January 30, 2020

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 Horton to approve the minutes of last meeting and todays agenda. Motion carried 3-0.

Mark Zaccone and Hannah Pawelczyk of Invenergy joined the meeting.

Horton made a motion seconded by Murphy to approve the Agreement Regarding Contrail Wind Project in Taylor County. Motion carried 3-0.

Murphy made motion seconded by Horton to approve Decommissioning Plan to be used with all wind projects. Motion carried 3-0.

Horton made a motion seconded by Murphy to approve the Road Use Agreement to be used in all wind projects. Motion carried 3-0.

John McKean, President of the Villisca Public Library presented material for FY21 budget ask.

Horton made a motion seconded by Murphy to approve the Wellness Agreement with ISAC for Taylor County Employee Wellness. Motion carried 3-0.

JD King joined the meeting and presented plans for project FM-CO87(57)—55-87 and adding the granular resurfacing project to this year’s project.

Murphy made a motion seconded by Horton the approve project FM-CO87(57)—55-87. Motion carried 3-0. This is the replacing the tube on the paved road that runs between Gravity and New Market.

Murphy made a motion seconded by Horton to approve adding the granular resurfacing project to the current program for 62 miles costing $365,000. Motion carried 3-0.

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