

July 2, 2015

The Taylor County Board of Supervisors met in regular session, with Doug Horton, Charles Ambrose, Jerry Murphy 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 Murphy and seconded by Horton to approve **Resolution 2016-1**. This resolution makes 100% appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015 in accordance with Section 331.434, Subsection 6, Code of Iowa. The motion carried 3-0.

The Board approved the claims to Card Services for \$656.74 and Iowa Communities Assurance Pool for \$1,621.79.

A motion was made by Horton and seconded by Murphy to approve the "Applications for Disabled Veteran Homestead Tax Credit" for parcels 072 0603000022701 and 074 0603000222000. The motion carried 3-0.

Sheriff Josh Weed met with the Board. The fiber optic ethernet transport services for transportation of SCI Regional E911 data backhaul from Mediacom circuit DEMARK, was discussed. A motion was made by Horton and seconded by Murphy to accept the bid of \$1,250.00 from Farmers Mutual Telephone for fiber optic ethernet transport services. There will also be a monthly fee of \$150.00. The motion carried 3-0.

The Board approved the health insurance pay-out for Erik Peterson and Jordan Jenkins.

The CPR#14 to furnish and install 2 expansion tanks per PR#006R from Prochaska was discussed. The Board went to the Law Enforcement Center Project site to discuss said CPR#14 with the contractors. The Board returned at 10:45 a.m. The Board held a phone conference with Bill Huey and Paul Ryan from Prochaska & Associates in regard to the expansion tanks.

A motion was made by Murphy and seconded by Horton to re-open the portion of road at Yellowstone Avenue from 160<sup>th</sup> to 170<sup>th</sup> Street that was closed to help prevent disease to the chickens at Cage-Free. 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  
Charles Ambrose, Chairman of the Board of Supervisors