

**AGENDA ITEM 2**

Read and approve the minutes of the meeting of January 20, 2004.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve the minutes of the meeting of January 20, 2004.

Vote: 3 - 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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,212,947.01 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: 3 - 0

< Attachment >