CLARK COUNTY COMMISSIONERS PROCEEDINGS

October 25, 2016

The Clark County Commissioners met in special session on Tuesday, October 25, 2016 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Reints called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Wicks and Loomis. Also present Auditor Tarbox.

**HEALTH INSURANCE**: Motion by Bjerke, second by Loomis to use Kathy McHenry with McHenry Financial Services as agent for Clark County health insurance. All voting aye. Motion carried.

**HEALTH INSURANCE**: Motion by Hass, second by Bjerke to offer one Wellmark Blue Cross plan for the County health insurance for calendar year 2017. Voting aye: Bjerke, Hass. Voting nay: Wicks, Loomis and Reints. Motion failed. Motion by Wicks, second by Loomis to offer choice of two Wellmark Blue Cross plans for County health insurance for calendar year 2017. All voting aye. Motion carried.

**ADJOURN**:  Motion by Wicks, second by Hass to adjourn at 10:05 a.m. until next regular meeting Tuesday, November 1, 2016 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:
(SEAL)

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Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners