January 6, 2023

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

Also present: Timber Woosley, Jeff Vandewater, and Lisa Leriche-Schwandt, Adair Library. Today there was no one that joined via conference call.

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 lowa Code section 21.8 along with in-person public attendance in the boardroom.

SHERIFF NEW HIRE: Moved by Wedemeyer and seconded by Hoadley to approve the of Gwendi Rice for the new jailer/dispatcher position. Approved. Vandewater exited and Kerry Aistrope entered at 9:03 a.m.

ENVIRONMENTAL HEALTH – Jotham Arber, Environmental Health, entered at 9:08 a.m. Arber discussed the budget and the environmental health service rates. Arber presented the Environmental Health's FY24 funding request of \$15,000. Arber exited at 9:16 a.m.

AG EXTENSION – Kerry Aistrope presented the Ag Extension's FY24 funding request of \$13,000. This would be the same as last year's request. Aistrope exited at 9:25 a.m.

PUBLIC HEALTH – Stephanie Claussen, Adair County Public Health, entered at 9:25 a.m. Claussen presented Public Health's FY24 funding request of \$95,000. This is an increase from last year's approved amount of \$90,000. Claussen exited at 9:40 a.m.

COUNTY LIBRARY – Lillian Nichols, Melissa Menefee, and Julie Frederick, County Library Association, entered at 9:44 a.m. Nichols presented the FY24 funding request of \$8,000 above the minimum funding. This is the same as last year's request. Nichols, Menefee, Frederick and Leriche-Schwandt exited at 10:01 a.m.

TOURISM – Pat Randol and Terri Queck-Matzie, Adair County Tourism, entered at 10:03 a.m. Randol and Queck-Matzie presented the Adair County Tourism's FY24 request of \$3,500. This is the same as last year's approved amount. Queck-Matzie and Randol exited 10:27 a.m.

VETERANS' AFFAIRS: John Schildberg, Lee Ashmore, and Gwen Johnston entered at 10:28 a.m. Schildberg presented the Veterans' Affairs budget request for FY24 of \$88,732. This is an increase from last year's approved amount of \$73,639. Schildberg, Ashmore, and Johnston exited at 10:46 a.m.

MIDWEST PARTNERSHIP – Stacie Eshelman and Cheryl Marks, Midwest Partnership, entered at 10:47 a.m. Eshelman and Marks presented the FY24 funding request of \$33,534. This is the same as last year's approved amount. Eshelman and Marks exited at 11:00 a.m.

FAIR BOARD – Aby Bauer joined via conference call and Gerald Sychra, Brenda Meisenheimer, and Clint Douglas, Adair County Fair Board, entered at 11:05 a.m. Bauer presented the FY24 funding request of \$65,000. This is an increase from last year's approved request of \$30,000. Bauer, Meisenheimer, Sychra, and Douglas exited at 11:21 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 11:22 a.m. Approved.	
ADAIR COUNTY BOARD OF SUPERVISORS:	Jerry Walker, Chair
ATTEST:	Timber Woosley, Clerk