

July 16, 2024

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

All motions were approved unanimously unless noted otherwise.

CANVASS – WEST CENTRAL VALLEY CSD SPECIAL ELECTION: Moved by Wedemeyer and seconded by Baier to approve the Adair County West Central Valley Community School District Special Election as follows:

<u>Director District 6 - TFV (1)</u>	
Dustin Foster	20
Laura Weber	13
Scattering	1

<u>Director District 7 - TFV (1)</u>	
Jeff Dudley	32
Scattering	2

No provisional ballots were cast. Approved.

MINUTES: Moved by Twombly and seconded by Wedemeyer to approve the minutes from July 10, 2024. Approved.

CLAIMS: Moved by Baier and seconded by Walker approve the claims the following claims:

United States Treasury	@ 2023 PCORI Fee 42-6004726	\$225.40
	Grand Total	\$225.40
8500 - Adair County Insurance Trust		\$225.40
	Grand Total	\$225.40

Approved.

TAXABLE MEAL: Moved by Wedemeyer and seconded by Baier to approve that taxable meal for John Twombly for \$11.77. Approved.

COURTYARD USE PERMIT: Moved by Twombly and seconded by Baier to approve the courtyard use permit for Greenfield Chamber Main Street for the Community Lunch on July 31st. Approved.

TEMPORARY LIQUOR LICENSE: Moved by Hoadley and seconded by Baier to approve the temporary five-day liquor license for Sassy Lemonade Slushies during the RAGBRAI event. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Twombly and seconded by Hoadley to acknowledge receipt of the Rectenbaugh Site #1 and Site #2 and Van Eaton Site #1 manure management plan updates. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Wedemeyer and seconded by Baier for the chair to send a letter to the three military and seven homestead disallowances. Approved.

TREASURER – SEMI-ANNUAL REPORT: Treasurer Brenda Wallace presented the FY24 Semi-Annual Report. Moved by Twombly and seconded by Hoadley to approve the Semi-Annual report and to direct Auditor Berg to publish. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 9:15 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor