

**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 >