

January 18, 2021

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

Also present: Mandy Berg, Sawyer Hansen, and Jeff Vandewater.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

Moved by Wedemeyer and seconded by Hoadley to add a time sensitive claim for secondary roads to the agenda. Approved.

CLAIMS: Moved by Walker and seconded by Twombly to approve the following claim:

Vendor Name	Payable Description	Total Payments
GOLD OAK, LLC	PURCHASE .03 ACRES OF EMERGENT WETLAND CREDITS	\$1,350.00
FUND SUMMARY		
1520 NW WIND FARM UR CAPITAL PROJECT FUND		\$1,350.00
	GRAND TOTAL	\$1,350.00

Approved.

SHERIFF: Sheriff Jeff Vandewater presented the Sheriff's department FY22 budget request of \$1,637,524. This is a decrease from last year's approved amount of \$1,639,342. Vandewater exited at 9:30 a.m.

ENGINEER: ROW Contract – Moved by Wedemeyer and seconded by Walker to approve the ROW contract for N34 Richland Bridge Replacement Project BROS-SWAP-C001(113)—SE-01 for temporary easement and permanent right-of-way. Approved. **Front Sheet** – Moved to by Twombly and seconded by Hoadley for the board to sign the front sheet of plans for the N34 Richland Bridge Replacement Project BROS-SWAP-C001(113)—SE-01. Approved. **TIF Budget Discussion** – Engineer Kauffman submitted an email to the Board with three project options for a TIF bond for FY22. The Board discussed the three options and will table the decision until Kauffman is able to be present for the discussion. Hansen exited at 9:46 a.m.

AUDITOR: Mandy Berg, County Auditor presented the Auditor's FY22 departmental budget request of \$350,726. This is an increase from last year's approved amount of \$329,545.

SUPERVISORS: Auditor Berg discussed the Supervisors' Departmental budget for FY22. The request for FY22 is \$775,588. This is an increase from last year's approved amount of \$741,427.

DATA PROCESSING: Auditor Berg presented the FY22 Data Processing budget request of \$142,750. This is an increase from last year's approved amount of \$120,750.

MEDICAL EXAMINER: Auditor Berg presented the FY22 Mental Health Budget request of \$15,000. This is the same as last year's approved amount.

CLERK OF COURT: Auditor Berg presented the FY22 Clerk of Court budget request of \$21,805. This is an increase from year's approved amount of \$19,495.

SOCIAL SERVICES: Auditor Berg presented the FY22 Social Services budget request of \$15,500. This is the same amount as last year's approved amount.

MENTAL HEALTH: Auditor Berg discussed the FY22 Mental Health budget request of \$252,000. This is the same amount as last year's approved amount.

DHS: Auditor Berg presented the FY22 DHS Budget Request of \$9,450. This is the same as last year's approved amount.

Auditor Berg discussed the debt levy with the Board.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 10:40 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor