

January 6, 2020

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

Also present: Mandy Berg and Janelle Schneider

All motions were approved unanimously unless noted otherwise.

RECORDER: Janelle Schneider, County Recorder, presented the Pilot Upload Services Document for Tyler Technologies that will need signed by the Board for her book digitization. Schneider explained that the upload can not be scheduled until the document is signed and that she will bring the final contract for \$1,500 at a later date. Moved by Hoadley and seconded by Homan for the chair to sign the Pilot Upload Services for Tyler Technologies in the amount of \$2,500. Approved. Schneider exited at 9:06 a.m.

ROAD CLEARING: Nick Kauffman, County Engineer entered at 9:07 a.m. Engineer Kauffman presented the Road Clearing Department budget request for FY21 of \$212,922. This is decrease from last year's approved amount of \$228,855.

ENGINEER: Kauffman presented the Secondary Roads budget for FY21 of \$6,808,433. This is an increase from last year's approved amount of \$5,042,292. These amounts do not include the construction amounts for each year. The construction amount requested for FY21 is \$682,000 in the regular budget, \$1,370,000 in the LOST Budget, and 9,210,590 in the NW Wind Farm UR Budget.

IRVM/ROADSIDE MANAGEMENT: Engineer Kauffman presented the IRVM/Roadside Management Department budget request for FY21 of \$67,716. This is an increase from last year's approved amount of \$55,476.

SAFETY COORDINATOR: Nick Kauffman, County Engineer, presented the Safety Department budget request for FY21 of \$428. This is a decrease from last year's approved amount of \$482.

WEED: Engineer Kauffman presented the Weed Department budget request for FY21 of \$65,645. This is a decrease from last year's approved amount of \$64,908. Kauffman exited at 10:02 a.m.

ADJOURNMENT: Moved by Hoadley and seconded by Shelley to adjourn at 10:02 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mindy Schaefer, Auditor