

AGENDA ITEM 33

Consider authorizing written notice to each elected official of his/her salary and expenses to be included in the 2001/2002 budget.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize written notice to each elected official of his/her salary and expenses to be included in the 2001/2002 budget.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 34

Direct filing of the county budget with the County Clerk if no grievances are filed or after the grievance committee meets.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To file the county budget with the County Clerk if no grievances are filed or after the grievance committee meets.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 35

Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 2000/2001 to balance the county budget for 2001/2002.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2000/2001 to balance the county budget for 2001/2002.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 36

Consider adopting county tax rate.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To adopt the county tax rate of:

\$.25066 per \$100.00 taxable value for the purpose of maintenance and operations;

\$.04100 per \$100.00 taxable value for the purpose of assessing the Farm to Market and Lateral Road taxes;

\$.10363 per \$100.00 taxable value for the purpose of debt service;

For a total Ad Valorem tax rate of \$.39529 per \$100.00 taxable value.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: Motion: To adopt the county tax rate of:

\$.25066 per \$100.00 taxable value for the purpose of maintenance and operations;

\$.04100 per \$100.00 taxable value for the purpose of assessing the Farm to Market and Lateral Road taxes,

for a total maintenance and operations cost of \$.29 per \$100.00 taxable value.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To adopt the county tax rate of:

\$.10363 per \$100.00 taxable value for the purpose of debt service.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 37

Consider awarding, rejecting or extending bids for Commissary Services.

Bids were received from the following:

Mid-States Services, Inc.

Swanson Services Corporation