CLARK COUNTY COMMISSIONER PROCEEDINGS

February 7, 2017

The Clark County Commissioners met in regular session on Tuesday, February 7, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Chairperson Wicks called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints Sass and Wicks. Also present Auditor Tarbox.

**MINUTES**: Motion by , second by to approve the minutes from the regular meeting of January 17, 2017. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done.

**FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel #1: Clark Community Oil- 2.24. Clark County Farmers Elevator, 2.15.6, All shops. Diesel #2- Clark County Farmers Elevator – no bid. Clark Community Oil – 1.97.7, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.13.7. The County accepted the low bid and all bids are on file in the Auditor's office.

**CLAIMS:** Motion by Bjerke, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark

**PAYROLL**: COMMISSIONERS: 7134.99, AUDITOR: 3448.62, TREASURER: 3289.06, STATES ATTORNEY: 2621.44, COURTHOUSE: 1775.66, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2858.28, VETERAN OFFICER: 336.41, SHERIFF: 5663.21, POOR: 453.60, NURSE: 1761.86, AMBULANCE: 10,503.83, EXTENSION: 971.71, WEED: 364.38, PLANNING & ZONING: 561.75, ROAD & BRIDGE: 35,921.08, EMERGENCY & DISASTER: 930.19 TOTAL: 82,839.57.

**ADJOURN**:  Motion by Hass, second by Reints, to adjourn at 11:20 a.m. until next regular meeting Tuesday, January 17, 2017 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Violet Wicks, Chairperson

Clark County Auditor Clark County Board of Commissioners