

**January 13, 2020**

Board members present for regular session at 9:15 a.m. were: Homan, Hoadley, Shelley, Twombly, and Wedemeyer.

Also present: Mandy Berg and Melissa Larson

All motions were approved unanimously unless noted otherwise.

**ATTORNEY:** Melissa Larson, County Attorney, presented the Attorney's Department FY21 budget request of \$172,636. This is an increase from last year's approved amount of \$150,237. Larson discussed the Special Law Enforcement Fund. Larson exited at 9:28 a.m.

**VETERAN AFFAIRS:** Duane Avey, Director was unable to attend the meeting.

**RECORDER:** Janelle Schneider, County Recorder entered at 9:56 a.m. Schneider presented the Recorder's Department budget request for FY21 of \$198,897. This is an increase from last year's approved amount of \$188,755. Schneider also discussed taking her part-time clerk to \$15.00/hour. This would be another increase of \$891 in her FY21 budget. Schneider exited at 10:19 a.m.

**TREASURER: FY21 Budget Request** – Brenda Wallace, County Treasurer entered at 10:19 a.m. Wallace presented the Treasurer's Department budget request for FY21 of \$309,870. This is an increase from last year's approved amount of \$293,987. **Semi-Annual Report** – Wallace presented the Semi-Annual Report. Moved by Wedemeyer and seconded by Hoadley to approve and publish the semi-annual report. Approved. Wallace exited at 10:39 a.m.

**GENERAL SERVICES:** Rich Wallace, Custodian entered at 10:39 a.m. Wallace presented the General Service budget request for FY21 of \$113,824. This is an increase from last year's approved amount of \$99,031.

**E911:** Wallace presented the FY21 E911 budget request of \$7,423. This is an increase from last year's approved amount of \$5,197. Wallace exited at 11:03 a.m.

**DHS:** Pauline Rutherford, DHS entered at 11:05 a.m. Rutherford discussed the changes DHS is going through. Rutherford stated that the DHS budget does not need to change, but she would like to have a multifunction machine purchased for the DHS room in the courthouse for the ability to scan, copy, and print. The Board discussed purchasing a multifunction machine as soon as possible to help the DHS workers. Rutherford exited at 11:38 a.m.

**ADJOURNMENT:** Moved by Homan and seconded by Wedemeyer to adjourn at 11:38 a.m. Approved.

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

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