Minutes approved 11.10.26

In-Place Risk Management Committee

James Carius Community Room
Wednesday, September 30, 2026 – 6:06 p.m.

Committee Members Present:	Vice Chairman Mike Harris, Max Schneider, Kim Joesting, Greg Sinn, Jay Hall, Greg Menold, Russ Crawford, Nancy Proehl, Eric Stahl, State's Attorney Mike Holly
Committee Members Absent:	Chairman Brett Grimm, Dave Mingus, Auditor William Funkhouser, Treasurer Hannah Clark
Others Attending:	Mindy Darcy, County Administrator

MOTION
RM-26-07 **MOTION BY CRAWFORD, SECOND BY SINN** to recommend to approve Disposal of a Damaged Animal Control Truck and Settlement

Administrator Darcy stated that a vehicle used by Animal Control was declared a total loss following an accident in August 2026. She stated that the Resolution requests approval to transfer the vehicle to Copart, which will take possession of the vehicle on behalf of Liberty Mutual.

Administrator Darcy explained that Liberty Mutual is the insurance company representing the at-fault party in the accident. She stated that the County will receive a settlement payment of $16,419.61, which includes the value of the vehicle, reimbursement for the towing bill, and reimbursement for the animal crates that were damaged in the accident. She stated that the funds will be placed in the risk fund and when Libby is able to purchase a replacement, she will purchase the vehicle out of the risk fund.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Vice Chairman Harris recessed the meeting at 6:08 p.m.

(transcribed by S. Gullette)