

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
February 13, 2019
Clark County Courthouse –Room 307

Chairman Hendrickson called the meeting to order at 9:02 am.

Roll Call

Committee Members Present: Supervisors Hendrickson, Waichulis and Krempasky. Supervisor Rueth arrived at 9:22 am.

Committee Members Absent: Supervisor Boon.

Attendance

Others in attendance some time during the meeting were as follows: Chris Jensen, Stacy Otto, Jake Brunette and Cindy Currier.

Minutes

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the January 3 and January 17, 2019 minutes as printed. Voice vote, motion carried.

Child Support Report

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to receive and file the January Child Support Report. Voice vote, motion carried. Stacy informed the committee there is a possibility she may be over in her training expense budget for 2019.

Stacy Otto left the meeting at 9:07 am.

Contract Policy/Outside Legal Services

Jake went over the proposed amendments to the Contract Policy. The new policy would require all outside legal services to be approved by Corporation Counsel or the County Attorney. All land leases would require approval from the County Board, and the review form was removed. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the amended Contract Policy and forward a resolution for Board approval. Voice vote, motion carried.

Supervisor Rueth arrived at 9:22 am.

Clark County Boards, Committees and Commissions

Jake went over the proposed amendment to the Clark County Boards, Committees and Commissions. The new proposed format would match our other policies. The Safety & Security Committee was added along with Risk Management. The Tax Deeded Land Sale Committee and the Committee on Aging Advisory Board were removed. There was also a change to the Mining Committee. If the committee has any other changes they should let Jake know. He would like to bring this to the Board in March.

Representation for Employment Related Legal Issues

Discussion on employment related legal issues. The committee agreed the County Attorney should deal with these issues at his discretion. Motion by Supervisor Krempasky seconded by Supervisor Waichulis, that all legal employment related issues are the responsibility of the County Attorney or Corporation Counsel. Voice vote, motion carried.

Board Agenda

The February County Board agenda was reviewed.

Jake Brunette left the meeting at 9:50 am.

IT Update

Cindy Currier presented the monthly IT report. Motion by Supervisor Rueth seconded by Supervisor Waichulis to receive and file the monthly report. Voice vote, motion carried.

Cindy Currier was present from 9:50 am to 10:03 am.

Vouchers

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

Next Meeting/Agenda Items

The next committee meeting is scheduled for March 7, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Rueth seconded by Supervisor Waichulis to adjourn at 10:08 am. Voice vote, motion carried.

Chris Jensen
County Clerk