

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the December 18, 2001 meeting.

Vote: **5 - 0**

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 Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$1,632,267.15 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **5 - 0**

< Attachment >