

December 1, 2016

The Taylor County Board of Supervisors met in regular session with Jerry Murphy, Doug Horton, Charles Ambrose and County Auditor Bonny Baker present.

The Board approved the agenda for today's meeting and the minutes of the last meeting.

Lucille Mathewson resigned from the County Conservation Board and the Board will need to appoint a replacement for the unexpired term ending 12/31/2020. A motion was made by Ambrose and seconded by Murphy to appoint Jess Weller to the County Conservation Board to fill the unexpired term. The motion carried 3-0.

Ambrose received a bid of \$1,100 to install a security button offsite at a county office. Discussion was held but no action was taken at this time.

The Board approved the claims against Taylor County as listed in the "Claim Publishing List" dated December 5, 2016.

County Engineer Eldon Rike met with the Board. A motion was made by Murphy and seconded by Ambrose to approve the following Compensation Estimates for Project No. BRS-CO80(65)—60-80 located on P14, over Platte River, 1.75 mile South of State Highway 2:

S. M. Miller, L.L.C for .33 acres at \$1,105.50

T-Bar Farms for .12 acre at \$402.00

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