

AGENDA ITEM # 2

November 25, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of November 18, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

November 25, 1997

Hear County Auditor concerning invoices and bills, including addendum, submitted for payment and take appropriate action including, but not limited to, approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,151,542.67 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 5 - 0

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