

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Jude Doerfler stated that Agenda Item 20 from the January 21, 2003 minutes should read 4th level concrete of the jail instead of parking garage.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the January 21, 2003 meeting with the notation that Agenda Item 20 should read 4th level concrete of the jail instead of parking garage.

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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,123,313.36 in computer printout from the proper line items, and an addendum in the amount of \$200,167.94 for right-of-way work*, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 5 - 0

**Corrected under Agenda Item 2, February 4, 2003 meeting.*

< Attachment >