

AGENDA ITEM 8

Consider approving transfer of the following fixed assets from District Clerk to Information Technology.

(1) Gateway 15017A304673

(1) Gateway 115009A060974

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve transfer of the following fixed assets from District Clerk to Information Technology:

(1) Gateway 15017A304673

(1) Gateway 115009A060974

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE SEPT. 14, 2000

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>GATEWAY MONITOR</u>		<u>S/N 15017A304673</u>
<u>1</u>	<u>GATEWAY MONITOR</u>		<u>S/N 15009A060974</u>

FROM (Transferor): _____

TO (Transferee): INFORMATION TECHNOLOGY SYSTEMS

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.

Thomas J. Ellsworth
Transferor - Elected Official/Department Head

Paul S. Klee 9/19/2000
Transferee - Elected Official/Department Head

approved 10-10-00
John C. Doerfler

AGENDA ITEM 9

Discuss and consider taking action on final plat of Cambridge Heights, Phase B, Section 4.

Commissioner Limmer pulled this item from the Consent Agenda for discussion.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Cambridge Heights, Phase B, Section 4.

Vote: Motion carried 5 – 0

AGENDA ITEM 10

Discuss and consider taking action on final plat of Cambridge Heights, Phase A, Section 4.

Commissioner Limmer pulled this item from the consent agenda for discussion.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Cambridge Heights, Phase A, Section 4.

Vote: Motion carried 5 – 0

AGENDA ITEM 11

Discuss and consider taking action on final plat of Carmel Heights.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Carmel Heights.

Vote: Motion carried 5 – 0

AGENDA ITEM 12

Discuss and consider taking action on final plat of Silver Creek Ranch, Phase Four.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Silver Creek Ranch, Phase Four.

Vote: Motion carried 5 – 0

AGENDA ITEM 13

Discuss and consider taking action on final plat of Taylor Estates, Section 1, Phase 3.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Taylor Estates, Section 1, Phase 3.

Vote: Motion carried 5 – 0

AGENDA ITEM 14

Discuss and consider taking action on final plat of Amended Stone Canyon, Section Seven-C correcting scrivener errors.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Amended Stone Canyon, Section Seven C correcting scrivener errors.

Vote: Motion carried 5 – 0