

CIVIL LIABILITIES COMMITTEE
MINUTES
APRIL 19, 2018
5:15 PM

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

NOT PRESENT: Lisa Hills

OTHERS: Dwayne Gab, Dan Mosher, Brad Hammond, Mike Cowles & Mary Carter

Chairman Hall called the meeting to order at 515p. *Sullivan made a motion to approve the minutes from March 15th. Douglas-Williams seconded and the motion carried (8-0)*

New Business:

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

Stumpf made a motion to come out of closed session at 525p & Tjelmeland seconded. Motion carried (8-0)

Mendenhall made motion to approve both settlements (Sutton settlement & Franchot Taylor settlement) and Douglas-Williams seconded. Motion carried (8-0)

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

There was no old business or public comment.

Mike Cowles from the Auditor's Office let the committee know that his office is working on an RFP for autobody repair services. The last time they did an RFP for this service was 2014. Right now we are in a 3 year contract with a one year extension with Kim's Autobody. It expires in July 2018. Hopefully everything will be ready for the next May Civil Liabilities committee meeting but if it isn't, we may have to have a special meeting at the end of May or beginning of June.

Greg Stumpf talked to the committee about how his PHSWZ committee that follows this one, always has a packed agenda. He would like to know if it would be okay to change the start time of the Civil Liabilities meeting to 5p and start the PHSWZ committee at 540p instead of 6p. The committee discussed and will be changing meeting times, beginning in May.

Sullivan made a motion to adjourn and Snell seconded. Motion carried (8-0) and the meeting adjourned at 5:38 pm.