

December 11, 2019

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

Also present: Mandy Berg, Dominic Johnson

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Homan to approve the minutes from December 4, 2019. Approved.

HOMESTEAD AND MILITARY DISALLOWANCES: Moved by Homan and seconded by Shelley to approve the 9 Homestead and 4 Military disallowances and for the Auditor to send the disallowance letters. Approved.

SUCCESS FOR KIDS FISCAL AGENT: Auditor Berg was informed by Stephanie Claussen that they were renewing the paperwork for the Success for Kids grant and wondered if the Board was still willing to be the Fiscal Agent. It was the consensus of the Board to continue being the Fiscal Agent for the Success for Kids grant.

SET PUBLIC HEARING FOR FY20 BUDGET AMENDMENT: Moved by Shelley and seconded by Hoadley to set the public hearing for the FY20 Budget Amendment for January 2, 2019 at 9:30 a.m. Approved.

CONSERVATION: Johnson gave an update to the Board on the following Conservation Activities: Lake Orient TIF proposal, rebidding the Wright Timber, Johnson will be attending the academy starting January 2nd, mulcher, Fish Habitat Grant, and land purchase discussion.

ADJOURNMENT: Moved by Shelley and seconded by Hoadley to adjourn at 9:43 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Vice-Chairman

ATTEST: _____ Mandy Berg, Auditor