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. Lieutenant Any Wayman performed the swearing in of the Council.

Councilman Charlie Murphy made a motion to approve the minutes of the May 21, 2014 meeting. Councilman Greg Prange seconded. Seven (7) yes votes, motion carried.

**Reports from Other Committees:**
Councilman Brian Thompson reported that he had met with the Highway Dept. and reviewed a revised 5 year plan for bridges, roads and equipment.

**End of Reports from Other Committees**

Jackson County Surveyor, Dan Blann came before council with a request to transfer funds in the Surveyor’s Cornerstone Fund. Blann requested a transfer of $600 from the equipment appropriation to the survey markers appropriation. Blann stated that the section corner monument project is ahead of schedule and he needs to purchase more monuments. This has caused the need for the requested transfer. Councilman Pottschmidt then read Resolution 3, Council Bill #8 by title. Councilman Prange made a motion to approve 1st and 2nd reading. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Jackson County Clerk, Amanda Lowery then came before Council requesting an Additional Appropriation to cover the cost of the November 2014 election. She stated that since her 2014 budget had been cut, she is now in need of this additional for the upcoming election costs. Lowery requested the following:
- $16,500 for Election Supplies
- $ 6,000 for Ballot Printing
- $22,500 Total

Councilman Murphy made a motion to approve paying this expense from the Rainy Day fund. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Councilman Pottschmidt then performed the 1st reading of the Additional Appropriation Ordinance 2014 – No.11. This additional is for the following:
- Rainy Day Fund $6,301.63 To reimburse ineligible 911 expenses for 2013
- County Highway $2,372.90 Ins. ck received for damaged guardrail & recycle revenue
- County Highway $4,000.00 Additional needed to rent road repair machine
- Cum Bridge $8,160.00 80% reimb from State
- Cum Bridge $21,932.81 80% reimb from State
Councilman Prange made a motion to approve upon 1st reading. Councilman Murphy seconded. Seven (7) yes votes, motion carried. Councilman Pottschnidt then performed the 2nd reading of Ordinance 2014- No.11. Councilman Prange made a motion to approve upon 2nd reading. Councilman Brian Wheeler seconded. Seven (7) yes votes, motion carried.

Larry Miller from the Jackson County Health Dept. then came before Council at the request of commissioners. Miller presented bids for repairs to the Health Dept. -The first bid was for 6” spray foam insulation. He provided the recommended bid from the Commissioners from EnviroHeat. -The second bid was for concrete work needed at the Health Dept. He provided the recommended bid from Kings.

After discussion of the options provided on the bids, Councilman Prange made the motion to approve Kings bid in the amount of $9,475 to complete all concrete projects and EnviroHeat in the amount of $9,068.60 for the 6” spray foam insulation. Councilman Prange’s motion also included per County Attorney Susan Bevers recommendation to fund the projects from the Capital Projects 2007 fund. Councilman Murphy seconded. Seven (7) yes votes, motion carried.

Highway Supervisor, Warren Martin provided Council with photos of County Road 600N off of County Road 100W. A reclaiming machine was rented for this project and Martin wanted to provide photos to show progress.

Martin stated that one (1) of the two (2) Highway dept. trucks are in, with the other expected soon.

Martin also stated that paving is complete is District 3.

Lieutenant Andy Wayman provided Council with the May 2014 Jail Report, Meal Expenditure Report and Dog Detention Report.

County Auditor, Kathy Hohenstreiter then presented the question of where to pay for a replacement Sheriff’s car. A reimbursement check has been received for the totaled vehicle and placed into general fund. The reimbursement was in the amount of $20,881.00. After discussion, it was decided that the reimbursement amount is to stay in the general fund and the replacement car expense per County Attorney Bevers suggestion was to come from the Capital Projects 2007 fund.

Hohenstreiter then presented Reedy Financials 2015 Budget Timeline for approval. After review, Councilman Wheeler made a motion to approve. Councilwoman Becky Schepman seconded. Seven (7) yes votes, motion carried.

Hohenstreiter then explained a handout that she brought at the request of Human Resource Director Jeff Hubbard. The handout was an update on 2014 health care expenditures. She also inform the council that the commissioners had added an appropriation for the Fair Ground Buildings Repair/Maintenance of $25,000. Also added to the commissioner’s budget were two line items for County General Maintenance Manager Mitch Patrick-$1,000
for tools and the other for gas/oil for the amount of $2,000.

Hohenstreiter then discussed the budgeting the 2015 Jury Fees.

Councilman Murphy then asked the other members of Council if they would like for him to ask the Juvenile Detention Center to present a report monthly to the Council. Council agreed to let him request the monthly report.

Councilman Murphy also stated that due to upcoming changes in sentencing laws, more inmates will be staying in Jackson County, causing the head count to rise.

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

Signed this 16th day of July, 2014.

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Leon Pottschmidt – President    Joe Bowman

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Brian Wheeler                    Brian Thompson

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Becky Schepman                   Charlie Murphy

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Greg Prange                      Kathy Hohenstreiter - attest