

January 9, 2019

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

Also present: Mindy Schaefer and Bart Knox

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Twombly to approve the January 2, 2019 and January 7, 2019 minutes. Approved.

WELLNESS PROGRAM AGREEMENT: Moved by Shelley and seconded by Hoadley to sign the Wellness Program Agreement that the Board agrees to abide by the described wellness plan in exchange for a savings on the health insurance premiums. Approved.

SICOG HOUSING TRUST FUND REPORT: Moved by Twombly and seconded by Homan for the Chair to sign the SICOG Housing Trust Fund report. Approved.

BURIAL RELIEF APPLICATION: Moved by Shelley and seconded by Hoadley to approve the burial relief application. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:11 a.m. **Replacement Truck** – Kauffman and the Board discussed the purchase of a replacement truck for the one that was wrecked. The insurance money that will be received is \$71,563.63. Kauffman will need to amend the budget for FY19. Moved by Twombly and seconded by Homan to approve the purchase of a replacement 2020 Volvo Truck 504 including the equipment. Approved. **Activities and Maintenance** – Kauffman updated the Board on the following projects: Bridgewater property, Section 35 Washington Bridge. Kauffman and Knox exited at 9:30 a.m.

TREASURER: Brenda Wallace, County Treasurer entered at 9:30 a.m. Wallace presented the Treasurer's Department budget request for FY20 of \$303,143. This is an increase from last year's approved amount of \$292,554. Wallace discussed the revenue. Wallace exited at 9:40 a.m.

RECORDER: Janelle Schneider, County Recorder entered at 9:43 a.m. Schneider presented the Recorder's Department budget request for FY20 of \$193,987. This is an increase from last year's approved amount of \$189,751. Schneider also presented the revenues and discussed record preservation. Schneider exited at 10:00 a.m.

SHERIFF: Jeff Vandewater, County Sheriff entered at 10:00 a.m. Vandewater presented the Sheriff's Departmental FY20 budget request of \$1,367,941+insurance costs that are yet to be determined. This is an increase from last year's approved amount of \$1,623,466. Vandewater discussed bonding for the required change in radio system. Vandewater exited at 10:36 a.m.

ADAIR COUNTY EXTENSION: Deena Wells, Ag Extension entered at 10:36 a.m. Wells presented a FY20 funding request for substance abuse prevention through youth programming of \$5,000. This is the same request as last year's approved amount. Wells discussed the summer programming that uses the funding. Wells exited at 10:42 a.m.

LIBRARY: Lillian Nichols, Annie Brincks, Sharon Mensing, Melissa Menefee, and Anna Shilling entered at 10:44 a.m. Nichols presented the FY20 budget request of an additional \$6,000 (\$1,500 per library) above the minimum funding of \$30,251. 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 FY19 was \$29,091. The group gave an update on services offered by the libraries. The approved FY19 amount was \$33,091. The group exited at 11:11 a.m.

HISTORICAL SOCIETY: Connie Scarlett and George Frizel entered at 11:11 a.m. Scarlett presented the Historical Society FY20 funding request of \$4,000.00 and discussed the improvement that were done in 2018. This is the same as last year's request. The group exited at 11:23 a.m. Homan exited at 11:23 a.m.

MIDWEST PARTNERSHIP: Sarah Gomez, Director; Warren Varley, Scott Tonderum, John Fisher, and Stacey Hull, Board Members entered at 11:24 a.m. Gomez presented the FY20 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 11:46 a.m.

HEALTH INSURANCE: Katie Schmit and Tim Johnson, Kingston Health and Life entered at 11:46 a.m. Johnson discussed the renewal rates for plan 11E and discussed the amount that should be put into the self-funding fund. Schmit and Johnson exited at 12:11 p.m.

HUNGRY CANYONS ALLIANCE: John Thomas, Hungry Canyons Alliance and Nick Kauffman, County Engineer entered at 12:11 p.m. Thomas discussed the program with the Board. Thomas and Kauffman exited at 12:34 p.m.

HEALTH INSURANCE CONTINUED: Katie Schmit and Tim Johnson, Kingston Health and Life re-entered at 12:34 p.m. Johnson continued to discuss the renewal rates for plan 11E and discussed the amount that should be put into the self-funding fund. Schmit and Johnson exited at 12:11 p.m. The renewal rates for life and dental were also discussed. There is no change in the dental or life premiums. Moved by Twombly and seconded by Hoadley to go with Plan 11E and to budget the same amounts for FY20 as FY19 for health, life, and dental. Approved. The Board discussed that the self-funded portion can be possibly lowered during budgeting if needed or desired.

ADJOURNMENT: Moved by Shelley and Hoadley seconded by to adjourn at 1:12 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schaefer, Auditor