

February 18, 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 the service agreement with The Howard E. Nyhart Company, Inc. for a full GASB 45 actuarial update using the alternate measurement method for \$2,000.00. The motion carried 3-0.

The Board approved the "Equipment Disposal Form" for a Lanier Copier for the engineer's office.

The joining of SICOG was discussed. A motion was made by Ambrose and second by Murphy to join Southern Iowa Council of Governments July 1, 2016 for \$2,182.00. The motion carried 3-0.

Sheriff Josh Weed visited with the Board in regard to a used 2010 K-9 unit located on a government auction site. He will be in the area tomorrow and will look at it. A motion was made by Ambrose and seconded by Murphy to let Weed bid on the vehicle based on what he thought it was worth up to \$18,000 and to sell the 2013 pickup. The motion carried 3-0.

Pam Wilmarth met with the Board in regard to tire disposal. She has a lot of tires on her property in the country that needs to be disposed. She was wondering if there was a Department of Natural Resources SWAP grant that someone can apply for. The Board will follow up on this problem.

Paul Ackley visited with the Board in regard to the 2016 Lenox Soil Health Conference on Tuesday, February 23rd from 9:30am-2:30pm.

Stan Mattes invited the Board to the March 21st Farm Bureau meeting at 7:00 pm.

Belinda Ogle presented the Master Services Agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. for the Taylor County Emergency Management Multi-jurisdictional Hazard Mitigation Planning Services for \$25,500. Ogle said they applied for a grant from the state that will pay for the entire cost. The Board approved the work order and Service Agreement.

A motion was made by Murphy and seconded by Ambrose to approve the budget for publication and set March 7, 2016 at 9:30 a.m. for the public hearing. The motion carried 3-0.

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