

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

Chairman Hendrickson called the meeting to order at 9:01 am.

Roll Call

Committee Members Present: Supervisors Hendrickson, Waichulis, Boon, Rueth and Krempasky.
Committee Members Absent: None

Attendance

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

Minutes

Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the February 13, 2019 minutes as printed. Voice vote, motion carried.

Child Support Report

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

Flex Time

Motion by Supervisor Rueth 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 9:07 am.

Class Action Lawsuit – Smith Medical Partners

Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve a resolution opting into the Smith Medical Partners class action lawsuit, and forward for Board approval. Voice vote, all ayes, motion carried.

Condolence Resolution

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve Resolution 10-3-19 Condolences to the Family of Steve Amacher, and forward for Board approval. Voice vote, all ayes, motion carried.

Board Agenda

The March County Board agenda was reviewed.

Supervisor District #5

Chairman Hendrickson is planning on appointing Nancy Amacher to District #5 to replace Steve Amacher. He will also appoint her to the Personnel Committee and the Affirmative Action Committee. The appointments will be on the March County Board agenda.

Notice of Circumstances and Claim from Ryan Steinhoff

No action taken, Jake is waiting for direction from our insurance company.

Amending Resolution 43-9-18

Mary Domanico was called into the meeting to report how the new publication resolution has affected her budget with the publication of the redemption ad. This item was removed from the March Board agenda to allow the county attorney time to get the cost impact from all the departments. This will be addressed again in April.

Ordinance 224-3-19

Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve Ordinance 224-3-19 Approving Amendments to Clark County Code of Ordinances, Section 2-48 – Boards, Committees, and Commissions, and forward for Board approval. Voice vote, all ayes, motion carried.

IT Update

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

Vouchers

The committee reviewed the February 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 April 8, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Waichulis seconded by Supervisor Boon to adjourn at 11:17 am. Voice vote, motion carried.

Chris Jensen
County Clerk