

March 9, 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.

Chairman Charles Ambrose opened the budget public hearing. There was no one from the public present. There were no written or oral comments received. A motion was made by Murphy and seconded by Horton to close the public hearing. A motion was made by Horton and seconded by Murphy to approve Resolution **2015-15** adopting the proposed County FY2016 Budget as published for all taxable property of Taylor County. The motion carried 3-0.

Jan Beach-Sickels met with the Board to discuss the proposed contract between Taylor County, on behalf of Taylor County Ambulance Service and the City of Clearfield, on behalf of Clearfield EMS to allow collaboration and resource sharing, in order to build a healthy and sustainable EMS system to consistently provide timely, quality, emergency medical care for all citizens in the defined EMS district. A motion was made by Horton and seconded by Murphy to adopt the EMS Service Affiliation Agreement. The motion carried 3-0.

A motion was made by Murphy and seconded by Horton to approve the service agreement for Iowa Fire Equipment Company to perform sensitivity testing on all smoke detectors and duct smoke detectors on the fire alarm system for \$495.99 at 805 N. Home Ave, Lenox, Iowa.

The Board approved the claims against Taylor County as listed in the "Publishing Claim List" dated March 9, 2015.

The Board approved the "Equipment Disposal Form" for a calculator for the assessor's office.

Jerry Murphy gave a report on the RC&D meeting that he attended.

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 Taylor County Supervisors