

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

Chairman Hendrickson called the meeting to order at 9:05 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, Jake Brunette and Bryce Luchterhand.

Minutes

Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve the June 7, 2019 minutes as printed. Voice vote, motion carried.

Child Support Report

Not available.

Amendment to Board Rules

Discussed proposed changes to the County Board of Supervisors rules. Jake asked to address the full board at the July meeting regarding any changes they would like to propose.

2020 Library Funding

Bryce Luchterhand was present to represent the Clark County Library Committee. Chris presented library reimbursement figures at 78%, 80%, 90% and 100% for the 2020 library budget. Motion by Supervisor Rueth seconded by Supervisor Krempasky to increase the in-county library reimbursement to 78% and leave the out-of-county reimbursement at 70% for the 2020 budget. Voice vote, all ayes, motion carried.

Closed Session

Motion by Supervisor Rueth seconded by Supervisor Waichulis go into closed session pursuant to 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Topic: Resignation of Corporation Counsel. Roll call vote, all ayes, motion carried.

Motion by Supervisor Krempasky seconded by Supervisor Rueth to return to open session, all ayes, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Ruth to accept Corporation Counsel's resignation. Voice vote, all ayes, motion carried.

Corporation Counsel Coverage

Motion by Supervisor Rueth seconded by Supervisor Krempasky to contract with Weld, Riley for Corporation Counsel duties until the position is filled. Voice vote, motion carried. Supervisor Hendrickson recorded a no vote.

Board Agenda

The committee reviewed the July County Board agenda; need to add County Board rules and tour destinations.

Vouchers

The committee reviewed the June vouchers. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the vouchers. Voice vote, motion carried.

Next Meeting/Agenda Items

The next committee meeting is scheduled for August 1, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Waichulis seconded by Supervisor Rueth to adjourn at 10:00 am. Voice vote, motion carried.

Jerome Krempasky
Acting Secretary