

ADAIR COUNTY BOARD OF SUPERVISORS  
Tentative Agenda  
ADAIR COUNTY BOARDROOM  
ADAIR COUNTY COURTHOUSE  
Regular Session  
**Tuesday, January 2, 2024**

*The conference phone will still be used for those who cannot attend in person and can be accessed by using the following dial in information:*

**Dial in Number: (605) 313-6157**

**Access Code: 526272#**

9:00 a.m. Elect Chairman and Vice Chairman  
Organizational Resolution  
Approve resolution authorizing chairperson to sign documents  
Travel Policy Resolution  
Set holiday closing dates for county offices  
Master Matrix Resolution  
FY24 Audit Services  
Designate official newspapers  
Taxable Meals  
Appointments of Supervisors to area boards/commissions and alternates:

<i>Adair County Safety Committee</i>	<i>DNR Contact Person</i>	<i>Landfill Board &amp; Alternates</i>
<i>Adair County Tourism</i>	<i>E911 Adair County Board</i>	<i>Loess Hills Development &amp; Conservation</i>
<i>Adair County Wellness</i>	<i>E911 Seven County Board/Alternate</i>	<i>MATURA</i>
<i>Alcohol and Drug Abuse (Zion)</i>	<i>Emergency Management, Local Comm</i>	<i>Midwest Partnership</i>
<i>Broadband Study, Greater Des Moines Partnership</i>	<i>Empowerment</i>	<i>Middle River/North River Watershed</i>
<i>ATURA (Regional ISTE A)</i>	<i>Enterprise Zone Commission</i>	<i>RC and D Committee</i>
<i>ATURA (Regional ISTE A) alternate</i>	<i>Fifth Judicial District Corrections</i>	<i>REAP</i>
<i>Crossroads Mental Health</i>	<i>Fifth Judicial District, Alternate</i>	<i>SICOG</i>
<i>DHS Advisory Board-Des Moines Service Area (2 members)</i>	<i>Hungry Canyons Alliance</i>	<i>Southern Hills CPC 28E Board</i>
<i>De-Cat Governing Board for Creston Cluster</i>	<i>Innovative Industries</i>	<i>Southern Hills CPC 28E Board Alternate</i>
	<i>Integrated Roadside Management</i>	<i>Southern Iowa Trolley Board</i>
	<i>Jensen-Butler Foundation</i>	
	<i>JTPA-LEO/Workforce Investment Act</i>	

Appoint ADA Coordinator  
Approve Condemnation Board  
Appoint Conservation Board Member  
Appoint Board of Health Member  
Appoint Medical Examiner and Deputy Medical Examiners  
Appoint RC&D Committee Member  
Appointment of Weed Commissioner

Nick Kauffman, County Engineer

- Sign Resolution for Empowerment of County Engineer
- Designation of County Engineer to Authorize Utility, Telecommunication Permits
- Compensation for Fence
- Title VI Non-Discrimination Policy
- Sign Resolution Authorizing Personnel to Issue Permits
- Bridge Ratings Resolution
- Sign Front Page Plans P33 HMA Resurfacing Project LFM-HMAP33—7X-01
- Sign Right of Way Contracts
- Sign Resolution for Adair County Secondary Roads Design and Construction Policy
- Report Maintenance and Activities

\_\_\_\_\_, Auditor