

AGENDA ITEM # 2May 5, 1998Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the April 28, 1998, meeting with the correction of Agenda Item #6 on page 2 to read: "To authorize Judge Doerfler to enter into an interlocal agreement and accept the sum of \$25,000.00 from the City of Austin for modifications to Lake Creek drainage project engineering study to be provided to the City of Austin with funds to be deposited into separate Lake Creek Drainage Fund."

Vote: Motion carried 3 - 0 with Commissioners Boatright and Hays abstaining from the vote.

AGENDA ITEM # 6April 28, 1998Vol 97 Page 603Consider entering into an interlocal agreement with City of Austin for Lake Creek floodplain modifications.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To authorize Judge Doerfler to enter into an interlocal agreement <sup>and accept sum of \$25,000</sup> ~~with the City of Austin for Lake Creek floodplain modifications~~ <sup>to LC</sup>

Vote: Motion carried 4 - 0 <sup>Drainage Project Engineering Study to be provided to the City of Austin. Funds to be deposited into separate Lake Creek Drainage Fund.</sup>

&lt; Clerk copy here &gt;

AGENDA ITEM # 3May 5, 1998Hear County Auditor concerning invoices and bills 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 Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize the payment of \$658,998.12 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 5 - 0

&lt; Clerk copy here &gt;