

Moved: Commissioner Mehevec
 Seconded: Commissioner Boatright for sake of discussion
 Motion: To readvertise for road base materials and specifically state that hauling will be a consideration of bid award.
 Commissioner Boatright withdrew his second to the motion.
 Motion dies for lack of a second

Moved: Commissioner Hays
 Seconded:
 Motion: To rebid road base materials east of IH 35 and south of Highway 29.
 Vote:

Moved: Commissioner Hays
 Seconded: Commissioner Mehevec
 Corrected motion: To rebid Precinct #4 road base materials and aggregate items 1, 2 & 7 of the bid specifications taking into consideration transportation costs.
 Vote: Motion carried 3 - 1 with Commissioner Boatright voting against the motion.

AGENDA ITEM # 30

October 20, 1998

Set date to advertise and open bids on road base materials and aggregate.

Moved: Commissioner Mehevec
 Seconded: Commissioner Hays
 Motion: To advertise 10:45 a.m. Tuesday, November 17, 1998, to receive bids for 1, 2 & 7 road base materials and aggregate for Precinct #4.
 Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 31

October 20, 1998

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Consider voiding herbicide bid.

The bid award will be corrected so no action is necessary on this item.

AGENDA ITEM # 32

October 20, 1998

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Set date to advertise and open bids on herbicide.

No action was taken on this agenda item.

AGENDA ITEM # 33

October 20, 1998

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Consider approving transfer of the following fixed assets from Maintenance Department to Justice of the Peace Precinct #4:

(1) Minolta EP 4233 Copier #A108524

Moved: Commissioner Hays
 Seconded: Commissioner Mehevec
 Motion: To approve transfer of (1) Minolta EP Copier #A108524 from Maintenance Department to Justice of the Peace Precinct #4.
 Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.
 < Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE

9-29-98

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THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	Monolta EP 4233 Copier		County tag #A108524

FROM (Transferor):

Maintenance dept.

TO (Transferee):

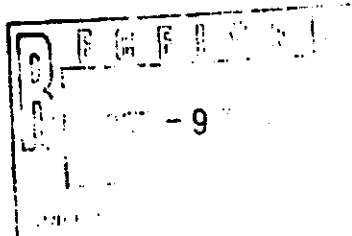
JP 4

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Phil Lindinger

Transferor Elected Official/Department Head

Transferee Elected Official/Department Head



Approved: Phil Lindinger 10-2-98

AGENDA ITEM # 34

October 20, 1998

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Consider approving budget amendment for State Jail:

from:	0500-0000-333200		\$6,085.00
to:	0500-0500-001100	Salaries	5,285.00
	0500-0500-002000	Fringe Benefits	800.00

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve budget amendment for State Jail:

from:	0500-0000-333200		\$6,085.00
to:	0500-0500-001100	Salaries	5,285.00
	0500-0500-002000	Fringe Benefits	800.00

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.
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