

February 7, 2024

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

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Baier and seconded by Wedemeyer to approve the minutes for January 31, 2024. Approved.

CLAIMS: Moved by Twombly and seconded by Hoadley to approve the following claims:

AUXIANT	INS TRUST CLAIMS	\$1,492.18
	GRAND TOTAL	\$1,492.18
8500- ADAIR COUNTY INS TRUST	ADAIR COUNTY INSURANCE TRUST	\$1,492.18
	GRAND TOTAL	\$1,492.18

Approved.

BUDGET WORK SESSION: The Board discussed the FY25 budget. Dominic Johnson joined via conference call at 9:09 a.m. Jeff Vandewater entered at 10:08 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:27 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

TTEST: _____ Mandy Berg, Auditor