

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$653,046.96 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, *also to include an addendum in the amount of \$60,000.00 from the City of Georgetown for rural fire protection.*

Vote: 4 – 0 with Commissioner Limmer abstaining from the vote on invoice #200175 from Providence Funeral Home on page 16 (Affidavit of Conflict of Interest attached).

< Attachment >