

January 5, 2024

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

Also present: Mandy Berg. Jennifer Nichols – Atlantic News Telegraph and Melissa Nation – DHS joined via conference call.

All motions were approved unanimously unless noted otherwise.

DHS: Melissa Nation, DHS presented the DHS FY25 funding request of \$15,450. This is the same as last year's request. Nation exited the conference call at 9:04 a.m.

MINUTES: Moved by Wedemeyer and seconded by Twombly to approve the minutes from January 2, 2024. Approved.

CLAIMS: Moved by Baier and seconded by Hoadley to approve the following claims:

AUXIANT	INS TRUST CLAIMS	\$488.58
VERIZON WIRELESS	TELEPHONE	\$439.99
	GRAND TOTAL	\$928.57
0001 - GENERAL FUND		488.58
8500 - ADAIR CO INS TRUST		439.99
	GRAND TOTAL	\$928.57

Approved.

ENVIRONMENTAL HEALTH: Jotham Arber, Environmental Health, entered at 9:31 a.m. Arber discussed the budget and the environmental health service rates. Arber presented the Environmental Health's FY25 funding request of \$46,500. This is an increase from last year's request of \$45,000. Arber exited at 9:39 a.m.

SOUTHERN IOWA TROLLEY: Leesa Lester, Southern Iowa Trolley, entered at 9:36 am. Lester presented the Southern Iowa Trolley's FY25 funding request of \$8,930. This is an increase from last year's request of \$8,394. Lester exited at 9:56 a.m. Berg exited and Timber Woosley entered at 9:55 a.m.

COUNTY LIBRARY: Melissa Menefee, Annie Brinks, Lillian Nichols, Danica Clayton and Julia Frederick, County Library Association, entered at 9:57 a.m. Nichols presented the FY25 funding request of \$12,000 above the minimum funding. This is an increase from last year's request of \$8,000. Nichols, Menefee, Frederick and Leriche-Schwandt exited at 10:22 a.m.

PUBLIC HEALTH: Stephanie Claussen, Adair County Public Health, entered at 10:26 a.m. Claussen presented Public Health's FY25 funding request of \$95,000. This is the same as last year's request. Claussen exited at 10:37 a.m.

FAIR BOARD: Aby Bauer, Gerald Sychra, Brenda Meisenheimer, Jim Williams, Mike Sorensen, and Alicia Heinzand Clint Douglas, Adair County Fair Board, entered at 10:38 a.m. The group presented the FY25 funding request of \$65,000. This is the same as last year's request. The group exited at 10:48 a.m.

HISTORICAL SOCIETY: John Scarlett and George Feazell entered at 10:49 a.m. Feazell and Scarlett presented the Historical Society's FY25 funding request of \$4,000. This is the same last year's request.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 11:03 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor