

# ***Joint Clark County Community Services and Finance Committee Meeting Minutes***

Meeting held Tuesday, March 20, 2018 at 6:15 PM at the Clark County Courthouse.

The meeting was called to order at 6:19 PM by Gary Leichtman and Chuck Rueth.

Community Services Committee Members Present: Gary Leichtman, Bonnie Matkovich, Scott Jalling, Dianne Mattes, Tony Ring

Community Services Committee Members Absent: Fred Schindler, Frieda Rollins, Arlene Kodl, Roy Tyznik

Finance Committee Members Present: Chuck Rueth, Wayne Hendrickson, Steve Amacher

Finance Committee Members Absent: Fred Schindler, Joe Waichulis

Others Present: Joe Meyer, Terri Domaszek, Brandon Heglund

A motion to approve the agenda was made by Scott Jalling, seconded by Dianne Mattes, all yes, motion carried.

A motion to approve the agenda was made by Steve Amacher, seconded by Wayne Hendrickson, all yes, motion carried.

Joe Meyer discussed replacement options for the ADS delivery truck.

A motion to use the lowest quote from MidState International and waive the two week response period requirement was made by Tony Ring, seconded by Dianne Mattes, all yes, motion carried.

A motion to use the lowest quote from MidState International and waive the two week response period requirement was made by Steve Amacher, seconded by Wayne Hendrickson, all yes, motion carried.

Motion to adjourn at 6:36 PM was made by Scott Jalling, seconded by Tony Ring, all yes, motion carried.

Motion to adjourn at 6:36 PM was made by Chuck Rueth, seconded by Steve Amacher, all yes, motion carried.