

**Jefferson County Board
Committee Minutes**

January 6, 2010

**Infrastructure Committee
Highway Committee**

Call to order

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

Roll call

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

Highway Committee Members: Ron Buchanan, John Molinaro, Glen Borland, Robert Yachinich, Blane Poulson, Absent.

Others Present: Gary Petre – County Administrator; Supervisor Schmeling; Bill Kern – Highway Commissioner; Ann Jenswold – Highway Department; Bill Buglass – Payne & Dolan.

Certification of compliance with the Open Meetings Law

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

Review of the Agenda

No changes made

Public Comment:

None

Discussion and possible action on combining the Highway Committee and the Infrastructure Committee

Gary Petre reviewed the information that was received from other counties regarding other committee structures involving Public Works.

The two committees expressed their opinions and discussed the pros and cons of this committee combination.

Motion made by Supervisor Reese to postpone the decision at this time. Motion was withdrawn.

Motion made by Supervisor Jones; Second by Supervisor Kannard to maintain the current structure and purpose of the Infrastructure Committee, but to meet only as needed.

Carried by the following roll call:

NOES: Knox, Braughler

AYES: Kannard, Jones, Reese

ABSENT: None

ABSTAIN: None

Note: It was moved by Mr. Molinaro and seconded by Mr. Yachinich from the Highway Committee to NOT make any changes or consolidation of the committees until there is a working plan from administration regarding the future make up of the departments. The committees will maintain their current setup.

Carried by the following roll call:

AYES: Buchanan, Yachinich, Molinaro, Borland

NOES: None

ABSENT: Poulson

ABSTAIN: None

Adjourn

Supervisor Buchanan made a motion to adjourn; Second by Supervisor Kannard at 9:22 a.m. (Ayes-All)