CIVIL LIABILITIES COMMITTEE
MINUTES
JUNE 20, 2019
5:00 PM

PRESENT: Chairman- Craig Hall, Mike Sullivan- Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams
NOT PRESENT: none
OTHERS: Joel Benoit

A quorum was present. Chairman Hall called the meeting to order at 502p. ***Douglas-Williams made a motion to approve the minutes from May 16th. Mendenhall seconded and the motion carried (9-0)***

New Business:

<u>Dwayne Gab & Legal Associates</u>

- <u>Joel Benoit</u>: Falyn Bruce settlement. The county won this case in Federal court. The judge ordered her to pay the county - $6,000, Bruce's lawyer said she would settle for $3,000. Benoit says that Dwayne suggests that we settle for $3,000. Bruce is moving to Florida & it will be difficult to collect. Tjelmeland made a motion to settle for $3,000 and Snell seconded, motion carried (9-0)

The requisitions were reviewed and signed. ***Sullivan made a motion to approve the requisitions and Deppe seconded. Motion carried (9-0).***

There was no old business or public comment.

Hills made a motion to adjourn and Stumpf seconded. Motion carried (9-0) and the meeting adjourned at 5:06 pm.

APPROVED