

**MINUTES**  
**Clark County Highway Committee**  
*May 28, 2019, 7:30 A.M.*  
*Loyal Highway Office*

**Item #1. Call to Order**

Meeting called to order by Wayne Hendrickson at 7:30 A.M.

**Item #2. Roll Call**

Roll call taken.

Members Present: Wayne Hendrickson, Al Bower, Jerome Krempasky, Duane Boon, Noel Olson

Members Absent: None

Others Present: Brian Duell (Highway Commissioner)

**Item #3. Approve Agenda**

Motion by Olson, second by Bower, 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. Fremont
- e. Hendren
- f. Loyal
- g. Mayville
- h. Mead
- i. Thorp
- j. Sherman
- k. Unity
- l. Reseburg
- m. Warner

**Item #5. Act on Bridge and Culvert Aid Request**

Motion by Krempasky, second by Olson, to approve inspections as noted on inspection forms. Motion Carried

**Item #6. Future Meeting Dates**

**Item #7. Adjourn**

Motion by Krempasky, second by Olson to adjourn. Motion Carried. Meeting adjourned at 4:35 p.m.

Respectfully Submitted,

Duane Boon, Secretary