

February 23, 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.

A motion was made by Horton and seconded by Murphy to approve the Taylor County Endowment Foundation 2015 grant application for \$7,234 for an Auto Pulse System. The motion carried 3-0.

Murphy gave a report of the case management meeting he attended.

A motion was made by Murphy and seconded by Horton to approve the certification of cost allocation plan for fiscal year ending June 30, 2014 to establish cost allocations or billings for use in FY 2016. The motion carried 3-0.

County Engineer Eldon Rike, Jim Rowe and Emily Spencer from Metal Culverts were present for the 11:00 a.m. pipe letting. Two bids were received as follows: Metal Culverts for \$46,675.66 and Contech for \$47,877.79. After Rike reviewed the figures, a motion was made by Murphy and seconded by Horton to accept the low bid from Metal Culverts. 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