

AGENDA ITEM 2

Read and approve the minutes of the meeting of November 4, 2003.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of November 4, 2003, with the understanding the Item 28 is pending approval by the county attorney.

Vote: 4 – 0. **Commissioner Hays** was absent from the dais.

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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$1,775,762.39 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget.

Vote: 4 – 0. **Commissioner Hays** was absent from the dais. **Commissioner Limmer** abstained from the vote on Invoices #200395 & #200397 from Providence Funeral Home. (page 12 for November 14, 2003 bills and page 8 of November 7, 2003 bills). (Conflict of Interest affidavit attached).

< Attachment >