

AGENDA ITEM # 23

Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2000.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve 60% of consumer price index for cost of living raise to county retirement program for calendar year 2000.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 24

Consider approving an order for issuance of certificates of obligation for road improvements.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve \$22.5m for issuance of certificates of obligation for road construction and improvements, paving, drainage and dam safety with \$20m to be divided equally between the four (4) precincts and \$2.5m to finish County Road 122 and Highway 79.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

*

Consider an action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of right-of-way for County Road 122 and Highway 79.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of right-of-way for County Road 122 and Highway 79.

Vote: Motion carried 5 - 0

< Clerk copy here >