

January 8, 2018

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

OPIOID ENGAGEMENT AGREEMENT: Moved by Shelley and seconded by Wedemeyer for the Chair to sign the Opioid Engagement Agreement. Approved.

VETERAN AFFAIRS: Rick Schaecher, VA Director entered at 9:00 a.m. Schaecher presented the Veteran Affairs' Department budget request for FY19 of \$49,870. This is an increase from last year's approved request of \$48,741. The group exited at 9:10 a.m.

SHERIFF: Jeff Vandewater, County Sheriff entered at 9:12 a.m. Vandewater presented the Sheriff's Departmental FY19 budget request of \$1,656,058. This is an increase from last year's approved amount of \$1,345,109. The increases are due to salaries, upkeep of the building, adding another deputy. Vandewater exited at 9:56 a.m.

RC&D: David Beck, Executive Director and Bill Lamb entered at 9:56 a.m. Beck presented the FY19 funding request of \$4000 for RC&D. RC&D was not funded last year. Beck discussed some projects across the region and a revolving loan fund that is available for small business. Beck and Lamb exited at 10:10 a.m.

SAFETY COORDINATOR: Engineer Kauffman entered at 10:10 a.m. Kauffman presented the Safety Department budget request for FY19 of \$730. This is a decrease from last year's approved amount of \$2,268.

WEED: Engineer Kauffman presented the Weed Department budget request for FY19 of \$62,839. This is an increase from last year's approved amount of \$62,269.

IRVM/ROADSIDE MANAGEMENT: Engineer Kauffman presented the IRVM/Roadside Management Department budget request for FY19 of \$54,214. This is a decrease from last year's approved amount of \$61,631.

ROAD CLEARING: Engineer Kauffman presented the Road Clearing Department budget request for FY19 of \$189,705. This is an increase from last year's approved amount of \$184,991.

ENGINEER: Nick Kauffman, County Engineer presented the Secondary Roads budget for FY19 of \$5,066,065. This is an increase from last year's approved amount of \$4,878,752. These amounts do not include the construction amounts for each year. The construction amount requested for FY19 is \$805,000 in the regular budget, \$50,000 in the LOST Budget, and \$8,500,000 in the NW Wind Farm UR Budget. Kauffman exited at 11:20 a.m.

RECORDER: Janelle Schneider, County Recorder entered at 11:30 a.m. Schneider presented the Recorder's Department budget request for FY19 of \$189,751. This is an increase from last year's approved amount of \$185,328. Schneider also presented the revenues. Schneider exited at 11:42 a.m.

AUDITOR: Mindy Schaefer, County Auditor presented the Auditor's FY19 departmental budget request of \$269,231. This is an increase from last year's approved amount of \$263,482.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 11:58 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor