

**January 10, 2020**

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

Also present: Mandy Berg

All motions were approved unanimously unless noted otherwise.

**FAIR BOARD:** Brenda Meisenheimer, Roger Tanner, Gina Meisenheimer, and Clint Douglas entered at 9:15 a.m. Gina Meisenheimer presented the FY21 funding request of \$50,000 and the projects that the funds would be used for. This is an increase from the FY20 approved amount of \$25,000 plus \$5,000 set aside for electric upgrade. The Board discussed the TIF projects with the Fair Board. Jane Ernst entered at 9:25 a.m. The group exited at 9:31 a.m.

**BOARD OF HEALTH:** Jane Ernst presented the FY21 funding request of \$90,000 for the Board of Health. This is an increase from the FY20 approved amount of \$85,000. Ernst exited at 9:38 a.m.

**MIDWEST PARTNERSHIP:** Sarah Gomez and Charlie Dunn entered 9:43 a.m. Gomez presented the 2019 Annual Report and the FY21 funding requested of \$33,534. This is an increase from last year's approved amount of \$30,000. Stacie Hull entered at 9:47 a.m. Gomez, Dunn, and Hull exited at 10:16 a.m.

**SANITARIAN:** Jotham Arber, Guthrie County Environmental Health entered at 10:16 a.m. Arber discussed the sanitarian services contract and usage of service with Guthrie County Environmental Health. Arber stated that the budget does not need to change. Arber exited at 10:02 a.m.

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

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ John Twombly, Chairman

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor