

CIVIL LIABILITIES COMMITTEE
MINUTES
MAY 17, 2018
5:00 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: Dan Mosher, Andy Goleman, Brad Hammond, Mike Cowles, Chief Roesch, Theresa Powell, Brian Davis & Mary Carter

Chairman Hall called the meeting to order at 5p. *Mendenhall made a motion to approve the minutes from April 19th. Sullivan seconded and the motion carried (7-0)*

New Business:

Auditor's Office

- Check request for \$8,290 to the Highway Department to apply to the purchase of a new pickup to replace a pickup that was totaled in an accident. Hall says that he has no problem with this but doesn't understand why the employee was not issued a ticket. Brian Davis says he doesn't understand either. It was the Sherman Police Department that responded to the accident. *Mendenhall made a motion to approve & Douglas-Williams seconded. Motion carried (7-0)*
- County Auto Body Repair Service –Mike Cowles let the committee know the status of the RFP that they had advertised for. They received 5 bids (1 was a conflict of interest). Kim's Autobody was the best bid –(price & qualitative) It will be a 3 year contract with an opportunity to extend. *Sullivan made a motion to approve & Deppe seconded to move the forward process & send to the county board. Motion carried (8-0)*

Dwayne Gab & Legal Associates

Dan Mosher was present and also introduced Theresa Powell from the Heyl Royster Law Office. Mosher told the committee it would be appropriate to go into executive session at this time. *Stumpf made a motion to go into closed session at 509p and Tjelmeland seconded. Motion carried (8-0)*

Stumpf made a motion to come out of closed session at 534p & Deppe seconded. Motion carried (8-0)

Mendenhall made motion to approve the amount discussed for the Johnson mediation and Douglas-Williams seconded. Motion carried (8-0)

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

There was no old business or public comment.

Sullivan made a motion to adjourn and Snell seconded. Motion carried (8-0) and the meeting adjourned at 5:37 pm.

APPROVED