

February 3, 2021

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

Also present: Mandy Berg, Janelle Schneider, and Brenda Wallace. Joanie Finck joined via conference call

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.

MINUTES: Moved by Twombly and seconded by Wedemeyer to approve the minutes from January 27, 2021 and February 1, 2021. Approved.

FY22 SALARIES: Moved by Wedemeyer and seconded by Twombly to set the FY22 salary increase at 2% for the Board of Supervisors, 3% for the Auditor, Recorder, and Treasurer, and 4% for the Attorney and Sheriff. Roll Call Vote: Shelley, aye; Wedemeyer, aye; Walker, aye; Twombly, aye; and Hoadley, absent. Approved. Moved by Twombly and seconded by Walker to set the part-time and hourly wage increases at 3%. Roll Call Vote: Shelley, aye; Wedemeyer, aye; Walker, aye; Twombly, aye; and Hoadley, absent. Approved.

SICOG COUNTY PRIORITIES SURVEY: The Board discussed the SICOG County Priorities Survey answers and filled out the survey together. Moved by Walker and seconded by Wedemeyer for Auditor Berg to submit the completed survey to SICOG. Schneider and Wallace exited at 9:11 a.m.

SICOG RESOLUTION: Moved by Wedemeyer and seconded by Shelley to approve **Resolution #2021-15** – This Is a Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments. Whereas, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and Whereas the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and Whereas Adair County is a past member of the Southern Iowa Council of Governments and has participated in formulation of area wide plans and programs. Be It Therefore Resolved by the Adair County Board of Supervisors that Adair County desires to participate in the fiscal year 2022 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. Be It Further Resolved by the Adair County Board of Supervisors that Adair County provides \$3,293.37 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll call vote: Shelley, aye; Wedemeyer, aye; Walker, aye; Twombly, aye; and Hoadley, absent.

PROPOSED PROPERTY TAX LEVY – SET PUBLIC HEARING: Auditor Berg presented the proposed property tax levy publication. Berg explained that the publication shows that the proposed percentage change is an increase of 3.84% in the General and General Supplemental Funds and a 4.24% increase in the Rural Fund. This increase is due to the increase in taxable valuations. The levy rates will remain the same as the prior year: General – 3.5/1,000, General Supplemental – 1.64/1,000, and Rural – 3.95/1,000. Moved by Twombly and seconded by Walker to set the public hearing on February 24, 2021 at 9:30 a.m. and to publish the notice. Approved.

FY21 BUDGET AMENDMENT – SET PUBLIC HEARING: Auditor Berg presented the budget amendment that had been discussed in the prior meeting regarding the Local Government Relief Grant disbursements. Moved by Wedemeyer and seconded by Twombly to set the public hearing for the FY21 Budget Amendment on February 24, 2021 at 9:20 a.m. and to publish the notice. Approved.

COVID-19 UPDATES & DISCUSSION: No updates were reported.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:24 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor