June 7, 2018

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

Ambrose made a motion seconded by Murphy to approve the minutes of last meeting. Motion carried 3-0. Horton made a motion seconded by Murphy to approve the agenda and an emergency addition to the agenda to sign an agreement to allow Adams County to use an Ambulance. Motion carried 3-0.

Adams County Ambulance has come to the Taylor County Board of Supervisors wanting to use an ambulance as both of theirs are out for repairs. The Board wants an agreement releasing Taylor County of any liability. County Attorney Clint Spurrier will draw up an agreement. Ambrose made a motion seconded by Murphy to designate Doug Horton to sign the agreement between Adams County Ambulance and Taylor County for the use of our ambulance subject to a resolution to be signed on Monday.

Ambrose made a motion seconded by Murphy to approve Resolution 2018-26 transferring $68,830.16 to Secondary Road Fund this transfer includes $5,527.34 from the Local Option Sales and Service Tax. Motion carried 3-0.

Engineer Trevor Wolf presented the bids for the pipe letting. One bid was received from Metal Culverts Inc. for $116,319.19 and one from Contech Engineeered Solutions for $125,693.15. These bids are for projects in Polk 2, Polk 11, Marshall 19, Grant 6, and other stock pipe. Murphy made a motion seconded by Ambrose to approve the bid from Metal Culverts, Inc. pending verification. Motion carried 3-0.

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

Attest:

Doug Horton, Chairman of the Board of Supervisors
Bethany Murphy, Taylor County Auditor