January 25, 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 Secondary Road Transfer Resolution **2016-11**. This resolution transfers \$61,917.42 from the Rural Service Fund to the Secondary Road Fund. This amount includes \$5,688.79 deposited in the Rural Service Fund by Local Option Sales & Services Tax. The motion carried 3-0.

The Board discussed the draft Taylor County Procurement Policy with Belinda Ogle. A motion was made by Ambrose and seconded by Murphy to adopt the Procurement Policy for Taylor County. The motion carried 3-0.

The Board discussed the treasurer's budget with Treasurer Dana Davis.

The Board discussed the public health department's budget with Joan Gallagher and Sandy Boswell. Angela Green was also present and discussed her budget with the Board.

County Engineer Eldon Rike met with the Board. The Board approved the "Application for use of Road Right of Way for Utilities Accommodation" for the Southwest Rural Electric Coop in Section 22, 23 & 27 in Nodaway Township.

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