

*Unofficial Minutes until Approved*  
**Minutes of Meeting**  
**Clark County Executive Committee**  
**June 7, 2019**  
**Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:03 am.

**Roll Call**

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

Committee Members Absent: Supervisor Boon

**Attendance**

Others in attendance some time during the meeting were as follows: Chris Jensen, Cindy Currier and Stacy Otto.

**Minutes**

Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the May 3 and May 16, 2019 minutes as printed. Voice vote, motion carried.

**Child Support Report**

Motion by Supervisor Rueth seconded by Supervisor Krempasky to receive and file the May Child Support Report. Voice vote, motion carried. Stacy informed the committee that she has been nominated by other directors to be on the state board for their association.

**Flex Time**

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

Stacy Otto left the meeting at 9:10 am.

**2020 Library Funding**

Chris presented library reimbursement figures at 70%, 73% and 80% for the 2020 library budget.

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to budget at 73% for in-county library reimbursements for 2020 (\$16,879 increase). Voice vote, motion failed. Supervisors Hendrickson and Waichulis voted yes, Supervisors Krempasky and Rueth voted no.

Motion by Supervisor Rueth seconded by Supervisor Krempasky to increase the in-county library funding to 78% for 2020. Voice vote, motion failed. Supervisors Rueth and Krempasky voted yes, Supervisors Hendrickson and Waichulis voted no.

Will revisit at next month's meeting. Committee recommended Chris bring figures for 78%, 80%, 90% and 100%.

**Board Agenda**

The committee reviewed the June County Board agenda. The committee decided we should cancel the June meeting and schedule the next meeting for July 15<sup>th</sup> at 9:00 am.

**VOIP Quotes**

The Committee reviewed quotes from MARCO and Heartland Business Solutions. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to move forward with Heartland Business Systems for the new phone system. Voice vote, motion carried.

**IT Update**

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

**Vouchers**

The committee reviewed the May 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 July 3, 2019 at 9:00 am.

**Adjournment**

Motion by Supervisor Waichulis seconded by Supervisor Rueth to adjourn at 10:25 am. Voice vote, motion carried.

Chris Jensen  
County Clerk