

January 4, 2016

The Taylor County Board of Supervisors met in regular session, with Jerry Murphy, Charles Ambrose, Doug Horton and County Auditor Bonny Baker present.

After roll call the Board approved the agenda for today's meeting and the minutes of the last meeting.

A motion was made by Ambrose and seconded by Murphy to approve **Resolution #2016-10**. This resolution adopts a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. By adopting this resolution a construction evaluation resolution a county can submit to the Department of Natural Resources an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. The motion carried 3-0.

Auditor Bonny Baker gave the Board the recommendation of the compensation board. Their recommendation was to recommend a 3% increase for all elected officers across the board. They also recommended that all eligible elected officials to receive longevity on regular working hours (2080/1950 hours) at the same rate as other Taylor County employees described in the personnel policy. No action was taken at this time.

Sheriff Josh Weed presented a contract for Board approval in regard to the reimbursement of training expenses between Taylor County and Jordan Patrick Jenkins. The intent of this agreement is to provide training of Jordan P. Jenkins as a deputy, and to specify the consideration that Jenkins provides the county in return for training. A motion was made by Ambrose and seconded by Horton to approve said contract. The motion carried 3-0.

County Engineer Eldon Rike met with the Board. Rike said they had enough in their budget for a new truck. Rike received the following two bids for a RCB Culvert Replacement-Twin Box-Project BROS-CO87 (51)—8J-87 on Idaho Avenue, .2 mile north of 110th Street: Gus Construction Co, Inc. for \$513,220.66 and Iowa Bridge & Culvert, L.C. for \$594,196.56. A motion was made by Ambrose and seconded by Murphy to award the low bid from Gus Construction Co., Inc. for \$513,220.66. The motion carried 3-0.

Clint Spurrier held a phone conference with the Board in regard to clarifying the secondary road contract, article 20.1.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Bonny Baker, Taylor County Auditor
Doug Horton, Chairman of the Board of Supervisors