

**Judiciary & Circuit Clerk Committee**  
**Tentative Minutes**  
**August 13, 2019**

1. Call Meeting to Order: Chairman McKinney called the meeting to order at 9:05 a.m. Present: Corbitt, Droege and Sulser. Others: Circuit Clerk Kim Stahl, Judge Robert Hanson, Asp and Typer (arrived at 9:20). Absent: Bowers.
2. Approval of Minutes: July 9, 2019: Motion by Corbitt to approve the minutes as presented, 2<sup>nd</sup> by Sulser. Motion carried.
3. Closed Session: None
4. Public Comment: None
5. Judiciary
  - Monthly Bills: Motion by Corbitt to approve the bills totaling \$4,111.22, 2<sup>nd</sup> by Droege. Motion carried.
  - Department Update: Judge Hanson explained the bills; there is a Chief Judge's budget and all counties in the circuit contribute. Hanson stated his budget looks good. He also informed the Committee that he has had no problems with the construction of the jail. He is impressed with how quickly it is moving along. The Drug Court presentation at the National Conference went very well; Hanson is proud of all the specialty courts.
  - Budget Update: Hanson stated he included a 3% increase in the salary lines and increased the Interpreter, Travel Expenses and Law Library lines.
6. Circuit Clerk
  - Monthly Bills: Motion by Corbitt to approve the bills totaling \$402.89, 2<sup>nd</sup> by Sulser. Motion carried.
  - Department Update: Stahl stated things are going very well. She missed the Department Head meeting; however, they discussed credit cards. She does not have a County credit card.
  - Budget Update: She met with the Finance Committee last Thursday to present her budget; everything stayed the same. The union contract expires in November, so negotiations will start soon.
7. New Business: None
8. Adjournment: There being no additional business, Chairman McKinney adjourned the meeting at 9:25 a.m.

Respectfully submitted,  
Tiffany O'Brien