May 23, 2019

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

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

9:05 Horton motioned to go into closed session for a meeting with the Veteran’s Administration Board reference replacing a member who has resigned and discuss matters brought to the Board. Seconded by Ambrose. Murphy was able to come into meeting at this time.

Murphy left meeting at 9:22 a.m.

9:38 a.m. Closed session over.

9:53 a.m. Trevor Wolf, Engineer, met with the Board about the 28E agreement with Adams County and the EZ Liner paint sprayer won’t be approved until Monday. Murphy motioned to approve. Ambrose seconded. 3-0 Motion carried.

Trevor discussed his intern for scanning. They have spoken to Solutions and they will move forward with scanning and work with Solutions once our scanning system is in place.

Trevor stated that they have decided to put in 2-10’ culverts for the bridge by Lake of Three Fires that has been closed. He would like to purchase 2 rail cars for approximately $50,000, grout and rip rap this in place for a completion date that would be sooner than previously expected. Motioned by Ambrose. Seconded by Horton to go ahead and purchase the 2 rail cars.

A resident who lives by the bridge by Lake of Three Fires called to ask if the dirt road could be graveled. It was decided that since the above solution to the bridge problem should be done in mid-July, graveling the dirt road for approximately $15,000 would not be fiscally responsible.

Trevor advised that 2 bridges are done for the most part and the Holt township bridge had rails installed yesterday.

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

Attest:

Charles Ambrose, Chairman of the Board of Supervisors

Sue Cox, Taylor County Deputy Auditor