

AGENDA ITEM 15

Consider noting in minutes donation to EMS from Gemini Inc.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To note in minutes \$250.00 donation from Gemini, Inc. to EMS.

Vote: Motion carried 5 - 0

< Clerk copy here >

C H/S



GEMINI INCORPORATED
103 Mensing Way • Cannon Falls, Mn 55009
Phone 507-263-3957

NORTHWESTERN NATIONAL BANK
OF MINNEAPOLIS
MINNEAPOLIS, MINNESOTA

20716

17-1

910

PAY

DOLLARS

TO THE
ORDER OF

Williamson County EMS

DATE	CHECK NO.	AMOUNT
3-14-00	20716	250.00

GEMINI INCORPORATED

James R. Hays

⑈020716⑈ ⑆091000019⑆ 00⑈47⑈757⑈

MP

*James
Would you add a line item to the minutes
can't for the acceptance of this \$250.00
donation from the Gemini Inc. in 2000.*

5-5-00

*Doerfler
JH*

*Approved 5-16-00
John C. Doerfler*

AGENDA ITEM 16

Consider approving additional \$50.00 cash drawer for District Clerk.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve additional \$50.00 cash drawer for District Clerk.

Vote: Motion carried 5 – 0

AGENDA ITEM 17

Consider approving preliminary plat approval to Estates of Brushy Creek, Section Two.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat to Estates of Brushy Creek, Section Two

Vote: Motion carried 5 – 0

AGENDA ITEM 18

Consider approving preliminary plat approval to Windmill Ridge.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat to Windmill Ridge.

Vote: Motion carried 5 – 0

AGENDA ITEM 19

Consider approving preliminary plat approval to 108 Commercial Park.

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

County Engineer Joe England and engineer Don Bizzell advised this proposed subdivision is located west of Hutto off County Road 108. Drainage, right-of-way, transportation and interpretation of the multi-corridor plan was discussed.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To grant preliminary plat approval to 108 Commercial Park.

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

Regular Agenda**AGENDA ITEM 20**

Consider recognizing receipt of the Comprehensive Annual Financial Report for fiscal year ending 1999.

County Auditor David Flores advised the last fiscal year ended with \$9.2M in reserve which represented 24% of 1998/99 expenditures.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note receipt of the Comprehensive Annual Financial Report for fiscal year ending 1999.

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

See financial report recorded in Minutes pages 135 through 278 of these minutes

AGENDA ITEM 21

Consider granting a variance for Jefferson Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To table this item which will be placed on the agenda for May 23, 2000.

Vote: Motion carried 5 – 0