

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
September 3, 2019
Clark County Courthouse –Room 307

Chairman Hendrickson called the meeting to order at 9:02 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: Chris Jensen, Stacy Otto and Jake Brunette.

Minutes

Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the August 1 and August 16, 2019 minutes as printed. Voice vote, motion carried.

Child Support Report

Motion by Supervisor Rueth seconded by Supervisor Boon to receive and file the July and August Child Support Reports. Voice vote, motion carried.

Flex Time

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve flex time for the County Attorney and the Child Support Director. Voice vote, motion carried.

Corporation Counsel Transition

New Corporation Counsel Philip Nesbit is starting September 30th. The Child Support Agency requires a background check and fingerprinting per their Federal regulations. Weld Riley has agreed to assist with the transition. The committee recommended he reach out to Jake Brunette and Weld Riley if needed.

Stacy Otto left the meeting.

Coroner Compensation

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve a resolution to increase the per call fee from \$110 to \$140 and forward for Board approval. Voice vote, motion carried. The increase would become effective January 1, 2020 with a budget increase to cover the cost.

Jake arrived at 9:42 am.

Amendment to Board Rules

The committee reviewed/discussed the proposed changes to the Governing Bodies Rules. The committee suggested changes, it will be reviewed again next month.

Board Agenda

The committee reviewed the September County Board agenda. The committee decided a September meeting was not necessary. The next County Board meeting will be October 2, 2019.

Jake left the meeting at 11:10 am.

IT Monthly Report

No report.

Vouchers

The committee reviewed the July and August 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 October 9, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Waichulis seconded by Supervisor Rueth to adjourn at 11:15 am. Voice vote, motion carried.

Chris Jensen
County Clerk