferson and the Letter of Intent to establish a College of Osteopathic Medicine.**

Discussion regarding the proposed Medical College, Concept Plan, and financial tools ensued. No action taken.

8. **Adjourn** – A motion was made by Jaeckel/Kutz to adjourn at 8:30 p.m. The motion passed 5-0.

Respectfully submitted,

Russell Kutz, Secretary  
Finance Committee  
Jefferson County  
/mad