

June 23, 2022

Supervisor Wilmarth called the meeting to order at 8:30 a.m.

Roll call Supervisors: Horton, Fitzgerald, and Wilmarth and Auditor Bethany Murphy. Also, present Kim Watson and Justin Savage

Horton made a motion seconded by Fitzgerald to approve the agenda for today's meeting and the minutes to the last meeting. Motion carried 3-0

There were no public comments.

Horton reported on the Adams Taylor Landfill meeting he attended.

The Board discussed the Engineer Contract. Horton made a motion seconded by Fitzgerald to approve the Engineer Contract. Motion carried 3-0.

Savage presented the bids for fuel. The bids include 15,000 of gas, 80,000 of #2 diesel and 20,000 of #1 diesel. MFA Oil bid \$449,554.00, Agriland FS \$450,004.00 and RK Fuel \$445,669.00. Fitzgerald made a motion seconded by Horton to approve the fuel bid from RK Fuel for \$445,669.00. Motion carried 3-0.

The Board tabled the decision on hiring a Maintenance Operator 1.

The Board approved the claims to be paid.

Savage presented a two utility permits for SIRWA in Clayton Township. Fitzgerald made the motion seconded by Horton to approve the utility permits for SIRWA in Clayton Township.

Fitzgerald made a motion seconded by Horton to renew the Environmental Services Agreement. Motion carried 3-0.

Horton made a motion seconded by Fitzgerald to approve the Liquor License for the Taylor County Fair. Motion carried 3-0.

Sarah Guillatt and Crystal Drake joined the meeting for a Public Health update. They also discussed the white taurus car that will not start. The Board will take sealed bids for the white taurus.

Jackie Minor from Ewart Insurance joined the meeting to talk insurance. She quoted taking the older vehicles to liability only and the maintainers and some of the building to replacement cost. The quote for liability and property insurance for FY23 is \$210,710.00. The Board approved the new quote with the changes in coverage.

The Board made a phone call to Chris Newhouse who was interested in some tax certificates. The Board decided they are not interested in abating any of the taxes or interest.

Shellia Culp joined the meeting to update the Board on getting the clock fixed.

Fitzgerald made a motion seconded by Horton to adjourn the meeting. Motion carried 3-0.

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor