

January 4, 2018

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

Also present: Mindy Schaefer and Caleb Nelson

All motions were approved unanimously unless noted otherwise.

FAIR BOARD: Scott Steele, Eric Erbes, Clint Douglas, Nathan Baier, and Mandy Breheny entered at 9:00 a.m. Steele presented the FY19 funding request of \$60,000 and discussed the improvement that were done in 2017 and the projects being considered in 2018. The group also discussed the electrical status on the fair grounds. This is an increase from the FY18 approved amount of \$25,000 plus \$5,000 set aside for electric upgrade. The group exited at 9:23 a.m.

HISTORICAL SOCIETY: Larry Joe Vandewater, Connie Scarlett, Betty Schultz, and Jane Sullivan entered at 9:23 a.m. Scarlett presented the Historical Society FY19 funding request of \$4,000.00 and discussed the improvement that were done in 2017. This is the same as last year's request. The group exited at 9:35 a.m.

LIBRARY: Lillian Nichols, Annie Brincks, Lynn Heinbuch, Sharon Mensing Melissa Menefee, and Anna Shilling entered at 9:35 a.m. Nichols presented the FY19 budget request of an additional \$6,000 (\$1,500 per library) above the minimum funding of \$29,091. The percentages of the minimum funding will remain the same as prior years: Greenfield – 35%, Fontanelle – 24%, Adair – 24%, and Orient – 17%. The minimum funding for FY18 was \$28,651. The group gave an update on services offered by the libraries. The approved FY18 amount was \$31,651. The group exited at 9:56 a.m.

SICOG: Tim Ostroski, SICOG entered at 9:57 a.m. Ostroski presented the FY19 SICOG funding request of \$3,070.85. This is a 2.5 cents per capita increase from last year's approved amount of \$2,996.67. The group discussed the grant activities. Ostroski exited at 10:10a.m.

BOARD OF HEALTH: Jane Ernst, Director will need to re-schedule.

ADAIR COUNTY TOURISM: Terry Queck-Matzie entered at 10:17 a.m. Queck-Matzie presented the Adair County Tourism FY19 funding request of \$2,000. This is the same from last year's approved amount. Queck-Matzie and Supervisor Homan exited at 10:50 a.m.

MIDWEST PARTNERSHIP: Sarah Gomez, Director; Warren Varley, Scott Tonderum, and Stacey Hull, Board Members entered at 9:50 a.m. Gomez presented the FY19 funding requested of \$30,000 and gave an update on Midwest Partnership's activities. This is the same amount as last year's approved amount. The group exited at 11:15 a.m.

SOUTHERN IOWA TROLLEY: Leesa Lester, Trolley Director entered at 11:15 a.m. Lester presented the Trolley FY19 funding request of \$8,782. This is an increase from last year's approved amount of \$8,667. Lester exited at 11:27 a.m.

MEDICAL EXAMINER: Auditor Schaefer presented the FY19 Mental Health Budget request of \$15,000. This is the same as last year's approved amount.

CLERK OF COURT: Auditor Schaefer presented the FY19 Clerk of Court budget request of \$19,695. This is a decrease from last year's approved amount \$20,745.

SANITARIAN: Auditor Schaefer presented the FY19 Sanitarian revenues. The budget amount is included in the Supervisors' Budget and will be presented Wednesday.

DATA PROCESSING: Auditor Schaefer presented the FY19 Data Processing budget request of \$119,750. This is a decrease from last year's approved amount of \$123,250.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 11:53 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS:_____ Jodie Hoadley, Chairman

ATTEST:_____ Mindy Schaefer, Auditor