

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

June 26, 2012

Administration & Rules Committee

8:30 a.m.

1. Call to Order

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

2. Roll Call

Administration and Rules Committee Members

Members present: James Braughler, Jim Mode, John Molinaro, Paul Babcock, and Rick Kuhlman.

Others Present: Gary Petre – County Administrator; Connie Freeberg – Paralegal, Confidential; Tammie Jaeger – Administrative Assistant – Confidential,

3. Certification of compliance with Open Meeting Law Requirements

Gary Petre certified compliance with the open meeting law.

4. Review of Agenda

No changes were made

5. Public Comment

None

6. Approval of May 30, 2012 Administration & Rules Committee meeting minutes

Motion made by Supervisor Babcock; Second by Supervisor Mode to approve the Administration & Rules Committee meeting minutes as printed. (Ayes-4) Rick Kuhlman – Abstained. Motion carried.

7. Approval of June 12, 2012 County Board minutes

Motion by Supervisor Mode; Second by Supervisor Babcock to approve the June 12, 2012 County Board minutes as corrected. (Ayes-All) Motion carried.

8. Communications

- Resolution – To support the development and expansion of the frac sand mining industry
- Spreadsheet of 2013 Budget Department goals

9. Discussion and possible action on resolutions, letters or reports from other governmental agencies

Resolution – To support the development and expansion of the frac sand mining industry The Committee reviewed the resolution. No action taken.

10. County Administrator's monthly report

Gary Petre reviewed his monthly report and addressed questions from the Committee.

11. Discussion and possible action on meeting of County Board Committee Chairs

This meeting will be held on July 24, 2012 at 8:30 a.m. at Workforce Development, Room 103. No action taken.

12. Tentative Future Agenda Items and Meeting Dates

- Approval of June 26, 2012 Administration & Rules Committee meeting
- Correction and Approval of July 10, 2012 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- Update on meeting of County Board Committee Chairs
- Discussion and possible action on the Strategic Plan
- County Administrator's monthly report
- Status Report and review of policies for inclusion in the Codification project

13. Adjourn

Motion made by Supervisor Babcock; Second by Supervisor Kuhlman to adjourn at 9:15 a.m. (Ayes-All) Motion carried.

Future Meeting Date

Wednesday, July 25, 2012