

CIVIL LIABILITIES COMMITTEE
MINUTES
JULY 19, 2018
5:00 PM

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

NOT PRESENT: Craig Hall, Lisa Hills & Mike Sullivan

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

David Mendenhall called the meeting to order at 500p. ***Snell made a motion to approve the minutes from June 21st. Douglas-Williams seconded and the motion carried (6-0)***

New Business:

Auditor's Office

- Pay Request to Sheriff's Office for \$4,915.75. One of the sheriff's vehicles was stopped with emergency lights on & someone ran into them. This request will help them towards a purchase of a new vehicle. The Sheriff's office is going to purchase a used 2017 vehicle – Ford SUV. ***Stumpf made a motion to approve the request & Deppe seconded. Motion carried (6-0)***

Dwayne Gab & Legal Associates

Gab told the committee that he has pending litigation that he needs to discuss so he suggests the committee go into closed session.

Tjelmeland made a motion to go into closed session at 503p and Douglas-Williams seconded. Motion carried (6-0)

Douglas-Williams made a motion to come out of closed session at 507p & Deppe seconded. Motion carried (6-0)

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

There was no old business or public comment.

Douglas-Williams made a motion to adjourn and Stumpf seconded. Motion carried (6-0) and the meeting adjourned at 5:08 pm.