February 20, 2018

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

Murphy made a motion seconded by Ambrose to approve the minutes of the last meeting and the agenda for today. Motion carried 3-0.

Robert Schlapia from RK Fuels would like to put in a pay at the pump gas/diesel pumps at the corner of Highway 2 and the Lake Road. The county owns a small triangle piece RK Fuels would like an easement to the drive way on the East coming off the Lake Road. Murphy made a motion seconded by Ambrose to grant an easement. Motion carried 3-0.

Bedford Mayor, Matt Churchill let the Board know the City of Bedford is going to match funds on the Catalysts Grant for the Garland Hotel. The grant can provide up to $100,000.00 the city has committed to matching funds. The Board is willing to help but would like to see plans and dollar amounts.

Engineer, Eldon Rike joined via telephone to discuss the budget cut to the Roads Department.

Harold Johnston was in the let the Board know he was down to one bag of salt. The Board approved for Mr. Johnston will go to Bedford Building Supply and pick up more.

Murphy made a motion seconded by Ambrose to approve the bid from Davison Lawn Care for $175.00 per time. Motion carried 3-0.

Conservation Director, Nick Fehring brought new employee Joe Burg to meet the Board. Nick would like to purchase a laptop for Joe. The Board agreed to the purchase of a new computer. Nick would like another credit card for the new employee. Murphy made a motion seconded by Ambrose to set the credit card limit at $1000.00. Motion carried 3-0. Nick let the Board know the training classes are starting April 2 for the sanitary training.

The Board received a call from a potential engineer candidate, but he would like to share with Adams County. The Board called Adams County and they are not interested in continuing to share the position of the engineer. The search for a new full-time engineer will continue.

The Board finalized the numbers for the FY19 budget. The public hearing is set for March 12, 2018.

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