

AGENDA ITEM # 21

April 22, 1997

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Discuss and take appropriate action on allocating \$5000.00 for Historical assessment for old Farmers State Bank Building and designate funding source.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To allocate \$5000.00 for Historical assessment for old Farmers State Bank Building with funding to be taken out of the 409 miscellaneous budget.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

April 22, 1997

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Consider revision and/or suspension of use of authorization for release of medical information from Item 15 of budget order.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To postpone agenda item until April 29, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

April 22, 1997

Vol. 88 Pg. 244

Consider making appointments to CAPCO committee vacancies.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Norm Witsche and Jack Johnson to CAPCO Aging Advising committee.

Vote: Motion carried 5 - 0

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