

October 19, 2015

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.

Discussion was held on the public health department's wall. The water problem is fixed so Joe Wilson will fix the wall back as needed.

The Board discussed the Iowa Municipalities Workers Compensation Association's recommendation after a site visit on September 16, 2015. IMWCA recommends implementing a formal training process for all employees that includes documentation and to require that personal protective equipment be worn when a hazard is present, The Safety Committee will discuss the training at the November 12th meeting and the secondary road department is updating their safety glasses for all employees.

A motion was made by Horton and seconded by Murphy to approve the "Amendment to the Master Services Agreement" between Taylor County and Wellmark, Inc. for flexible benefits. The monthly service fee in Section 2, Fees, b. the previous monthly service fee of \$5.20 is replaced by a new monthly service fee of \$5.45. The motion carried 3-0.

Horton discussed the meeting he had with Shirley Brown from the preschool in regard to the built-in freezer.

Jim Rowe, Eldon Rike and Randy Peterman visited with the Board in regard to a trailer. A motion was made by Horton and seconded by Murphy to approve the purchase of a TK102HDG Advantage plus Hydraulic Detachable Trailer for \$71,505.00 from Ziegler Cat. The motion carried 3-0.

Joan Gallagher met with the Board in regard to her wall. Joe Wilson will be here tomorrow to prepare the wall.

The Board approved the claim to Jeff Sickels Dozing LLC for \$12,165.00.

The Board approved "Equipment Disposal Forms" for the public health department.

The Board discussed the changes in the personnel policy.

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