



## LEGAL AFFAIRS COMMITTEE MEETING – Thursday February 14, 2019

The Legal Affairs Committee meeting was called to order by Chair Mike Leis, at 11:00 a.m. on Thursday, February 14, 2019 in Room 309 at the Courthouse Annex.

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

Others in attendance were Nikki Swayne, Dennis Brault, Tim Hundt and Ron Hoff.

**Affirmation of proper public notice of meeting was given.**

**Review of the January 10, 2019 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 Running, second by Eggen to approve the vouchers presented at the February 14, 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), Highway Department (1) but County is not going to pursue it and Human Resources (2). For 2018 year end on Workers Compensation we had had 29 claims, 27 days' work loss and paid \$33,023.61. Hoff stated we still could have some pending claims for 2018. For 2019 we have 1 claim and zero dollars paid. Hoff stated we received a \$3,342.00 dividend check from County Mutual. Hoff stated he has started codifying our 2018 ordinances and should be on the web site within a week.

**Committee Members reports/questions –** Running would like Citizen United on next month's agenda. Strudthoff would like to discuss Gerry Mandering on next month's agenda.

**Discussion and possible action on County Ordinance regarding finances – Nikki Swayne.** Swayne explained the County requirements for bidding exceeds State Statutes. The committee discussed the pros and cons of the Ordinance. **Motion by Running, second by Strudthoff to repeal the Ordinance with intentions of rewriting the Board Rules. Motion carried on roll call vote with all members voting yes. Motion by Eggen, second by Running for Corporation Counsel rewrite the Board Rules to clarify bidding. Motion withdrawn because this was stated in previous motion.**

**Corporation Counsel Activity update with Nikki Swayne, Abt Swayne Law.** Swayne stated Abt Swayne Law has hired another attorney starting in May 2019. Swayne stated she has been working with, Human Services, Land and Water and other departments. Swayne discussed Konna Spaeth's retirement benefits being paid out and stated this will be on Personnel's agenda for their next meeting.

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

**Motion by Eggen, second by Running to adjourn at 11:58 a.m. Roll call vote. All members voted yes. Motion carried.**

Minutes respectfully submitted by Ron Hoff, County Clerk