

October 23, 2017

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

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

Ambrose made a motion seconded by Murphy to approve Resolution 2018-07 Construction Evaluation. This resolution allows the Board to make recommendation to the DNR based on the master matrix final score. Motion carried 3-0.

The Board approved several equipment disposal forms from the Emergency Management Department.

Murphy made a motion seconded by Ambrose to take the insurance settlement of \$7500.00 for the 2010 Dodge Charger that was totaled by the hail storm. Motion carried 3-0.

Brandi Powers and Joan Gallagher joined the meeting to ask the Board about consider passing a Tobacco Free/Nicotine-Free Policy. The Board will consider this at a later date.

Ambrose made a motion seconded by Murphy to hire Paul Greufe to help with the Human Resources of the county; he will charge \$1500.00 a month and will work on a month to month basis. Motion carried 3-0.

Murphy gave a report on Case Management and Southern Hill Mental Health meetings 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