

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

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

NOT PRESENT: Sam Snell

OTHERS: Dwayne Gab, Dan Mosher & Mary Carter

Chairman Hall called the meeting to order at 515p. *Douglas-Williams made a motion to approve the minutes from February 15th. Sullivan seconded and the motion carried (7-0)*

New Business:

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

Sullivan made a motion to come out of closed session at 546p & Hills seconded. Motion carried (8-0)

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

There was no old business or public comment. *Douglas-Williams made a motion to adjourn and Mendenhall seconded. Motion carried (8-0) and the meeting adjourned at 5:48 pm.*