



LEGAL AFFAIRS COMMITTEE MEETING – Thursday January 10, 2019

The Legal Affairs Committee meeting was called to order by Chair Mike Leis, at 11:00 a.m. on Thursday, January 10, 2019 in Room 309 at the Courthouse Annex.

Members Present: Mike Leis, David Eggen and Dave Strudthoff. Kay Stanek attended by phone and Justin Running was excused.

Others in attendance were Nikki Swayne, Roger Call, Tim Hundt and Ron Hoff.

Affirmation of proper public notice of meeting was given.

Review of the December 13, 2018 minutes. Motion to approve the minutes as written by Eggen, second by Strudthoff. Roll call vote. All members voted yes. Motion carried.

Review/approval of vouchers/budget status. Motion by Strudthoff, second by Eggen to approve the vouchers presented at the January 10, 2019 meeting. Roll call vote. All members voting yes. Motion carried.

Audience to Visitors – None

Loss Control report & Workers Compensation report. Hoff reported loss control we still have open claims for the Nursing Home (1) and Human Resources (2). Workers Compensation we have had 27 claims, 27 days' work loss and paid \$32,309.51. Hoff stated we will not be acting on the dog claim discussed at the last meeting at this time since the District Attorney is pressing charges. We will review after the court hearings.

Committee Members reports/questions – The committee discussed the passing of our employee Larry Ripley.

Corporation Counsel Activity update with Nikki Swayne, Abt Swayne Law. Swayne stated she has been working with the Highway Department on recouping funds on a faulty piece of equipment. Swayne stated she has been working with the Sheriff's Department on certain religious policies, on meals served and release policies of illegal immigrants. Swayne said she is also working on policies on transfer of inmate process. Swayne is working on bid procedures for Solid Waste.

Set next meeting. February 14, 2019 at 11:00 a.m. in Room 309, third floor Courthouse Annex.

Motion by Eggen, second by Strudthoff to adjourn at 11:18 a.m. Roll call vote. All members voted yes. Motion carried.

Minutes respectfully submitted by Ron Hoff, County Clerk