

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
August 2, 2018
Clark County Courthouse –Room 307

Chairman Hendrickson called the meeting to order at 9:08 am.

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

Others Present: Chris Jensen, Stacy Otto, Kerra Stumbris, Chelsea Ort, Peter Hellios, Tom Harnisch and Matt Malovrh.

Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve the July 17, 2018 minutes as printed. Voice vote, all ayes, motion carried.

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

The committee reviewed various resolutions on a marijuana advisory referendum. Peter Hellios and Tom Harnisch spoke in favor of a resolution for advisory referendum for medical purposes only. Matt Malovrh spoke against any sort of marijuana referendum question. Motion by Supervisor Rueth seconded by Supervisor Krempasky to present a resolution to the County Board, for an advisory referendum question on the November ballot, for medical purposes only. Voice vote, motion carried.

Kerra Stumbris presented the 2019 budget for the District Attorney's office. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Chelsea Ort presented the 2019 budget for the Victim Witness. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

The August County Board agenda was reviewed. A resolution to increase meals and mileage will be added from the Personnel Committee.

The committee reviewed the Resolution Commemorating the 30th Anniversary of The Highground. Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the resolution and forward for Board approval. Voice vote, motion carried.

The July vouchers were not available for review.

The next committee meeting is scheduled for September 5, 2018 at 12:30 pm.

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

Chris Jensen
County Clerk