

AGENDA ITEM #2

6

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve minutes of the meeting of March 14, 2000.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM #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 Limmer

Motion: To authorize payment of \$609,513.74 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais and Commissioner Limmer filing Conflict of Interest affidavit on Invoice #200016A in the amount of \$100.00 payable to Providence Funeral Home.

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