

AGENDA ITEM # 2

March 10, 1998

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of March 3, 1998.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote.

AGENDA ITEM # 3

March 10, 1998

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.

Page 6 noted \$900.00 transportation fee was actually for an autopsy and page 24 for payment of certificates of obligation bills which Commissioner Mehevec plans to discuss under Agenda Item #23 were discussed.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 2,657,623.34 in computer print-out 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 4 - 1 with Commissioner Mehevec voting against the motion.

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