

January 8, 2020

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

Also present: Mandy Berg, and Colleen Oxley

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from January 2, 2020. Approved.

WELLNESS PROGRAM AGREEMENT: Moved by Hoadley and seconded by Homan to sign the Wellness Program Agreement that says the Board agrees to abide by the described wellness plan in exchange for a savings on the health insurance premiums. Approved. Supervisor Hoadley provided an overview of what this year's wellness program involves.

SHERIFF LONGEVITY INCREASE: Moved by Homan and seconded by Hoadley to approve the longevity increase of \$0.05 for Mike Algreen for 5 years of service to the County. Approved.

AUDITOR: Debt Levy Discussion – Auditor Berg explained to the Board that the debt levy will need to remain at \$1.00/1000 in order to cover the bond payments the County currently has. The series 2019 bond that included the Sheriff's statewide radio system and the Recorder's book digitization is making up \$0.63362 of the debt levy. The series 2019 bond for the Sheriff's radios is scheduled to be paid off in June of 2024 allowing the County to make larger payments on the principal of the bond and saving the County on interest. **Copier Lease** – Moved by Homan and seconded by Shelley to sign the Auditor's copier lease with Access Systems for \$208.20 /month. Approved.

HISTORICAL SOCIETY: Connie Scarlett, Tom Bingaman, and George Feazell entered at 9:17 a.m. Scarlett presented the Historical Society FY21 funding request of \$6,000 and discussed that this will be just for general operating to keep the doors open. This is an increase from last year's approved amount of \$4,000. The group exited at 9:30 a.m.

ADAIR COUNTY TOURISM: Terri Queck-Matzie, Lisa Swanson, and Trish Randel entered at 9:30 a.m. Queck-Matzie presented the Adair County Tourism FY21 funding request of \$6,000. This is an increase from last year's approved amount \$3,500. Randel exited at 9:38 a.m. Queck-Matzie and Swanson exited at 9:51 a.m.

SOUTHERN IOWA TROLLEY: Leesa Lester, Trolley Director entered at 9:52 a.m. Lester presented the Trolley FY21 funding request of \$8,894. This is an increase from last year's approved amount of \$8,721. Tim Ostroski entered at 9:53 a.m. Lester exited at 10:02 a.m.

SICOG: Ostroski presented the FY21 SICOG funding request of \$3,219. This is a 2.5 cents per capita increase from last year's approved amount of \$3,146. The group discussed the grant activities. Ostroski exited at 10:21 a.m.

MATURA: Ron Ludwig and Raedeen Bigelow entered at 10:21 a.m. Ludwig presented the MATURA FY21 funding request of \$17,663 and general assistance contract of \$6,000. This is the same dollar amount as last year. Bigelow distributed the annual report and discussed the mobile food and is requesting \$8,000 be reserved for the mobile food bank until the details can be worked out. Ludwig, Bigelow, and Oxley exited at 10:44 a.m.

ADAIR COUNTY EXTENSION: Deena Wells, Ag Extension entered at 10:47 a.m. Wells presented a FY21 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 11:03 a.m.

LIBRARY: Lillian Nichols, Annie Brincks, Sharon Mensing, Melissa Menefee, and Anna Shilling entered at 11:09 a.m. Nichols presented the FY21 budget request of an additional \$8,000 (\$2,000 per library) above the minimum funding of \$30,327. 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 FY20 was \$30,251. The group gave an update on services offered by the libraries. The approved FY20 amount was \$36,251. The group exited at 11:39 a.m.

ADJOURNMENT: Moved by Shelley and seconded by Hoadley to adjourn at 11:39 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor