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 March 19, 2014 meeting. Councilman Greg Prange seconded. Six (6) yes votes, motion carried.

**Reports from Other Committees:**
Councilman Brian Thompson reported on the recent PTABOA meeting. Councilman Thompson and Councilman Pottschmidt attended a portion of the meeting. Councilman Thompson reported that the importances of the PTABOA duties were discussed and possible restrictions on Assessed Value changes.

**End of Reports from Other Committees**

Scott Teipen came before Council with the Tampico Grain Tax Abatement Compliance information. He reported for one (1) Real Estate and one (1) Personal Property Abatement. Teipen reported that Tampico Grain has been in operation since fall 2013 to present. Councilman Thompson made a motion to approve. Councilman Prange seconded. Six (6) yes votes, motion carried.

Mike Reynolds came before Council with the Brickyard Lumber Tax Abatement Compliance information. Reynolds stated that there may be an expansion this summer that would add two (2) new jobs. Councilman Murphy made a motion to approve. Councilman Prange seconded. Six (6) yes votes, motion carried.

Councilman Pottschmidt then performed the 1st reading of Ordinance 2014-5. The following appropriations are included in Ordinance 2014-5:
- General Fund-Sheriff Office Supplies-$4,428.88-Ck received from Sheriff Commissary Fund to cover 911 expenses for 2014
- General Fund-Park & Rec Maint-$1200.00-Donation received from Brownstown Exchange Club
- General Fund-Pros office Supplies/Criminal-$171.94-Overpayment on account
- General Fund-Comm/Ins Liability Reimb-$3012.30-Ck from One Beacon on 2009 Dodge Charger Vin # ending in 639454
- General Fund—Comm/Ins Liability Reimb-$26,327.32-Ck to cover damages at Superior Ct #1
- Cum Bridge-Bridge #195-$4726.51-80% reimb from the State
- Cum Bridge-Bridge #195-$16,384.00-80% reimb from the State
- Cum Bridge-Bridge #228-$2829.32-100% reimb from the State
Councilman Prange made a motion to approve upon 1st reading. Councilman Murphy seconded. Six (6) yes votes, motion carried.

Councilman Pottschmidt then performed the 2nd reading of Ordinance 2014-5. Councilman Prange made a motion to approve upon 2nd reading. Councilwoman Rebecca Schepman seconded. Six (6) yes votes, motion carried.

County Surveyor, Dan Blann and Planning Commissioner, Mike Weir, came before Council to discuss the county zoning maps. The most current maps are from 1991. Any reclassifications done from 1991- present are cataloged with the Planning and Zoning office. Blann stated that with Ordinance 28 (CAFO) in process, numerous questions are being received on zoning classifications. He stated that with Council approval, the surveyor’s office would like to take on the project of going through all the cataloged information and update it on the GIS system. Having the layered zoning system on the GIS would allow it to be open to the public. Blann then stated that Weir has agreed to this process and that he has also agreed that in the future, when a rezone is approved, the information would go to the Surveyor’s office allowing them to update the GIS. Blann stated that this is a very large project for his small staff to undertake, but that he believes it can be completed in a timely manner. Blann also asked for Council approval for a Part Time position for approximately four (4) months for the summer of 2014. He stated that while his full time workers are concentrating on the cataloging project, the part time workers would continue with the county Cornerstone work. Blann stated that $4,500 - $6,000 should cover the part time worker. Weir stated that the Electronic Data Mapping Fund has monies available for this project. Using this fund money allows this to be funded by user fees and not taxpayer money. Councilwoman Schepman made a motion for an additional appropriation of $6,000 from Fund 98 – Electronic Data Mapping Fund to Fund 39 to pay the part time position. Councilman Murphy seconded. Six (6) yes votes, motion carried.

County Prosecutor, Amy Travis, came before Council with the following requests:

1- The need to combine Funds 148 and 149. Travis stated that the funds can be combined as long as diversion and deferral revenue is tracked separately. Councilman Murphy made a motion to approve. Councilman Thompson seconded. Six (6) yes votes, motion carried.

2- Additional request for two (2) personnel positions:
   a. $18,871 from County General to 1-8-116
   b. $13,719 from County General to 1-8-117-1

   Councilman Murphy made a motion of intend to approve the above additional. Councilman Prange seconded. Six (6) yes votes, motion carried.

3- Prosecutor Travis then asked for direction on monies for translator pay. Travis was advised to provide an additional next month.

Highway Supervisor, Warren Martin, provided Council with 2014 paving information with district breakdowns. He also included 2009-2014 paving information to Council.

Martin then stated that after the 2013 winter, the county has 6-7 miles of road that must be completely redone and 75-100 miles of road in need of repair. Martin and Council then discussed the possibility of renting/leasing/purchasing a milling machine to help with the road repairs. After discussion, Martin was asked to work on getting more detailed information on this machine.
Sheriff Carothers then presented the Jackson County Jail March 2014 Report, the March 2014 Meal Expenditure Report and the March 2014 Dog Detention Report.

Jackson County Auditor, Kathy Hohenstreiter, stated that the E911 board has not provided her any further information regarding the E911 Eligible/Ineligible expenditures.

Hohenstreiter then stated that Jim Davis will no longer be eligible to serve on the PTABOA board after 2014. Council needs to be thinking of a replacement that can fulfill the Level II or III requirement.

Councilman Thompson then asked Human Resource Director, Jeff Hubbard for an update on Retirement and Insurance. Hubbard stated that retirement is on track and insurance has used up ½ of the 2014 budget in the first four (4) months.

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

Signed this 21st day of May, 2014.

________________________________________
Leon Pottschmidt – President

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Brian Wheeler

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Becky Schepman

________________________________________
Greg Prange

Joe Bowman

Brian Thompson

Charlie Murphy

Kathy Hohenstreiter - attest