

**Jefferson County Board
Committee Minutes
September 7, 2012
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 7:31 a.m.

2. Roll call of Committee Members

Richard Jones, Russell Kutz, Don Reese, and Dick Schultz. Rick Kuhlman arrived at 7:34 a.m.

Others Present: Gary Petre–County Administrator; Phil Ristow–Corporation Counsel; Supervisor John Molinaro–County Board Chairman; Supervisor Ed Morse; Supervisor Walt Christensen; and Supervisor Greg David.

3. Certification of compliance with the Open Meetings Law

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

4. Review of the Agenda

The County Administrator reported that item #6 would need to be rescheduled on the Committee's next agenda.

5. Public Comment

None.

6. Approval of the August 5, 2012 Infrastructure Committee meeting minutes

No action was taken.

7. Communications

None.

8. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property

Motion made by Supervisor Reese; Second by Supervisor Jones to convene in closed session to deliberate the purchase of public property. (Roll Call Vote was taken - Ayes-All) Motion Carried.

9. Reconvene in open session to take possible action on item discussed in closed session.

Motion made by Supervisor Schultz; Second by Supervisor Jones to reconvene in open session to take possible action on item discussed in closed session. Ayes-All (Motion Carried).

Motion made by Supervisor Kuhlman; Second by Supervisor Schultz, to send a resolution to the County Board with the bank's Counter Offer to approve, without certain contingencies that were in the County's original Offer, and a recommendation not to approve the Counter Offer. Ayes-All (Motion Carried).

Motion made by Supervisor Schultz; Second by Supervisor Kuhlman, to send a resolution to the County Board to approve a new Offer, with certain contingencies that were in the County's original Offer, and with an acceptance due date of September 25, 2012. Ayes-All (Motion Carried).

10. Potential items for the Committee's next meeting

- Approval of the September 5 and 7, 2012 Committee meeting minutes.
- Closed Session per §19.85 (1)(e) Deliberating the purchase of public property
- Reconvene in open session to take possible action on item discussed in closed session.

11. Set tentative next committee meeting time and date: The Committee members agreed to change the next meeting date from September 19 to September 26, 2012 at 1:30 p.m.

12. Adjourn

Supervisor Jones made a motion to adjourn; Second by Supervisor Kuhlman at 8:40 a.m. Ayes – All (Motion Carried).