

December 14, 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.

A motion was made by Murphy and seconded by Horton to approve **Resolution 2016-09**. This resolution is to notify the treasurer to transfer \$61,917.42 from the Rural Service Fund and \$27,436.00 from the General Basic 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 approved the health insurance pay out for Joan Gallagher.

The Board received notice that Lenox Municipal Utilities approved the request for a water adjustment on the building on 805 E Home Avenue in Lenox.

County Engineer Eldon Rike meet with the Board. A motion was made by Murphy and seconded by Horton to approve the Iowa DOT Contractor's Performance Bond and Contract for Murphy Heavy Contracting Corp. for the Bridge Replacement –PPCB, Project No. BROS-CO87(50)-8J-87. 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