

AGENDA 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: Approve the minutes of the meeting of June 6, 2000.

Vote: Motion carried 3 - 0 with Commissioner Hays abstaining from the vote.

AGENDA 3

Hear 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize payment of \$1,961,678.89 from the proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 county budget.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from voting on invoice #00-05069 in the amount of \$95.00 payable to The Gabriels Funeral Chapel on page 7 with Conflict of Interest affidavit attached herewith.

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