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

Members Absent: Councilwoman Rebecca Schepman

Councilman Charlie Murphy called the meeting to order at 6:00 PM. Sheriff Deputy Andy Wayman performed the swearing in of the Council. The Lord’s Prayer and the Pledge of Allegiance was recited.

Councilman Greg Prange made a motion to approve the minutes of the November 20, 2013 meeting. Councilman Brian Thompson seconded. Six (6) yes votes, motion carried.

Reports from Other Committees: No reports given.

The council then discussed the Financial Consultant Contract. It was stated that interested parties included: Mike Harmless, Reedy Financial, Danny Eggersman, & Debra Schill CPA. It was also stated that Reedy Financial is the only one to provide the county with a quote. All others listed did not turn in quotes. After discussion, Councilman Brian Wheeler made a motion to accept the 2014 quote for financial services from Reedy Financial for $42,000. Councilman Leon Pottschmidt seconded. Six (6) yes votes, motion carried. It was discussed that a $2,000 additional will need to be done in 2014 due to the fact that only $40,000 had been budgeted.

Councilman Murphy then performed the 1st reading of Ordinance 29, Council Bill 20-2013. Ordinance 29 will change the Auditor Property Transfer Fee from $3 to $5 as of January 1, 2014. Councilman Pottschtmidt made a motion to approve upon 1st reading. Councilman Prange seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of Ordinance 29, Council Bill 20-2013. Councilman Prange made a motion to approve upon 2nd reading. Councilman Wheeler seconded. Six (6) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Resolution 14, Council Bill 22. Resolution 14 is a transfer of funds for the Jackson County Juvenile Home for a total of $3,252.60 to be moved to Alternative House Parents. Motion to approve Resolution 14 upon 1st reading was made by Councilman Wheeler. Councilman Thompson seconded. Six (6) yes votes, motion carried.

<table>
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<tr>
<th>Juvenile Home</th>
<th>1-36-11-1 Psychological</th>
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<tr>
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<td>1-36-221 Gas&amp;Oil</td>
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<tr>
<td></td>
<td>1-36-312 Medical</td>
<td>81.21</td>
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</table>

All Transferred to 1-36-113 Alternative Houseparent for the total of $3,252.60.
Councilman Murphy then performed the 2nd reading of Resolution 14, Council Bill 22. Councilman Wheeler made a motion to approve upon 2nd reading. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Ordinance 31, Council Bill 23. Ordinance 31 is a loan of $18,000 from the Ambulance Fund Revenue to the Ambulance fund appropriations. Dennis Brasher stated that account 10-100-131(Retirement) and 10-100-132(SS/Med) will receive $9,000 each. Councilman Prange made a motion to approve upon 1st reading. Councilman Wheeler seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of Ordinance 31, Council Bill 23. Councilman Joe Bowman made a motion to approve upon 2nd reading. Councilman Pottschildt seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed 1st reading of Ordinance 30. Additional Appropriation:

Councilman Thompson made a motion to approve upon 1st reading. Councilman Bowman seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of Ordinance 30. Councilman Prange made a motion to approve upon 2nd reading. Councilman Pottschildt seconded. Six (6) yes votes, motion carried.

County Auditor, Kathy Hohenstreiter then asked for direction as to paying jury fees out of fund 147 or 151. County Attorney, Susan Bevers will look into this matter.

Councilman Pottschildt asked the county attorney, Susan Bevers if it was possible for council to have access to PTABOA minutes. Bevers advised that this was most likely not possible.

Council then discussed the 2013 DNR Timber Sales. It was decided that the County Commissioners need to approve amount to be dispersed to Fire Districts within the county.

County Auditor, Kathy Hohenstreiter then asked for direction as to where to pay $1,500 to WTH for the auditor’s portion of the GIS invoice. She stated that previously it was taken from Fund 32. Council suggested the auditor to come up with a solution.

Juvenile Home Director, Dan Banks then discussed with council moving $3,500 back into the Juvenile Home Maintenance Fund (1-36-341 & 1-36-361). Council advised Banks to request an additional for this amount in January 2014.

Sheriff Deputy Wayman then presented the November 2013 Jail Report, Meal Expenditure Report and Dog Detention Report.

Human Resource Director, Jeff Hubbard then presented council with the 2014 appointments. It was decided to wait to address these appointments until January 2014.

The 2014 Salary Ordinance was then presented for approval. Councilman Wheeler stated that in the 2014 ordinance the Secretary and Deputy Surveyor needs to be moved to the Surveyor Budget as it is shown in the 2014 Budget Book. Councilman Murphy then performed the 1st reading of the 2014 Salary Ordinance. Councilman Prange made a motion to approve with the above mentioned move. Councilman Thompson seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of the 2014 Salary Ordinance. Councilman Thompson made a motion to approve with the above mentioned change. Councilman Bowman seconded. Six (6) yes votes, motion carried.
Council also stated as a reminder that the Prosecutor’s Office and Surveyor will ask for additional issues in January for budgeting issues.

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

Signed this 15th day of January, 2014.

__________________________________________  ____________________________
Charlie Murphy – President                           Joe Bowman

__________________________________________  ____________________________
Brian Wheeler                                      Brian Thompson

____________________________________________  ____________________________
Becky Schepman                                     Leon Pottschmidt

____________________________________________  ____________________________
Greg Prange                                        Kathy Hohenstreiter - attest