

AGENDA ITEM 15

Consider authorizing the transfer to auction of the following assets from the Sheriff's Department:

- 1 - Micron 21" monitor SN 2784017 (water damaged),
- 1 - Magnavox VCR SN 62827365,
- 1 - GYYR Time Lapse VCR SN 61211416,
- 1 - Dynatech VCR SN H44633235B, and
- 1 - Hewlett Packard Deskjet SN SG56D1P20B.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the transfer to auction of the following assets from the Sheriff's Department:

- 1 - Micron 21" monitor SN 2784017 (water damaged),
- 1 - Magnavox VCR SN 62827365,
- 1 - GYYR Time Lapse VCR SN 61211416,
- 1 - Dynatech VCR SN H44633235B, and

1 - Hewlett Packard Deskjet SN SG56D1P20B.

Vote: 4 - 0

< Attachment >

Consider authorizing the transfer of the following asset^(s) from the District Attorney's Office:

<i>Transfer to Auction</i>	<i>1 - 1992 Ford Crown Victoria VIN 2FACP72S9NX241380</i>
<i>Transfer to Juvenile Services Dept.</i>	<i>1 - 1990 Dodge Ram Charger VIN 3B4GE0742LM029168</i>

Consider authorizing the transfer of the following assets from the Sheriff's Office:

<i>Transfer to Auction</i>	<i>1 - Micron 21" monitor SN 2784017 (water damaged)</i>
	<i>1 - Magnavox VCR SN 62827365</i>
	<i>1 - GYYR Time Lapse VCR SN 61211413</i>
	<i>1 - Dynatech VCR SN H44633235B</i>
	<i>1 - Hewlett Packard Deskjet SN SG56D1P20B</i>

approved 3-12-02
 John C. Doerfler
 from Bob Spaw

AGENDA ITEM 16

Discuss and consider approving a final plat of Dove Meadow.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat of Dove Meadow.

Vote: **4 - 0**

AGENDA ITEM 17

Consider noting the Sheriff will carry the commission for Sgt. Jason C. Schaumburg.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To note that the Sheriff will carry the commissioner for Sgt. Jason C. Schaumburg.

Vote: **4 - 0**

AGENDA ITEM 18

Consider accepting Investment Committee quarterly report.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To accept the Investment Committee quarterly report.

Vote: **4 - 0**

< Attachment >