

MINUTES
JACKSON COUNTY COUNCIL
January 16, 2013

Councilman Charlie Murphy called the meeting to order at 6:00 PM and led the Pledge of Allegiance. Rev. Craig Muhlbach from St. John's Lutheran Church-Sauers said the prayer. Sheriff Mike Carothers did the swearing in of the Council.

Members Present: Councilman Charlie Murphy, Councilman Joe Bowman, Councilman Leon Pottschmidt, Councilman Brian Wheeler, Councilman Greg Prange, Councilman Brian Thompson

Councilman Thompson made a motion to retain Councilman Murphy as President for the year 2013. Councilman Prange seconded. Five (5) yes votes.

Councilman Pottschmidt made a motion to nominate Councilman Thompson as Vice-President for the year 2013. Councilman Prange seconded. Five (5) yes votes.

Councilman Murphy will serve as President and Councilman Thompson will serve as vice.

Without any further nominations, Councilman Prange moved for the nominations to be closed. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Councilman Prange made a motion to approve the minutes of the December 19, 2012 minutes as amended. Councilman Thompson seconded. Six (6) yes votes, motion carried.

County Surveyor Daniel Blann gave Council an informational pamphlet on what the County Surveyor's office is responsible for, including but not limited to the following:

1. Body of the Drainage Board
2. County Section Corners
3. Maintain Records of Surveys
4. GIS system-maintain mapping

Surveyor Blann then discussed the 2013 Surveyor Budget and Drainage Board Budget. Surveyor Blann explained the difficulty of transferring funds the way the budgets are currently set up. County Attorney Susan Bevers explained how those budgets are funded and how the budgets are set up based on the funds received.

Surveyor Blann expressed concern that current surveyor employees are not listed under the correct wage classification. Council assigned a committee to meet with Surveyor Blann to review his recommendations. The Committee includes Councilman Pottschmidt, Councilman Bowman and Councilwoman Schepman. The findings of this committee may then be brought to the council possibly at the next Council meeting.

Surveyor Blann then discussed the lack of transportation for the surveyor's office. Highway director Warren Martin offered the use of a Ford Ranger truck that is currently not being utilized by the Highway Dept.

Human Resource Director Jeff Hubbard brought before council the remaining Board Appointments: Library Board: Councilman Prange made a motion to appoint Martha McIntire. Councilman Murphy made a motion to appoint Connie Adams. Councilman Thompson seconded motion to appoint Connie Adams. Five (5) yes votes, motion carried.

Park and Recreation Board: Councilman Prange made motion to reelect Nancy Martinez and appoint Sally Spurgeon. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

Juvenile Detention Center Board: Councilman Murphy agreed to be the Representative of County Council.

Emergency Management: Councilman Prange made a motion to change from Councilwoman Schepman to Councilman Murphy. Councilman Thompson seconded, Six (6) yes votes, motion carried.

Human Resource Director Jeff Hubbard discussed the new proposal from SIHO regarding the Seymour clinic. The new proposal is for six (6) months for a cost of \$14,775. This proposal is for employees only and does not include dependants. There will be a renegotiation after six (6) months. Councilman Prange made a motion to approve the six (6) month trial period. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Human Resource Director Jeff Hubbard approached council to replace Outgoing Councilman J.L. Brewer's position on Energy Committee. Council appointed Greg Prange to fill Brewer's position.

Human Resource Director Jeff Hubbard brought before the council the following Energy Committee Recommendation:

-Hire Full Time Employee for Maintenance.

Highway Supervisor Warren Martin is giving from his 2013 budget 1 Full Time Employee Salary that Highway Dept will not fill. Work orders would be created by Warren Martin for this maintenance position.

Sheriff Mike Carothers presented the Jail Activity and Expense report for December, 2012.

Councilman Thompson made a motion to adjourn. Councilman Prange seconded. Six (6) yes votes, motion carried.

Signed this 20th day of February, 2013

Charlie Murphy – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Leon Pottschmidt

Greg Prange

Kathy Hohenstreiter - attest