

AGENDA ITEM # 13

March 31, 1998

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Open and consider awarding proposals for telephone audit.

At 10:45 a.m. Judge Doerfler announced time open to receive proposals for telephone audit.

At 10:46 a.m. Judge Doerfler announced time closed to receive proposals for telephone audit.

One proposal was received from Technology Precision, Inc..

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To note in minutes receipt of proposal with award to be made on April 14, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14

March 31, 1998

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Discuss and take appropriate action concerning Wiley Post Lane.

Commissioner Boatright advised Mrs. Wupperman's property location is such that her only entrance to Parmer Lane is dangerous. Walter Yates dedicated the right-of-way and cleared Wiley Post Lane in order to furnish a safe street for Mrs. Wupperman.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To record new field notes with County Clerk's office and accept county maintenance of Wiley Post Lane.

Vote: Motion carried 5 - 0

VOL 0072 PAGE 077

AGENDA ITEM # 9

March 28, 1995

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Discuss and take appropriate action on Road & Bridge constructing access road to Wupperman property.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To abandon Wiley Post Lane as it now exists, move it to the south on Lot 7, furnish necessary paper work to vacate existing right-of-way and dedicate new right-of-way at the south end of Lot 7 for which Mr. Walter Yates will clear the right-of-way and the county will survey and construct a driveway from Breakaway Park to the west boundary of the Wupperman property.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15March 31, 1998*

Open and consider awarding, rejecting or extending bids for forensic light unit for Sheriff's Department.

At 11:47 a.m. Judge Doerfler announced time open to receive bids for forensic light unit for Sheriff's Department.

At 11:48 a.m. Judge Doerfler announced time closed to receive bids for forensic light unit for Sheriff's Department.

Bids were received and read aloud from:

Melles Griot, Inc.	\$13,485.00
Southwestern Engineering and Equipment Co.	\$15,640.00

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt of bids with award to be made on April 7, 1998.

Vote: Motion carried 5 - 0

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