

# Jefferson County Board Committee Minutes

**July 23, 2008**

Joint Meeting

Infrastructure Committee

Highway Committee

**1. Call to order**

Meeting called to order by Chairman Schmeling at 8:30 a.m.

**2. Roll call**

Infrastructure Members Present: James Braughler, Richard Jones, John Kannard, Donald Reese, Carol Ward Knox

Highway Members Present: Ron Buchanan, John Moliaro, Blane Poulson, Robert Yachinich  
Glen Borland, Excused

Others Present: Gary Petre, County Administrator, Bill Kern, Highway Commissioner, Sharon Schmeling, County Board Chair, Phil Ristow, Corporation Counsel

**3. Certification of compliance with the Open Meetings Law**

The County Administrator reported that the meeting was properly noticed in compliance with the law.

**4. Review of the Agenda:** No changes were made

**5. Public Comment** None

**6. Presentation by Short, Elliott, Henrickson, Inc. and possible action on Highway Department Facility Study** (via Phone Conference) 8:35 a.m. – 9:17 a.m.

The Committee members discussed the need for the consultant to report back with a new "Final" report for presentation to the County Board on August 12<sup>th</sup> that would include:

1. Building new vs. remodeling time frames
2. Cost of updating existing buildings
3. Pros and cons for various options

The report should be updated and submitted by early next week

The Highway Commissioner reported that an appraisal is in process and should be ready in a few weeks

The Committee's also discussed the current efforts to fix roof leaks

**7. Adjourn**

Supervisor Buchanan made a motion to adjourn; Seconded by Supervisor Kannard; 9:45 a.m. (Ayes-All)