JEFFERSON COUNTY BOARD
COMMITTEE MINUTES

February 25, 2009

Joint Meeting of the

Administration & Rules Committee

&

Infrastructure Committee

1. **Call to Order**
   Meeting was called to order by Chairman Schmeling at 8:33 a.m.

2. **Roll Call**
   Administration and Rules Committee Members
   Members present: Paul Babcock, Jim Braughler, Jim Mode, Sharon Schmeling, Steve Nass

   Infrastructure Committee Members
   Members present: Jim Braughler, Richard Jones, John Kannard, Carol Ward Knox, Don Reese

   Others Present: Gary Petre - County Administrator; John Rageth – Systems & Applications Manager; Roland Welsch – Information Technology Manager, Andy Erdman – Land Information Director; Phil Ristow – Corporation Counsel; Dave Melbye – GFOA; Ryan Whisner – Jefferson County Daily Union

3. **Certification of compliance with Open Meeting Law Requirements**
   The County Administrator certified compliance.

4. **Review of Agenda**
   No changes were made to the agenda.

5. **Public Comment**
   None

6. **Presentation by Dave Melbye, Government Finance Officers Association (GFOA), on the Management Information Systems (MIS) Audit.**
   A Draft of the report was provided to the committee for their review. Dave Melbye from the Government Finance Officers Association (GFOA) gave the presentation on the Management Information Systems (MIS) Audit. He addressed questions, comments and concerns following the presentation.

   An executive summary of the presentation will be given at the March County Board meeting.

7. **Adjourn**
   Motion made by Supervisor Kannard; Second by Supervisor Reese to adjourn – 9:25 a.m.