

**December 3, 2025**

Board members present for regular session at 9:00 a.m. were: Baier, Christoffersen, Hoadley, Walker and Wedemeyer. Also present: Mandy Berg and Dominic Johnson. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, Gene Stevens, and Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

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

**MINUTES:** Moved by Walker and seconded by Hoadley to approve the minutes from November 26, 2025. Approved.

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

AUXIANT	HRA INS TRUST CLAIMS	\$1,013.73
ROBERTS, SCOTT	PLAT C6 LIGHTS, 50CT	\$260.35
WINDSTREAM	PHONE SERVICE	\$226.46
	<b>GRAND TOTAL</b>	<b>\$1,500.54</b>
0001 - GENERAL FUND		\$486.81
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,013.73
	<b>GRAND TOTAL</b>	<b>\$1,500.54</b>

Approved. Ryan Berven entered at 9:05 a.m. Eric Willis entered at 9:10 a.m.

**REQUEST TO RECOVER RAILROAD RAILS:** Gene Stevens introduced himself and discussed his interest in the history of the Jesse James robberies and shared some of his research. Stevens has been out to the robbery site and walked Turkey Creek to take some pictures and noticed that there are pieces of track within the rubble. He took the pictures to a track expert at Boone Scenic Railroad and they were able to identify the manufacturer and confirmed that the tracks were from the 1870s period. Stevens would like to recover the tracks, with the help of Boone Scenic Railroad, and distribute them to different museums including the Adair County Historical Society. Supervisor Walker stated that the ground this is located on is owned by the Adair County Conservation and stated that he would like Stevens to work directly with them on the recovery. Supervisor Hoadley stated that they would also need proof of insurance prior to recovering the tracks and Stevens thought that if the Railroad helped, they would have insurance or a policy could be taken out for it. Conservation Director Johnson didn't see an issue with it and stated he thinks it would be cool for people to be able to see them in a museum. Stevens suggested that some of the material could be used for an additional monument at the site. Moved by Walker and seconded by Hoadley to allow Stevens and the Railroad to work with the County's Conservation to recover the rails with proof of insurance. Approved. Johnson exited and Stevens exited the call at 9:18 a.m.

**PUBLIC HEARING:** Moved by Walker and seconded by Hoadley to open the public hearing for the FY26 budget amendment at 9:20 a.m. Auditor Berg went over the amendment and stated she had not received any comments on the matter. No comments were received by the Supervisors. Moved by Wedemeyer and seconded by Christoffersen to close the public hearing at 9:21 a.m. **Resolution Approving FY26 Budget Amendment** Moved by Walker and seconded by Hoadley to approve **Resolution #2025-59** – Approval of FY26 Budget Amendment. Be It Resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2026 be approved as published in the official newspapers of the county on November 19<sup>th</sup> and November 20<sup>th</sup>, 2025. APPROVED, this 3<sup>rd</sup> day of December, 2025. Roll call vote: Christoffersen, aye; Wedemeyer, aye; Walker, aye; Hoadley, aye; and Baier, aye. Approved. **Appropriations Resolution** – Moved by Hoadley and seconded by Walker to approve **Resolution #2025-60** – Appropriations. FY2026 APPROPRIATIONS Increases as per Budget Amendment 12/03/2025. BE IT RESOLVED by the Adair County Board of Supervisors this 3<sup>rd</sup> day of December, 2025 that the following increases in the following departments:

01	Board of Supervisors	\$1,229,677	+	\$4,000	=	\$1,233,677
20	Engineer	\$16,509,972	+	\$870,000	=	\$17,379,972

Roll call vote: Christoffersen, aye; Wedemeyer, aye; Walker, aye; Hoadley, aye; and Baier, aye. Approved. **Sign FY26 Budget Amendment** – Moved by Walker and seconded by Christoffersen to sign the FY26 budget amendment. Approved.

**FY27 HEALTH, DENTAL, & VISION INSURANCE RENEWAL:** Ryan Berven, Assured Partners introduced Eric Willis who will work a lot with ISAC counties moving forward. Berven explained that they have done a complete overhaul with the insurance programs and underwriting. Adair County had very high claims this year and with this new underwriting, it reduced the County's renewal cost by half. Berven went over the Health, Dental, and Vision Renewal options for FY27. Berven and Willis exited at 9:55 a.m. The Board discussed their options and would like for department heads to budget staying on the current insurance plans and increasing the partially self-funded rates for health by 4%.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Hoadley to adjourn at 10:04 a.m. Approved.

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

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