

January 7, 2019

Board members present for regular session at 9:00 a.m. were: Homan, Hoadley, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer and Nick Kauffman

All motions were approved unanimously unless noted otherwise.

SAFETY COORDINATOR: Nick Kauffman, County Engineer presented the Safety Department budget request for FY20 of \$482. This is a decrease from last year's approved amount of \$730.

WEED: Engineer Kauffman presented the Weed Department budget request for FY20 of \$68,021. This is an increase from last year's approved amount of \$62,839.

IRVM/ROADSIDE MANAGEMENT: Engineer Kauffman presented the IRVM/Roadside Management Department budget request for FY20 of \$58,147. This is an increase from last year's approved amount of \$54,214.

ROAD CLEARING: Engineer Kauffman presented the Road Clearing Department budget request for FY20 of \$237,690. This is an increase from last year's approved amount of \$189,705.

ENGINEER: Nick Kauffman, County Engineer presented the Secondary Roads budget for FY20 of \$5,283,119. This is an increase from last year's approved amount of \$5,023,962. These amounts do not include the construction amounts for each year. The construction amount requested for FY20 is \$805,000 in the regular budget, \$813,000 in the LOST Budget, and \$4,915,000 in the NW Wind Farm UR Budget. Kauffman exited at 10:02 a.m.

ATTORNEY: Clint Hight, County Attorney entered at 10:02 a.m. Hight presented the Attorney's Department FY20 budget request of \$132,232+insurance costs. Insurance costs are unknown at this time and will be added in later. This is a slight increase from last year's approved amount of \$157,143. Hight discussed the Special Law Enforcement Fund. Hight exited at 10:07 a.m.

FAIR BOARD: Scott Steele, Lori Herr, Roger tanner, HA Gross, Brenda Meisenheimer, Dave Rectenbaugh, and Clint Douglas entered at 10:08 a.m. Steele presented the FY20 funding request of \$50,000 and discussed the improvement that were done in 2018 and the projects being considered in 2019. The group also discussed the electrical status on the fair grounds. This is an increase from the FY19 approved amount of \$25,000 plus \$5,000 set aside for electric upgrade. Nate Baier entered at 10:20 a.m. The group exited at 10:30 a.m.

ADAIR COUNTY EXTENSION: Stephanie Claussen, Success 4 Kids entered at 10:31 a.m. Claussen presented a FY20 funding request for Success 4 Kids Child Abuse Prevention Grant of \$22,690. Claussen exited at 10:38 a.m.

SICOG: Tim Ostroski, SICOG entered at 10:39 a.m. Ostroski presented the FY20 SICOG funding request of \$3,145.02. This is a 2.5 cents per capita increase from last year's approved amount of \$3,070.85. The group discussed the grant activities. Ostroski exited at 11:01 a.m.

MATURA: Ron Ludwig and Raedeen Bigelow entered at 11:02 a.m. Ludwig presented the MATURA FY20 funding request of \$17,663 and general assistance contract of \$6000. This is the same dollar amount as last year. Ludwig and Bigelow exited at 11:17 a.m.

WELLNESS COMMITTEE: Mandy Warrior, Tyson Sickles, Billi Shelley, and Cindy Lundy entered at 11:18 a.m. The new program is completely different. The group wanted to go over the changes. Last year over \$51,000 was saved by participating in the wellness program through Wellmark. This year the partnership is with Mercy. The program will include biometric screenings. We need 90% participation to receive a 3% discount. Then for an additional 1% the results must be taken to a doctor. Then another 1% is through 60% participation in 2 lunch and learn where one is paid for by the program and the other must be paid for by the County. The group discussed how to pay for the lunch and learn. The group also discussed additional incentives to get participation. Discussed having Supervisors speak to the employees about the benefits of participating. There is an incentive of up to \$100 if they participate in all programs. Discussed offering some paid time off for participation. Group exited at 11:42 a.m.

AUDITOR: Mindy Schaefer, County Auditor presented the Auditor's FY20 departmental budget request of \$291,555+insurance cost. This is an increase from last year's approved amount of \$269,231.

MEDICAL EXAMINER: Auditor Schaefer presented the FY20 Mental Health Budget request of \$15,000. This is the same as last year's approved amount.

CLERK OF COURT: Auditor Schaefer presented the FY20 Clerk of Court budget request of \$19,495. This is a decrease from last year's approved amount \$19,695.

SOCIAL SERVICES: Auditor Schaefer presented the FY20 Social Services budget request of \$17,000. This is the same amount as last year's approved amount.

SUPERVISORS: Auditor Schaefer discussed the Supervisors' Departmental budget for FY20. The total amount requested is unknown at this time as some of the earlier and later requests are included in the Supervisors' budget.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 12:15 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schaefer, Auditor