

**Minutes of Meeting
Clark County Executive Committee
February 1, 2018
Clark County Courthouse –Room 307**

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

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

Others Present: Chris Jensen, Joe DuPont, Cindy Currier, Brian Youngquist and Mitch Weber.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the January 3, 2018 minutes as printed. Voice vote, all ayes, motion carried.

The January Child Support Report was not available.

The committee discussed wages for the Clerk of Court, Sheriff and Coroner for 2019-2022. Motion by Supervisor Rueth seconded by Supervisor Hochhalter to approve an increase of 1.84% for each of the four years, and forward a resolution for Board approval in February. Voice vote, motion carried.

The committee reviewed the February Board agenda.

The committee reviewed the January vouchers. Motion by Supervisor Rueth seconded by Supervisor Hochhalter to approve the vouchers. Voice vote, all ayes, motion carried.

Cindy introduced Mitch Weber and Brian Youngquist to the committee. The monthly IT update was presented. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to receive and file the monthly report. Voice vote, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve a resolution to amend the County Board Rules, to add the Personnel Director and the IT Director to the IT Steering Committee. Voice vote, motion carried.

The next committee meeting is scheduled for March 8, 2018 at 9:00 am.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to adjourn at 10:20 am. Voice vote, motion carried.

Chris Jensen
County Clerk