

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To purchase the Schroeder Bowman tract of 135 acres outside the loop near Taylor, and to place the 63-acre tract and the 87-acre tract that the county owns on the southeast portion of the Taylor loop back up for sale.

Vote: **5 - 0**

**AGENDA ITEM 38**

Discuss and take any appropriate action pertaining to Georgetown real estate.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To cease and desist on any further negotiations for the Wesleyan property.

Vote: **5 - 0**

**AGENDA ITEM 39**

Discuss and take any appropriate action on personnel matters.

No action was taken on this item, which will be added to the February 6, 2001 agenda.

**AGENDA ITEM 40**

Discuss and take any appropriate action on road bond projects.

Mike Weaver discussed the road bond projects and mentioned that a work session is scheduled for February 13, 2001. Commissioner Heiligenstein asked that some concerns be addressed regarding Wyoming Springs. The commissioners discussed road bond issues and possible interest rate changes.

< Attachment >