

**ADAIR COUNTY BOARD OF SUPERVISORS**

**Tentative Agenda**

**ADAIR COUNTY BOARDROOM**

**ADAIR COUNTY COURTHOUSE**

**Regular Session**

May 29, 2024

**\*\*Revised\*\***

*The conference phone will still be used for those who cannot attend in person and can be accessed by using the following dial in information:*

**Dial in Number: (605) 313-6157**

**Access Code: 526272#**

9:00 a.m.

Minutes  
Claims  
Liquor License Renewal  
Temporary Liquor License  
General Relief Application  
Resolution Approving Hazard Mitigation Plan  
**\*\*Leave Donation Policy**

Mandy Berg, County Auditor

- Auditor's Deputy Wage & Longevity Increase

\$5,000,000 General Obligation Urban Renewal Bonds, Series 2024

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- Resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

9:15 a.m.

Public Hearing – FY24 Budget Amendment  
Resolution to Approve FY24 Budget Amendment  
Appropriations Resolution

Jeff Vandewater, County Sheriff

- Consideration of Body & Car Camera Purchases
- Damage Overview

9:30 a.m.

Public Hearing to vacate Portion of 277<sup>th</sup> Lane  
Resolution to Vacate Portion of 277<sup>th</sup> Lane

**\*\*Jeremy Cooper, Emergency Management**

- Disaster Update

Nick Kauffman, County Engineer

- Road Closure
- Budget Amendment
- **\*\*Activities & Maintenance Report**

\_\_\_\_\_, Auditor