

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

February 1, 2019

Executive Committee

1. Call to Order

Meeting was called to order by Rinard at 8:32 a.m.

2. Roll Call

Administration and Rules Committee Members

Members present: Jim Mode, Amy Rinard, Steve Nass, Jim Braugher – 8:48 and Jim Schroeder – 8:34

Others Present: Ben Wehmeier, County Administrator; Barbara Frank, County Clerk; J. Blair Ward, Corporation Counsel; Connie Freeberg, Paralegal and Supervisor Walt Christensen. Anita Martin, Jeff Johns – Supervisor Designee, Ryan Wisner, Audrey McGraw – County Clerk Designee; Frankie Fuller, Stacey Jensen and Sarana Stolar.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes made.

5. Public Comment

Walt Christensen and Anita Martin

6. Approval of the December 19, 2018 committee meeting minutes

Draft minutes were provided for review.

Motion by Nass/Schroeder to approve the December 19, 2018 committee meeting minutes as presented. Motion passed 4-0.

7. Approval of the December 11, 2018 county board minutes

Already approved – removed from agenda

8. Approval of the January 8, 2019 county board minutes

Draft minutes were provided for review.

Motion by Mode/Schroeder to approve the December 11, 2018 County Board minutes as corrected. Motion passed 4-0.

9. Communications

- Resignation – Gregg Patrick – Supervisory District 26
- Letter from the Board of Health dated January 24th, 2019 regarding combining Health & Human Services Boards
- State of Emergency Declaration by Jefferson County Board Chair

10. Discussion and possible action on Resolution – In Support of Increased County Child Support Funding

A copy of the resolution was provided for review. Stacey Jensen provide an overview to the Committee

Motion by Nass/Mode to approve. Motion passed 4-0.

11. Discussion and possible action on recommending appointment of an interim County Clerk

Barb read resignation/Ben provided an overview of recommendation.

Motion by Jim Mode /Jim Schroeder to approve. Motion passed 4-0.

12. **Discussion and possible action on appointing Jeff Johns to District 11 to complete the unexpired term of Don Reese**
Jeff John's introduced himself to the Executive Committee. No action taken.
13. **Discussion and possible action on creating a committee to review the size of the Jefferson County Board of Supervisors**
Discussion concerning the committee; It was felt that the issue should be brought to a conclusion and committee would not be productive. This will be brought as a resolution form to allow the Board to review.
Motion by Schroeder /Nass to not form a Committee. Motion passed 5-0.
14. **Discussion and possible action on reducing the number of Jefferson County supervisory districts from 30-15 for purposes of electing the County Board for the April 2022 Election**
Motion by Schroeder /Braugler to send all three Resolutions to the County board with no recommendation by the Executive Committee. Motion passed 5-0.
15. **Discussion and possible action on reducing the number of Jefferson county supervisory districts from 30 – 25 for purposes of electing the County Board**
Part of 14
16. **Discussion and possible action on continuing the current number of Jefferson County supervisory districts at 30 for purposes of electing the County Board**
Part of 14
17. **Discussion and possible action on creating a committee to review the number, size and responsibilities of County Board Committees, Board, Commissions and Other Bodies**
Motion by Nass/Schroeder to Postpone to next Executive Committee Feb 27th. Motion passed 5-0.
18. **Financial Reports (December)**
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County ClerkFinancial Reports were provided for review. No action taken.
19. **County Administrator's monthly report**
Wehmeier gave a verbal report. No action taken.
20. **Discussion and possible action on tentative future meeting schedule and agenda items**
 - Approval of February 1, 2019 Executive Committee meeting minutes
 - Approval of February 19, 2019 County Board meeting minutes
 - Financial Reports (February)
21. **Next meeting:** February 27, 2019 at 8:30 a.m.
22. **Adjourn**
Motion by Mode/Nass to adjourn at 9:30a.m. Motion approved 5-0.