

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
August 1, 2019
Clark County Courthouse –Room 307

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

Roll Call

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

Attendance

Others in attendance some time during the meeting were as follows: Stacy Otto.

Minutes

Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the July 3, 2019 minutes as printed. Voice vote, motion carried.

Child Support Report

Motion by Supervisor Rueth seconded by Supervisor Krempasky to receive and file the June Child Support Report. Voice vote, motion carried.

Out-of-State Training

Stacy Otto requested permission to attend out-of-state child support training. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve out-of-state training. Voice vote, motion carried.

Background Procedures

Stacy Otto provided the committee with the child support IRS background policy. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the IRS policy regarding background checks. Voice vote, motion carried.

Clerk of Courts Step Adjustment

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve step adjustment for 1st Deputy Clerk in the Clerk of Courts office. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Corporation Counsel Interviews

The committee decided to interview two applicants on August 23rd.

Amendment to Board Rules

No discussion or action

Board Agenda

The committee reviewed the August County Board agenda.

Vouchers

The vouchers were not available.

Next Meeting/Agenda Items

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

Supervisor Rueth left the meeting at 10:25 am.

IT Update

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

Adjournment

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to adjourn at 10:45 am. Voice vote, motion carried.

Wayne Hendrickson
Acting Secretary