

MINUTES
JACKSON COUNTY COUNCIL
May 21, 2014
6:00 PM

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

Members Absent: None

Councilman Leon Pottschmidt called the meeting to order at 6:00 PM. The Lord's Prayer and the Pledge of Allegiance was recited. Sheriff Mike Carothers performed the swearing in of the Council.

Councilman Charlie Murphy made a motion to approve the minutes of the April 16, 2014 meeting. Councilman Brian Thompson seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees:

None

End of Reports from Other Committees

Proform Plastics was listed on the agenda, however, were not present for the meeting.

Councilman Pottschmidt stated that a nomination needs to be made to the PTABOA board. Councilwoman Rebecca Schepman made a motion to nominate Mike Jordan to the PTABOA board for the remainder of 2014. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Scott Teipen, with Tampico Grain LLC, came before Council with a request for a new abatement. Teipen stated that Tampico Grain LLC will be adding 250,000 bu of storage and one (1) additional position with the construction of a new grain bin and load/unload conveyors. Teipen is requesting a ten (10) year abatement on \$347,922. Attorney Susan Bevers presented Resolution #2, Council Bill #6 to be read regarding this abatement. Councilman Pottschmidt read Resolution #2, Council Bill #6 by title. Councilman Wheeler made a motion to approve. Councilman Murphy seconded. Seven (7) yes votes, motion carried.

Councilman Pottschmidt then performed the first reading of the additional appropriation Ordinance 2014 -6. Councilman Wheeler made a motion to approve upon first reading. Councilman Murphy seconded. Seven (7) yes votes, motion carried. Councilman Pottschmidt then performed the seconded reading of the additional appropriation Ordinance 2014-6. Councilman Wheeler made a motion to approve upon second reading. Councilman Joe Bowman seconded. Seven (7) yes votes, motion carried.

Additional requests are as follows:

General Fund	Prosecutor-Investigator	18,871.00	to complete pay to end of year
	Prosecutor-Paralegal	13,719.00	to complete pay to end of year
	Prosecutor-law books	213.00	refund for duplicate payment
	Comm-Ins Liability Reimb	13,683.00	Ins ck for water damage Sup #1
Diversion Fund	Part Time	700.00	to complete pay to end of year
Cedit Fund	Contract Paving	635,000.00	Contract Paving

Local Rd & Street	Bituminous by Bid	358,000.00	Contract Paving
Electronic Map Fund	Training/education	500.00	training/education exp approp
Surveyor's Cornerstone	Part Time	6,000.00	Summer part time

Brenda Turner, with the Jackson County Drug Free Council presented the 2014 Grant Allocation Recommendations. This information has also been presented to the Board of Commissioners. Turner was thanked for her time and information.

Auditor Kathy Hohenstreiter, stated that she would like for Attorney Bevers to review the contract with Reedy Financial before it is signed by Council.

Councilman Pottschmidt stated that Jackson County's Bond rating has gone up from A+ to AA-.

Auditor Hohenstreiter asked for council direction on paying the E911 Eligible/Ineligible Expenditures. After discussion Councilman Prange made a motion to pay \$6,301.63 from the Rainy Day fund. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Highway Supervisor, Warren Martin, then presented options to purchase, contract, lease to own or rent road reclaim equipment. After discussion, Councilman Thompson made a motion to rent the equipment for 30 days with the cost to be paid from the Highway fund. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Commissioner Jerry Hounshel requested Council as to what type of long range plans does the county have for financing the courthouse expansion. Possible bond options were discussed. Attorney Bevers will get with Barnes & Thornburg to get specifics on construction bonds.

Sheriff Carothers then presented the Jackson County Jail April 2014 Report, the April 2014 Meal Expenditure Report and the April 2014 Dog Detention Report.

Human Resource Director, Jeff Hubbard, stated that he will have update of insurance expense for 2014 at the June 2014 meeting.

Councilman Murphy mad a motion to adjourn. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Signed this 18th day of June, 2014.

Leon Pottschmidt – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Charlie Murphy

Greg Prange

Kathy Hohenstreiter - attest

