

February 2, 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.

BUDGET WORK SESSION: The Board reviewed the FY19 Budget Proposal after the recommended changes from Wednesday's meeting have been completed. Sheriff Vandewater entered at 9:23 a.m. Moved by Shelley and seconded by Wedemeyer to go with the current plan increasing the total levy by \$0.18348/1000. Roll call vote: Hoadley, aye; Homan, aye; Shelley, aye; Wedemeyer, aye; and Twombly, aye. Approved.

SET PUBLIC HEARING – FY19 BUDGET: Moved by Shelley and seconded by Homan to set the public hearing for the FY19 budget on March 7, 2018 at 9:30 a.m. in the Boardroom of the Court House. Approved.

ELEVATOR BOND ELECTION: The Supervisors discussed where and when to have informational meetings about the Elevator Bond. The meetings are set up as follows:

February 15, 2018 at Bridgewater Town Hall at 6:00 p.m.

February 15, 2018 at Fontanelle Library at 7:00 p.m.

February 15, 2018 at Orient City Hall at 6:00 p.m.

February 22, 2018 at Adair County Courthouse Courtroom at 7:00 p.m.

February 27, 2018 at Stuart Legion Hall at 7:00 p.m.

February 28, 2018 at Adair City Hall at 6:00 p.m.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 10:06 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor