

CIVIL LIABILITIES COMMITTEE
MINUTES
FEBRUARY 21, 2019
5:00 PM

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

Chairman Hall called the meeting to order at 500p. ***Mendenhall made a motion to approve the minutes from January 17th. Hills seconded and the motion carried (8-0)***

New Business:

Dwayne Gab & Legal Associates

Gab doesn't have much to say this meeting. There is a large bill in the requisitions for the Rusher case. ***Stumpf made a motion to go into closed session at 506p and Hills seconded. Motion carried (8-0)***

Stumpf made a motion to come out of closed session at 508p & Snell seconded. Motion carried (8-0)

Hall said that there was one requisition where a deputy's car was involved in an accident & Hall doesn't believe that the person needs to wait a month for a settlement. He also says the employee should be ticketed.

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

There was no old business or public comment.

Snell made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 5:09 pm.