April 18, 2019

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

Horton made a motion seconded by Ambrose to approve the minutes of last meeting and today's agenda. Motion carried 2-0.

Horton made a motion seconded by Ambrose to accept the bid from Andrew Tuckpointing for $26,660.00. Motion carried 2-0.

Ambrose made a motion seconded by Horton to pay out the holiday and comp time for Trisha Wilmarth before she transfers departments. Motion carried 2-0.

The Board approved the claims to be paid.

Trevor Wolf joined the meeting.

Wolf presented the bids for a new excavator John Deere bid $277,528.00, Caterpillar bid $273,705.00, and Komatsu bid $259,320.00. The Board tabled the decision until Monday.

Wolf presented the bid for a paint machine from EZ-Liner for $59,454.85. Horton made a motion seconded by Ambrose to approve the bid from EZ-Liner for $59,454.85 this will be paid half by Adams County as we will share this machine. Motion carried 2-0.

Horton made a motion seconded by Ambrose to approve new policies for the Secondary Roads Department on lay-off procedure, transfer procedure, unauthorized absence, vacation, and sick leave. Motion carried 2-0.

No further business came before the Board at this time, and the meeting was adjourned subject to call.

Attest:
Charles Ambrose, Chairman of the Board of Supervisors
Bethany Murphy, Taylor County Auditor