

**AGENDA ITEM # 26**

**May 5, 1998**

**Discuss and take any appropriate action pertaining to lease on agricultural tract at landfill.**

Commissioner Mehevec suggested we advertise for bids to lease agricultural tract at landfill if we did not have renewal clause in existing contract.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10:30 a.m. on June 2, 1998, to receive bids/proposals for lease of agricultural tract at landfill if research of existing lease determines such action necessary.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 27**

**May 5, 1998**

**Consider transfer of the following fixed asset from Constable, Precinct 1 to Maintenance:**

(1) Wood table A 104845

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of one (1) wood table A104845 from Constable, Precinct #1 to Maintenance.

Vote: Motion carried 5 - 0

< Clerk copy here >