

October 26, 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.

The Board called Bill Huey from Prochaska & Associates in regard to some questions on the change order #3. This change order was already approved on July 13, 2015. A motion was made by Murphy and seconded by Horton to approve the following change orders: CPR#16 to furnish labor, material, insurance and equipment to install 6 pieces of grating on top of existing skylight grilles for \$1,323.00; and CPR#18 for additional costs related to CPR#8 which added drywall ceilings to rooms 123 & 124 for \$953.00. The motion carried 3-0.

A motion was made by Horton and seconded by Murphy to approve Child Car Seat Fund Transfer Resolution 2016-06. This resolution is to notify the treasurer to transfer from the Child Car Seat Fund to the General Basic Fund \$468.97. This amount was classified as "Restricted" and the fund is no longer needed as the public health department no longer provides this program. Therefore this amount will be classified as "Unassigned" and transferred to the maternal child health department in the General Basic Fund. The motion carried 3-0.

Paul Ryan from Prochaska & Associates reported to the Board by phone that everything is done on our end for the energy rebate. It will be completed in five to eight weeks.

The Board received some claims that were not included in October 22nd bill paying date. The Board approved the claims listed in the "Claim Publishing List" dated October 26, 2015.

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