

**January 12, 2026**

Board members present for special session at 9:00 a.m. were: Baier, Christoffersen, Hoadley, Walker and Wedemeyer. Also present: Mandy Berg, Kelly Mitchell, and Judy Brimm. Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

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

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes from January 7, 2026 and January 9, 2026. Approved.

**RECORDER – FY27 BUDGET REQUEST:** Kelly Mitchell, County Recorder, presented the FY27 budget request of \$259,220. This is an increase from last year's approved amount of \$248,834. Approved. Mitchell exited at 9:14 a.m.

**SICOG – FY27 FUNDING REQUEST:** Judy Brimm, SICOG, presented the FY27 funding request for SICOG of \$6,040. This is an increase from last year's approved amount of \$5,953. Brimm exited and Brenda Wallace entered at 9:27 a.m.

**TREASURER: FY27 Budget Request** – Treasurer Wallace presented the FY27 budget request of \$409,275. This is an increase from last year's approved amount of \$394,329. Dominic Johnson entered at 9:37 a.m. **Semi-Annual Report** – Wallace presented the semi-annual report. Moved by Wedemeyer and seconded by Baier to approve and for the Auditor to publish the semi-annual report. Approved. **New Hire** – Moved by Hoadley and seconded by Christoffersen to approve the new hire of Gwendy Rice as Treasurer Clerk, a transfer from the Sheriff's office, with a starting wage of 65% of the Treasurer's wage effective February 2, 2026. Approved. Wallace exited at 9:41 a.m.

**CONSERVATION – FY27 BUDGET REQUEST:** Johnson, Conservation Director, presented the FY27 budget request of \$487,101. This is an increase of last year's approved amount of \$464,904. Johnson gave an update on the Lake Orient latrine. Johnson exited and Scott Roberts entered at 9:59 a.m.

**COURTHOUSE MAINTENANCE – FY27 BUDGET REQUEST:** Scott Roberts, Courthouse Maintenance, presented the FY27 budget request of \$171,841. This is an increase from last year's approved amount of \$154,230. Approved. The group discussed courthouse renovations including the ceilings in the different offices on the main level.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Hoadley to adjourn at 10:30 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

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