

CIVIL LIABILITIES COMMITTEE  
MINUTES  
OCTOBER 18, 2018  
5:00 PM

PRESENT: Chairman- Craig Hall, Vice Chairman-Mike Sullivan, Pam Deppe, Dave Mendenhall, Greg Stumpf and Linda Douglas-Williams  
NOT PRESENT: Lisa Hills, Sam Snell & Joel Tjelmeland  
OTHERS: Dwayne Gab & Mary Carter

Chairman Craig Hall called the meeting to order at 501p. ***Douglas-Williams made a motion to approve the minutes from September 20th. Deppe seconded and the motion carried (5-0)***

**New Business:**

**Dwayne Gab & Legal Associates**

Gab told the committee that he wants to give them a heads up on a case so it would be appropriate to go into closed session. ***Sullivan made a motion to go into closed session at 502p and Stumpf seconded it. Motion carried (5-0)***

***Douglas-Williams made a motion to come out of closed session at 507p & Deppe seconded. Motion carried (5-0)***

Hall asked Dwayne if County Board members need insurance. He said it can't hurt to have extra insurance. He advised Hall to talk to his insurance agent.

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

There was no old business or public comment.

***Mendenhall made a motion to adjourn and Douglas-Williams seconded. Motion carried (6-0) and the meeting adjourned at 5:18 pm.***