

January 15, 2024

Board members present for regular session at 9:00 a.m. were: Baier, Twombly, and Walker. Wedemeyer was absent. Also present: Mandy Berg and Jeff Vandewater. Jodie Hoadley and Jennfier Nichols, Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

CLAIMS: Moved by Baier and seconded by Hoadley to approve the following claims:

ALLIANT ENERGY	UTILITY - GAS	\$575.50
	GRAND TOTAL	\$575.50
0001- GENERAL FUND		\$575.50
	GRAND TOTAL	\$575.50

Approved. Supervisor Wedemeyer entered at 9:04 a.m.

SHERIFF: New Hire – This will be moved to Friday’s meeting. **FY25 Budget Request** – Sheriff Vandewater presented his FY25 budget request of \$2,081,631. This is an increase from last year’s approved amount of \$1,847,566. Vandewater exited and Brenda Wallace entered at 9:18 a.m.

TREASURER: Semi Annual Report – Treasurer Wallace presented the Semi Annual Report and explained that IPAID interest and CD interest were both up and LOST money had decreased from last year. Moved by Twombly and seconded by Baier to approve and for the Auditor to publish the Semi Annual Report. **Appointment of Clerk** – Moved by Baier and seconded by Wedemeyer to appoint Susan Stevens as the Treasurer Clerk. Approved. Dominic Johnson entered at 9:23 a.m. **FY25 Budget Request** – Wallace presented the Treasurer’s FY25 Budget Request of \$373,494. This is an increase from last year’s approved request of \$358,746. Wallace exited at 9:29 a.m.

CONSERVATION: Johnson presented the Conservation’s FY25 budget request of \$526,422. This is an increase from last year’s approved amount of \$462,057. **Lease** – Moved by Twombly and seconded by Wedemeyer to sign the new Conservation Lease with Earlham Savings Bank effective July 1, 2024. Approved. Johnson exited at 9:47 a.m.

GENERAL SERVICES: Scott Roberts presented the General Services FY25 budget request of \$122,790. This is a decrease from last year’s approved amount of \$133,722. Approved. Beth Waddle entered at 10:06 a.m. Roberts exited 10:08 a.m.

SICOG: Beth Waddle presented Southern Iowa Council of Government’s FY25 funding request of \$5,866.70. This is a decrease from last year’s request of \$6,384.35. Melissa Larson entered at 10:13 a.m. Waddle exited at 10:23 a.m.

ATTORNEY: Attorney Larson presented the Attorney’s FY25 budget request of \$292,299. This is an increase from last year’s approved amount of \$272,294.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor