

January 25, 2018

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

After roll call the Board approved the agenda for today's meeting.

Claims were approved for payment.

Conservation Board met with the Board of Supervisors in reference to their budget. There are several projects they would like to do for approximately \$10,000. It was mentioned by Ambrose that these funds could be taken out of the LOST fund for infrastructure. A future budget amendment for these projects may be done in 17/18 fiscal year. There was discussion of a future purchase of a truck for Conservation.

Secondary Roads met with the Board in reference to their budget. There was discussion about the ending fund balance for the upcoming fiscal year. There was discussion that they would like to purchase two gravel trucks and an excavator. The Board mentioned that they would like to wait on purchasing an excavator. Eldon Rike stated that they would be holding a fuel letting soon.

Ambrose motioned to approve the Safety Manual and Murphy seconded. Carried 3-0

Murphy motioned to approve the participation of the Wellness program with Wellmark and Ambrose seconded. Carried 3-0

Murphy discussed his meeting with the 5th Judicial district.

The Board had a phone conference with Dani Gray in reference to the E911 meeting that Gray attended. Gray will check on pricing for the maps that will be required to change our Ambulance district to the same as the Fire district.

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

Sue Cox, Taylor County Deputy Auditor