

**MINUTES**  
**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE:** Friday, January 3, 2025  
**TIME:** 9:00 AM  
**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Bill Clendenning, Bill Leichtnam, William Voight, Russ Perlock, Tim Hovendick (WebEx)

**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/Leichtnam to approve the minutes of the December 2, 6, 16, & 18, 2024 meetings, as presented. Motion carried unanimously.
4. There were no notices of claim or dog claims for the month.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.
6. Clendenning announced that Nick Flanagan has officially accepted the offer of employment for the Corporation Counsel position.
7. Paula Hensel, DNP, from the Criminal Justice Dept. presented a request for out of state travel to attend a Train the Trainer for the Anti-Stigma Institute through the Addiction Policy Forum being held in Washington, D.C. April 7-8. All expenses are fully funded by grant dollars. Motion by Clendenning/Perlock to approve the out of state travel request. Motion carried unanimously.
8. Supervisor Leichtnam provided a report of the Citizens Water Group meeting recently held and reviewed some projects the group hopes to undertake this calendar year.
9. Chairman Clendenning asked the committee to review the first 10 rules of the current county board rules for next month for discussion and possible changes. The committee would like Corp Counsel Flanagan to be a part of the discussions.
10. The next meeting will be held on Friday, February 7, 2025, at 9:00 AM.
11. Chairman Clendenning declared the meeting adjourned at 9:14 AM.

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

