

MINUTES
JACKSON COUNTY COUNCIL
August 17, 2016
8:00 AM

Members Present: Councilman Leon Pottschmidt, Councilman Brian Thompson, Councilman Michael Davidson, Councilwoman Bridey Jacobi, Councilman Charlie Murphy, and Councilwoman Becky Schepman, Councilman Joe Bowman
Members Absent: All present.

Councilman Charlie Murphy called the Regular meeting to order at 8:00AM.
The Lord's Prayer and the Pledge of Allegiance was recited.
Sheriff Mike Carothers performed the swearing in of the Council.

Councilman Brian Thompson made a motion to approve the Regular meeting minutes of the July 15, 2016 and the Special meeting minutes of August 1, 2016, as presented. Councilman Michael Davidson seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees:

Councilman Murphy stated that the Juvenile Detention Center Board voted to cease transports from other Counties. Councilman Murphy then stated that the County Commissioners voted yesterday in agreement with the Detention Center Board, transports to other counties will be cease as of August 31, 2016..

End of Reports from Other Committees.

New Business

County Council review of Estimated Levy Limitations and estimated reductions due to circuit breakers for all Political Subdivisions in the County. Eric Reedy with Reedy Financial Group presented a summary for all units of government within Jackson County which included estimates provided by the State. After discussion and review, the Council recommends that all units remain within the growth quotient factor of 3.8% for the ensuing budget year. A recommendation letter was approved and is to be sent to all units along with the meeting minutes as directed by State. Councilman Thompson made a motion to approve. Councilwoman Becky Schepman seconded. Seven (7) yes votes, motion carried.

LOIT ORDINANCES:

Councilman Murphy then performed the 1st reading of Ordinance No. 14, Council Bill No. 9. Councilman Thompson made a motion to approve upon 1st reading. Councilman Joe Bowman seconded. Seven (7) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Ordinance No. 17, Council Bill No. 12. Councilman Thompson made a motion to approve. Councilwoman Bridey Jacobi seconded. Seven (7) yes votes, motion carried.

If both ordinance pass second reading, they will be effective January 1, 2017.

A Public Hearing and a Special Meeting for LOIT will be held on September 12, 2016 @6pm.

Councilman Murphy then read Resolution No. 9, Council Bill No. 10. This is an Emergency Transfer Resolution for the Jackson County Highway Department. Resolution reads as follows:

Highway 1176-22100-0533 Gas/oil to 1176-361700-0533 Garage/bldg. repair for \$80,000
Cum Bridge 1135-40320 Contract paving to 1135-50400 misc small structures for \$70,000
Councilman Leon Pottschmidt made a motion to approve. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Additional Appropriation Ordinance 2016-No. 15. Councilman Thompson made a motion to approve upon 1st reading.

Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried. Additional

Appropriation Ordinance 2016-No. 15 reads as follows:

Rainy Day Fund	Other Services and Charges	\$116,466
Emerg Mgmt Spec Fund	Supplies	\$2,500
	Other Services and Charges	\$1,272
	Total amount of	\$3,772
Jackson Co Visitor Center	Other Services and Charges	\$1,132
Jail/Juv Det Center Cagit	Other Services and Charges	\$2,350
Railroad Grade Crossing Grant	Other Services and Charges	\$37,050

Councilman Murphy then performed the 2nd reading of Additional Appropriation Ordinance 2016 – No. 15. Councilman Pottschmidt made a motion to approve upon 2nd reading.

Councilwoman Jacobi seconded. Seven (7) yes votes, motion carried.

OLD BUSINESS

Judicial Center Project Update-

Councilman Pottschmidt stated that Commissioners have hired RQAW and that the project is moving forward.

Councilman Thompson stated that he is impressed/pleased with the Commissioners decision in hiring Garmong Construction Services to assist with the project, stating that he is confident they will prove to be an asset to the County.

Reedy Financial Contract – discussion of Special Project billing – Councilman Davidson stated that it is the goal to see the bill for all special projects before it is paid.

End of Old Business

Sheriff Mike Carothers presented the July 2016 Jail Report, Meal Expenditure Report and Dog Detention Report.

Councilwoman Jacobi made a motion to adjourn. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

The next regular meeting will be held on Wednesday, September 21, 2016 at 8:00 AM.

Signed this 21st day of September, 2016.

Charlie Murphy – President

Michael Davidson

Becky Schepman

Bridey Jacobi

Joe Bowman

Brian Thompson

Leon Pottschmidt

Kathy Hohenstreiter - attest