

January 22, 2018

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

Murphy made a motion seconded by Ambrose to approve the minutes of the last meeting and the agenda for today. Motion carried 3-0.

Lisa Wolf and Jan Beach-Sickles presenting FY19 Ambulance Budget.

Ron Ludwig and Lydia Brumfield on Matura and General Relief Budget for FY19.

Lary and Karen Wyckoff, and Kay Lucas from the Garland Hotel, asking for funding to help with upcoming projects. The Board is willing to help if the city would commit the same amount of funds, and come up with a dollar amount that they are asking for. The Board would also like to see plans and estimates for the projects.

Sheriff, Josh Weed with budget ask for FY19.

Engineer, Eldon Rike presented final bridge plans for Bridge No. Grove 9 (FHWA 323500) and Bridge No. Holt 6 (FHWA 323720). Ambrose made a motion seconded by Murphy to approve the final designs for Bridge No. Grove 9 (FHWA 323500) and Bridge No. Holt 6 (FHWA 323720). Motion carried 3-0.

Eldon Rike presented his resignation to the Board which will be affective June 30th, 2018. Ambrose made a motion seconded by Murphy to approve to start looking for a full-time engineer. Motion carried 3-0.

The Board approved a physical capacity profile and drug test to be conducted at CHI the new Conservation/Sanitation employee.

Murphy gave a report on Case Management Meeting he attended.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Doug Horton, Chairman of the Board of Supervisors

Bethany Murphy, Taylor County Auditor