

December 18, 2019

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

Also present: Mandy Berg and Dominic Johnson

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Homan to approve the minutes from December 18, 2019. Approved.

TAXABLE MILEAGE: Moved by Twombly and seconded by Hoadley to approve the taxable mileage for Steve Shelley for \$399.36. Approved.

IMWCA RECOMMENDATION AND RESPONSES: The Board discussed the recommendations received by IMWCA and formulated the County's responses to the recommendations. Moved by Shelley and seconded by Hoadley to approve the responses discussed and for the Auditor to email the responses to IMWCA. Approved. Nick Kauffman entered at 9:04 a.m.

ENGINEER: Plan of Operations Force Account – Engineer Kauffman presented the Plan of Operations Force Account for the EWP projects. Moved by Twombly and seconded by Homan to approve the plan of operations force account for the EWP projects. Approved. **Maintenance and Activities Report** – Kauffman gave an update on the following maintenance and activities: secondary roads auction.

CONSERVATION: Dominic Johnson presented his FY21 budget request of \$421,572. This request includes \$5,000 for REAP and \$65,000 for Conservation Land Acquisition. This is an increase from last year's approved budget amount of \$403,432.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:02 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor