

**Minutes of Meeting
Clark County Executive Committee
May 30, 2018
Clark County Courthouse –County Board room**

Chairman Hendrickson called the meeting to order at 6:30 pm.

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

Others Present: Chris Jensen, Brian Duell and Kerra Stumbris.

Kerra Stumbris appeared before the committee regarding retention incentive adjustment request for a legal secretary in her office. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve retention incentive adjustment at step 2, for Lori Opelt. Voice vote, all ayes, motion carried.

The new highway van will be in this week or next. The old highway van is scheduled for warranty work this week. The sheriff has agreed to allow the Coroner to use a squad if needed. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve Coroner to use squad until old highway van is transferred. Voice vote, all ayes, motion carried.

Motion by Supervisor Boon seconded by Supervisor Krempasky to adjourn at 6:42 pm. Voice vote, motion carried.

Chris Jensen
County Clerk