

**January 17, 2025**

Board members present for regular session at 9:00 a.m. were: Baier, Christoffersen, Hoadley, Walker, and Wedemeyer. Also present: Mandy Berg, Brenda Wallace, Caleb Nelson, and Nick Rasmussen. KSIB joined via phone conference.

All motions were approved unanimously unless noted otherwise.

Moved by Walker and seconded by Hoadley to amend the agenda and add the item "Approve Agenda" to the agenda. Approved.

**APPROVAL OF AGENDA:** Moved by Walker and seconded by Christoffersen to approve the agenda as posted. Approved.

**MINUTES:** Moved by Walker and seconded by Christoffersen to approve the minutes from January 10, 2025 and January 13, 2025. Approved.

**CLAIMS:** Moved by Wedemeyer and seconded by Walker to approve the following claims:

AgriLand Fs Inc	Ethanol/Diesel/Other Supplies	\$60,049.03	Verizon Wireless	Hot Spot	\$38.52
Alliant Energy - IES	Utilities	\$887.55	Visa	Meals,Lodging,Parking -	\$1,104.18
I & S Group, Inc	N & Middle River WMA	\$35,000.00		Engineer Conference	
Mediacom	Phone & Internet	\$802.15		<b>Grand Total</b>	<b>\$97,881.43</b>

0001 - GENERAL FUND	\$36,689.70
0011 - RURAL SERVICES	\$1,341.86
0020 - SECONDARY ROAD	\$59,849.87
<b>GRAND TOTAL</b>	<b>\$97,881.43</b>

Approved.

**FAMILY CRISIS CENTER FUNDING REQUEST:** Moved Walker and seconded by Hoadley to approve the FY26 funding request of \$250.00 by Family Crisis Center and to add it to the budget. Approved.

**TREASURER: Semi-Annual Report** – Treasurer Brenda Wallace presented the Semi-Annual Report. Moved by Hoadley and seconded by Christoffersen to publish the Semi-Annual Report as presented by Treasurer Wallace. Approved. **FY26 Budget Request** – Wallace presented the FY26 Budget Request of \$394,329. This is an increase from last year’s approved amount of \$368,311. Scott Roberts entered at 9:13 a.m. Wallace exited at 9:21 a.m.

**COURTHOUSE MAINTENANCE – FY26 BUDGET REQUEST:** Scott Roberts, Courthouse Maintenance, presented the FY26 Budget Request of \$126,128. This is an increase from last year’s approved amount of \$120,984. Roberts exited at 9:33 a.m.

**AUDITOR:** Auditor Berg presented FY26 budget requests for the Auditor of \$426,323, DHS of \$15,750, Medical Examiner of \$37,795, and Social Services of \$12,000. The approved amounts for these departments for FY25 were \$396,433, \$15,450, \$46,795, and \$15,500 respectively.

**ADJOURNMENT:** Moved by Walker and seconded by Wedemeyer to adjourn at 10:00 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Nathan Baier, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor