

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
September 5, 2018
Clark County Courthouse –Room 305

Chairman Hendrickson called the meeting to order at 12:31 pm.

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

Others Present: Chris Jensen, Stacy Otto, Kim Breadlau, Lyndsey Boon-Brunette, Jake Brunette and Richard Schleifer.

Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the August 2 and August 24, 2018 minutes as printed. Voice vote, all ayes, motion carried.

Discussion on wages for the Register in Probate. In December, the deputy will be making more money than the department head. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve and recommend moving the department head to step 3 and forward to the Personnel Committee. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Register in Probate 2019 budget. No action, they were thinking about requesting an increase in the court commissioner budget but decided to leave as is.

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

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

Discussion on coroner fees. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to recommend a resolution increasing the cremation fees from \$125 to \$150 (with a \$10 increase to the coroner) and to increase the per call fee from \$110 to \$120, and to forward for Board approval. Voice vote, motion carried. Supervisors Boon and Rueth recorded a no vote.

Discussion on publishing/posting legal notices. Jake recommended designating one county newspaper. Motion by Supervisor Rueth seconded by Supervisor Boon to post in lieu of publication when the law allows. Voice vote, motion carried. Supervisor Hendrickson recorded a no vote. Motion by Supervisor Boon seconded by Supervisor Waichulis to designate the Clark County Press as the official newspaper for anything that legally has to be published and forward a resolution for Board approval, with an effective date of January 1, 2019. Voice vote, motion carried.

The September County Board agenda was reviewed.

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the condolence resolution to the family of Roger Alger and forward for Board approval. Voice vote, motion carried.

The committee will hear the IT update at the next meeting.

The committee reviewed the July and August vouchers. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the vouchers. Voice vote, motion carried. Supervisor Boon recorded a no vote.

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The next committee meeting is scheduled for October 24, 2018 at 9:00 am.

Motion by Supervisor Waichulis seconded by Supervisor Boon to adjourn at 1:45 pm. Voice vote, motion carried.

Chris Jensen
County Clerk