

MINUTES
Clark County Highway Committee
September 12, 2019, 8:00 A.M.
Loyal Highway Garage

Item #1. Call to Order

Meeting called to order by Wayne Hendrickson at 8:00 A.M.

Item #2. Roll Call

Roll call taken. Members Present: Wayne Hendrickson, Al Bower, Jerome Krempasky, Duane Boon, and Noel Olson.

Members Absent: None

Others Present: Brian Duell (Highway Commissioner)

Item #3. Approve Agenda

Motion by Bower, second by Krempasky, to approve the agenda. Motion Carried

Additions or corrections to the agenda: None

Item #4. Inspect Culverts in the Following Cities/Townships for County Bridge and Culvert Aid:

- a. Beaver
- b. Colby
- c. Eaton
- d. Foster
- e. Fremont
- f. Hendren
- g. Loyal
- h. Mayville
- i. Mead
- j. Reseburg
- k. Sherman
- l. Thorp
- m. Unity
- n. Warner

Item #5. Act on Bridge and Culvert Aid Request

Motion by Olson, second by Krempasky, to approve culverts with changes noted on forms. Motion Carried

Item #6. Set/Confirm Future Meeting Dates

September 19th, 8:00am.

Item #7. Adjourn

Motion by Bower, second by Olson, to adjourn. Meeting adjourned at 3:05 p.m.

Respectfully Submitted,

Duane Boon, Secretary