

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
April 8, 2019
Clark County Courthouse –Room 307

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

Roll Call

Committee Members Present: Supervisors Hendrickson, Waichulis, Boon, Rueth and Krempasky.

Committee Members Absent: None

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 Rueth seconded by Supervisor Waichulis to approve the March 7, 2019 minutes as printed. Voice vote, motion carried.

Child Support Report

Motion by Supervisor Rueth seconded by Supervisor Krempasky to receive and file the March Child Support Report. Voice vote, motion carried. Stacy informed the committee of the upcoming round table that will be hosted here on May 16th.

Stacy Otto left the meeting at 9:04 am.

Board Agenda

The committee reviewed the April County Board agenda.

Resolution 18-4-19 Disallowance of Claim – Ryan Steinhoff

Motion by Supervisor Boon seconded by Supervisor Krempasky to approve the resolution and forward for Board approval. Voice vote, motion carried.

Amendment to Clark County Boards, Committees and Commissions

Nothing additional.

Amending Resolution 43-9-18

Discussion on the costs associated with advertising everything in all six newspapers. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to amend the resolution by designating one official newspaper (Clark County Press) and allow departments to publish in other papers as they choose. Voice vote, motion carried.

VOIP Telephone System Replacement

Cindy Currier presented the proposed RFP for the new VOIP telephone system. The proposal has been approved by the county attorney and the IT Steering Committee. Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the RFP proposal. Voice vote, motion carried.

IT Update

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

Vouchers

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

Next Meeting/Agenda Items

The next committee meeting is scheduled for May 3, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Rueth seconded by Supervisor Boon to adjourn at 10:32 am. Voice vote, motion carried.

Chris Jensen
County Clerk