

**January 8, 2021**

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker, and Wedemeyer.

Also present: Mandy Berg and Nick Kauffman.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

**ROAD CLEARING:** Engineer Kauffman presented the Road Clearing Department budget request for FY22 of \$217,160. This is an increase from last year's approved amount of \$211,727.

**ENGINEER:** Engineer Kauffman presented the Secondary Roads budget for FY22 of \$5,075,652. This is a decrease from last year's approved amount of \$6,787,786. These amounts do not include the construction amounts for each year. The construction amount requested for FY22 is \$682,000 in the regular budget, \$850,000 in the LOST Budget, and 7,000,000 in the NW Wind Farm UR Budget.

**SAFETY COORDINATOR:** Kauffman presented the Safety Department budget request for FY22 of \$428. This is a the same as last year's approved amount.

**E-911:** Kauffman presented the E-911 budget request for FY22 of \$7,529. This is an increase from last year's approved amount of \$7,454.

**WEED:** Engineer Kauffman presented the Weed Department budget request for FY22 of \$66,865. This is an increase from last year's approved amount of \$65,224.

**IRVM/ROADSIDE MANAGEMENT:** Engineer Kauffman presented the IRVM/Roadside Management Department budget request for FY22 of \$91,747. This is an increase from last year's approved amount of \$67,353. Kauffman exited at 10:16 a.m.

**SANITARIAN FY22 FUNDING REQUEST:** Jotham Arber, Guthrie County Environmental Health, joined via conference call at 10:33 a.m. Arber discussed the services of environmental health and stated that the budget does not need to change. Arber exited the call at 10:44 a.m.

**FAIR BOARD FY22 FUNDING REQUEST:** Aby Bauer, Brenda Meisenheimer, Gina Meisenheimer, joined via conference call at 10:44 a.m. Bauer presented the FY22 funding request of \$48,000. This is an increase from the FY21 approved amount of \$25,000. The group exited the call at 10:57 a.m.

**HISTORICAL SOCIETY FY22 BUDGET REQUEST:** George Feazell, Historical Society and Anna Shilling and Sharon Mensing, Library Association joined via conference call at 11:08 a.m. Feazell presented the FY22 funding request of \$6,000. This is an increase from last year's approved amount of \$4,000. Feazell exited the call at 11:14 a.m.

**LIBRARY ASSOCIATION FY22 FUNDING REQUEST:** Lillian Nichols joined via conference call at 11:15 a.m. Sharon Mensing presented the FY22 funding request of an additional \$8,000 (\$2,000 per library) above the minimum funding of \$31,612. The percentages of the minimum funding will remain the same as prior years: Greenfield – 35%, Fontanelle – 24%, Adair – 24%, and Orient – 17%. The approved FY21 amount was \$36,327 - \$6,000 over the minimum. Group exited 11:28 a.m.

**AG EXTENSION FY22 FUNDING REQUEST:** Alan Ladd, Ag Extension, joined via conference call at 11:33 a.m. Ladd presented the funding request for FY22 of \$6,000. This an increase of last year's approved amount of \$5,000. Ladd exited at 11:43 a.m.

**MIDWEST PARTNERSHIP FY22 FUNDING REQUEST:** Sarah Gomez, Midwest Partnership, joined via conference call at 11:48 a.m. Gomez presented the funding request for FY22 of \$33,534. This is the same amount approved last year.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Twombly to adjourn at 12:06 p.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor