

AGENDA ITEM 23

Consider approval of Cedar Breaks Addendum #5 - Preparation of Front End Documents.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the Cedar Breaks Addendum #5 for preparation of bid documents with PBS&J.

Vote: **4 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 24

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 25

Receive briefing from counsel and accept, reject, or counter settlement offer by landowner, consider resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding County Road 272 (Parmer Road Extension) parcels 107 and 107DE (Glenn R. Warren, owner).

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing the filing of condemnation proceedings for CR 272 parcels 107 and 107DE for the Parmer Road Extension.

Vote: **5 – 0**

< Attachment >