

Jefferson County Board Committee Minutes

April 9, 2008

Joint Meeting
Infrastructure Committee
Highway Committee

1. Call to order

Meeting called to order at 8:00 a.m.

2. Roll call

Infrastructure Members Present: Robert Yachinich, Carol Knox, Rick Kuhlman. Absent: Rodney Laudenslager and John Kannard. Kannard arrived at 8:04 a.m.

Highway Members Present: Ron Buchanan, Don Reese, John Molinaro, Robert Yachinich, and Blane Poulson.

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

Guests: Bill Buglass and Dennis Moungey from Payne & Dolan.

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 Comments None

6. Review and take action on Highway Department Facility Study

Mr. Bob Sworski of Short Elliott Hendrickson, Inc. (SEH) presented his draft study of the Jefferson County Highway Facility. The Committee and County staff discussed various aspects of the study and suggested some changes be made to the draft. Mr. Sworski will make the changes and will notify the County when the final report is ready.

The County Administrator and staff were directed to meet with the City of Jefferson officials regarding the City's interest in acquiring and/or developing the current Highway Facility site. Staff were also directed to have the current Highway Facility site appraised in order to determine its current value.

10. Adjourn

Rick Kuhlman made a motion to adjourn; Seconded by Carol Knox; 9:40 a.m. (Ayes-All)