

AGENDA ITEM 37

Consider rejecting proposals received for outside audit services.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To reject proposals received for outside audit services.

Vote: **3 - 0**

AGENDA ITEM 38

Consider authorizing advertising and setting date to receive proposals for outside audit services.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set date to receive proposals for outside audit services for August 13, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **3 - 0**

AGENDA ITEM 39

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item, which will be added to the July 31, 2001 agenda for Executive Session to discuss SH 45 right-of-way issues.

AGENDA ITEM 40

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item.

AGENDA ITEM 41

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for Contract Elections:

0100-0000-380375	Transfer from Election Services Contract Fund	\$14,500.00
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Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue for Contract Elections:

0100-0000-380375	Transfer from Election Services Contract Fund	\$14,500.00
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Vote: **3 - 0**

< Attachment >