

CIVIL LIABILITIES COMMITTEE
MINUTES
JANUARY 18, 2018
5:15 PM

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

NOT PRESENT: David Mendenhall

OTHERS: Dwayne Gab, Tom Cavanagh, Mark Crawford, Todd Smith & Brian McFadden

Chairman Hall called the meeting to order at 515p. *Sullivan made a motion to approve the minutes from December 21st. Deppe seconded and the motion carried (8-0)*

New Business:

Dwayne Gab-Stumpf made a motion to go into closed session at 516p and Tjelmeland seconded. Motion carried (8-0)

Tjelmeland made a motion to come out of closed session at 529p & Douglas-Williams seconded. Motion carried (8-0)

Gab asked for a motion to approve the Sherman Fire Protection District settlement. *Douglas-Williams made a motion to approve and Hills seconded. Motion carried (8-0).*

The requisitions were reviewed and signed. *Sullivan made a motion to approve the requisitions and Snell seconded. Motion carried (8-0).*

There was no old business or public comment. *Douglas-Williams made a motion to adjourn and Deppe seconded. Motion carried (8-0) and the meeting adjourned at 5:37 pm.*