

January 12, 2015

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

Debbie Tillman, Nancy Chapman and Brad Gay met with the Board to discuss funding for the Lenox Neighborhood Center. Matura would like to increase Tillman's hours to 29 hours a week. The Lenox Neighborhood Center Board is requesting \$14,000 from the county for FY16. No action was taken at this time.

Treasurer Dana Davis met with the Board. A motion was made by Murphy and seconded by Horton to approve the appointment of Tara Cummings as Deputy Treasurer starting at 65% of the treasurer's salary. The motion carried 3-0.

Lydia Brumfield and Ron Ludwig met with the Board in regard to FY16 funding for Matura and General Relief.

A motion was made by Horton and seconded by Murphy to approve Construction Evaluation Resolution **2015-12**. Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure according to Iowa Code section 459.304(3). By adopting a construction evaluation resolution the Board agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR. The motion carried 3-0.

The Board approved the claim to E.L. Crawford for \$206,625.00.

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