

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, June 6, 2025
TIME: 9:00 AM
PLACE: Courthouse – Room 302

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Russ Perlock,
Tim Hovendick

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Voight/Hovendick to approve the minutes of the previous meetings as presented. Motion carried unanimously.
4. The claim of Tyler Brown was reviewed. Motion by Leichtnam/Hovendick to deny the claim. Motion carried unanimously.
5. The claim of Curtis Orlowski was reviewed. Motion by Hovendick/Voight to deny the claim. Motion carried unanimously.
6. The dog claim from Castlerock Veterinary was reviewed. Motion by Perlock/Leichtnam to hold this claim over until the rabies testing has been completed. Motion carried unanimously.
7. Criminal Justice Coordinator Ksionek informed the committee of various budgetary issues that were inherited when he assumed leadership of the department. He believes he is able to fund the department until the end of the year, however, there are certain programs that could be affected based on the outcome of the federal budget and because of financial decision made prior to him taking over. Working with the Finance Director, he will come up with various scenarios for the committee to review for the 2026 budget.
8. The vouchers and reports from the departments the committee oversees were reviewed and discussed. Motion by Leichtnam/Perlock to approve them as presented. Motion carried unanimously.
9. Supervisor Leichtnam provided a report of the Citizens Water Group.
10. Corp Counsel Flanagan led the committee through the last of the current county board rules that were not incorporated in the new version. He will have a finalized version ready for the July meeting.
11. The compensation for the newly elected county board in 2026 was reviewed and discussed with the following motions being offered and acted on:

- a. Motion by Clendenning/Leichtnam to direct the County Clerk to draft a resolution for consideration of the county board raising the per diem for county board meetings and committee meetings from \$50.00 to \$65.00 with no compensation allowed for meetings held prior to the county board meeting. Motion carried unanimously.
- b. Motion by Clendenning/Voight to direct the County Clerk to draft a resolution for consideration of the county board raising the Administrative Coordinator yearly salary from \$20,000 to \$25,000. Motion carried unanimously.
- c. Motion by Leichtnam/Voight to direct the County Clerk to draft a resolution for consideration of the county board raising the monthly salary for county board members from \$150.00 to \$250.00. Motion carried unanimously.

12. The next meeting will be held on Thursday, July 3rd at 9:00 AM. The following dates were also committed to:

- a. September monthly meeting – Friday, August 29th at 9:00 AM
- b. October monthly meeting – Friday, September 26th at 9:00 AM

13. Motion by Voight/Leichtnam to adjourn. Motion carried unanimously at 10:28 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Judicial & Legislative Committee
June 6, 2025

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