

ADAIR COUNTY BOARD OF SUPERVISORS
Tentative Agenda
ADAIR COUNTY BOARDROOM
ADAIR COUNTY COURTHOUSE
Regular Session

Thursday, January 2, 2025

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. Oath of Office
Elect Chairman and Vice Chairman
Organizational Resolution
Approve resolution authorizing chairperson to sign documents
Travel Policy Resolution
Set holiday closing dates for county offices
Master Matrix Resolution
FY25 Audit Services
Designate official newspapers
Appointments of Supervisors to area boards/commissions and alternates:

<i>Adair County Safety Committee</i>	<i>E911 Adair County Board</i>	<i>Landfill Board & Alternates</i>
<i>Adair County Tourism</i>	<i>E911 Seven County Board/Alternate</i>	<i>Loess Hills Development & Conservation</i>
<i>Adair County Wellness</i>	<i>Emergency Management, Local Comm</i>	<i>MATURA</i>
<i>Alcohol and Drug Abuse (Zion)</i>	<i>Empowerment</i>	<i>Midwest Partnership</i>
<i>ATURA (Regional ISTE A)</i>	<i>Enterprise Zone Commission</i>	<i>Middle River/North River Watershed</i>
<i>ATURA (Regional ISTE A) alternate</i>	<i>Fifth Judicial District Corrections & Alt</i>	<i>REAP</i>
<i>Board of Health Liaison</i>	<i>Greenfield Housing Committee</i>	<i>SICOG</i>
<i>County REAP Committee</i>	<i>Greenfield Development Committee</i>	<i>MH Advisory Board – Heart of Iowa</i>
<i>Crossroads Mental Health</i>	<i>Hungry Canyons Alliance</i>	<i>Southern Hills CPC 28E Board & Alt</i>
<i>DHS Advisory Board-</i>	<i>Innovative Industries</i>	<i>Southern Iowa Trolley Board</i>
<i>De-Cat Governing Board</i>	<i>Integrated Roadside Management</i>	
<i>DNR Contact Person</i>	<i>Jensen-Butler Foundation</i>	

9:15 a.m. Public Hearing – FY25 Budget Amendment
Resolution Approving Budget Amendment
Sign FY25 Budget Amendment
Appropriations Resolution

Melissa Larson, County Attorney

- New Hires

Minutes

Claims

Taxable Meal

Homestead & Military Disallowances

Appoint ADA Coordinator

Approve Condemnation Board

Appoint Conservation Board Member

Appoint Board of Health Member

Appoint Medical Examiner and Deputy Medical Examiners

Appointment of Weed Commissioner

Nick Kauffman, County Engineer

- Sign Resolution – Empowerment of County Engineer
- Sign Title VI Agreement
- Sign Title VI Assurances
- Sign Resolution - Adair County Title VI Non-Discrimination Policy
- Sign Resolution – Title VI Compliance Documents
- Sign Resolution – Authorizing Personnel to Issue Permits
- Sign Resolution – Designating County Engineer to Authorize Utility Permits
- Report Maintenance and Activities

_____, Auditor