

CIVIL LIABILITIES COMMITTEE
MINUTES
JANUARY 19, 2017
5:15 PM

PRESENT: Craig Hall-Chairman, Mike Sullivan-Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland and Linda Douglas-Williams

NOT PRESENT: none

OTHERS: Dwayne Gab, Todd Smith, & Brian McFadden

Chairman Hall called the meeting to order. Douglas-Williams made a motion to approve the minutes from December 15th. Sullivan seconded and the motion carried (8-0)

Dwayne had updates for the committee so he suggested that we enter closed session. Deppe made a motion to go into closed session at 516p and Tjelmeland seconded. Motion carried (8-0).

Mendenhall made a motion to come out of closed session at 528p, Snell seconded and the motion carried (9-0).

The requisitions were reviewed and signed. Stumpf made the motion to approve the requisitions and Sullivan seconded. Motion carried (9-0).

There was no old business or public comment. Hills made a motion to adjourn and Tjelmeland seconded. Motion carried (9-0) and the meeting adjourned at 5:31 pm.

APPROVED