

**Minutes of Meeting  
Clark County Executive Committee  
August 4, 2016  
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:00 am.

Executive Members Present: Supervisors Hendrickson, Waichulis, Hochhalter, Rueth and Boon.

Others present for all or part of the meeting: Chris Jensen, Stacy Otto, Jake Brunette and Clint Langreck.

Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the July 13, 2016 minutes as printed. Voice vote, motion carried.

The committee reviewed the July Child Support Report. Motion by Supervisor Rueth seconded by Supervisor Hochhalter to receive and file the report. Voice vote, motion carried.

Discussion on publishing legal notices. Motion by Supervisor Hochhalter seconded by Supervisor Rueth to retain the five current newspapers for publishing legal notices. Voice vote, motion carried.

Clinton Langreck gave an overview of some of the issues he would like to address as Administrative Coordinator such as policies, IT demands, building security, asset management, risk management, etc.

Jake informed the committee of the state's requirement for electronic filing with the Child Support Agency and the Clerk of Courts. As Corporation Counsel, he would be the only party that could execute, access and print documents which could potentially take up a lot of time.

Jake just received the amendment to the Xerox contract yesterday and is still reviewing it. The committee recommended referring the contract to the Clark County Rehab & Living Center Sub-Committee for their approval and Executive will take action at next month's meeting.

The Committee reviewed the August County Board Agenda.

Supervisor Rueth left the meeting at 10:20 am.

The committee reviewed the July vouchers. Motion by Supervisor Hochhalter seconded by Supervisor Boon to approve the vouchers. Voice vote, motion carried.

The next meeting is scheduled for September 1, 2016 at 9:00 am.

Motion by Supervisor Waichulis seconded by Supervisor Boon to adjourn at 10:40 am. Voice vote, motion carried.

Chris Jensen  
Clark County Clerk