

January 11, 2019

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

VETERAN AFFAIRS: Rick Schaecher, VA Director; Duane Avey, Incoming VA Director; and Lee Ashmore and John Schildberg, VA Commissioners entered at 9:00 a.m. Schaecher presented the Veteran Affairs' Department budget request for FY20 of \$54,602. This is an increase from last year's approved request of \$49,870. The group exited at 9:14 a.m.

CONSERVATION: Kevin Blazek, County Conservation Director; and Kaye Queck and Doug Davidson, Conservation Board Members entered at 9:16 a.m. John Gruss entered at 9:18 a.m. Davidson updated the Board on the process of hiring a new director. Davidson presented the Conservation's Department FY20 budget request of \$445,335. This is an increase from last year's approved amount of \$387,180. Of the \$445,335 requested in the Conservation's Budget, REAP makes up \$5,000 and Conservation Land Acquisition makes up \$65,000. The group exited at 9:40 a.m. Twombly entered at 9:44 a.m.

SOUTHERN IOWA TROLLEY: Leesa Lester, Trolley Director entered at 9:45 a.m. Lester presented the Trolley FY20 funding request of \$8721. This is a decrease from last year's approved amount of \$8,782. Lester exited at 9:59 a.m.

BOARD OF HEALTH: Jane Ernst, Director entered at 9:56 a.m. Ernst presented the FY20 funding request of \$85,000 for the Board of Health. Ernst exited at 10:11 a.m.

DHS: Auditor Schaefer presented the FY20 DHS Budget Request of \$9,450. This is an increase as last year's approved amount \$9,400.

ADAIR COUNTY TOURISM: Terry Queck-Matzie entered at 10:15 a.m. Queck-Matzie presented the Adair County Tourism FY20 funding request of \$3,500. This is an increase from last year's approved amount \$2,000. Queck-Matzie exited at 10:52 a.m.

GENERAL SERVICES: Rich Wallace, Custodian entered at 10:46 a.m. Caleb Nelson entered at 10:55 a.m. Wallace presented the General Service budget request for FY20 of \$100,339. This is an increase from last year's approved amount of \$97,484.

E911: Wallace presented the FY20 E911 budget request of \$5,197. This is an increase from last year's approved amount of \$4,434. Wallace exited at 11:11 a.m.

SANITARIAN: Jotham Arber, Guthrie County Environmental Health rescheduled to Tuesday.

DATA PROCESSING: Auditor Schaefer presented the FY20 Data Processing budget request of \$122,750. This is an increase from last year's approved amount of \$119,750.

MENTAL HEALTH: Auditor Schaefer discussed the FY20 Mental Health budget request of \$273,000. This is the same amount as last year's approved amount. This could change as the region is still discussing the budget.

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 FY19.

ADJOURNMENT: Moved by Shelley and seconded by Homan to adjourn at 11:50 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schaefer, Auditor