

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 >