

CIVIL LIABILITIES COMMITTEE
MINUTES
FEBRUARY 15, 2018
5:15 PM

PRESENT: Pam Deppe, Lisa Hills, David Mendenhall, Greg Stumpf, Joel Tjelmeland and Linda Douglas-Williams

NOT PRESENT: Craig Hall, Mike Sullivan & Sam Snell

OTHERS: Mary Carter

In the absence of Chairman Hall & Vice Chairman Sullivan, Greg Stumpf called the meeting to order at 520p. *Mendenhall made a motion to approve the minutes from January 18th. Deppe seconded and the motion carried (6-0)*

New Business:

Dwayne Gab- no report given.

The requisitions were reviewed and signed. *Douglas-Williams made a motion to approve the requisitions and Tjelmeland seconded. Motion carried (6-0).*

There was no old business or public comment. *Hills made a motion to adjourn and Tjelmeland seconded. Motion carried (6-0) and the meeting adjourned at 5:21 pm.*