

AGENDA ITEM # 27

September 30, 1997

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Consider authorizing Commissioner Heiligenstein to sign permit application and request for waivers for Lake Creek tributary project.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize Commissioner Heiligenstein to sign permit application and request for waivers for Lake Creek tributary project.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

September 30, 1997

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Consider approving contract with First Southwest Asset Management Inc. for arbitrage rebate compliance.

No action taken on agenda item at this time.

AGENDA ITEM # 29

September 30, 1997

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Consider proclaiming the week of October 6th as "National 4-H Week."

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To proclaim the week of October 6th as "National 4-H Week."

Vote: Motion carried 5 - 0

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