

**ADAIR COUNTY BOARD OF SUPERVISORS**

**Tentative Agenda**

**ADAIR COUNTY BOARDROOM**

**ADAIR COUNTY COURTHOUSE**

**Regular Session**

**Tuesday, August 19, 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.      Approval of Agenda

Minutes

Claims

\$5,000,000 General Obligation Urban Renewal Bonds, Series 2025

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent; 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.

Nick Kauffman, County Engineer

- Approve purchase of a new pickup
- Sign Right of Way Contract for N35 Walnut Culvert Project L-LRCBN35W—73-01
- Sign Front page of plans for N35 Walnut Culvert Project L-LRCBN35W—73-01
- Sing Final Voucher for IN6 Summerset Bridge Project L-LBRIN6S—73-01
- Report of Maintenance & Activities

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