

January 5, 2022

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

Also present: Mandy Berg and John Diaz – Channel 5 News. Jennifer Nichols – Atlantic News Telegraph, Ric Hanson – KJAN, and Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

COUNTY LIBRARY – Lillian Nichols, Melissa Menefee, Annie Brinks and Tracy Wing entered at 9:01 a.m. Nichols presented the FY23 funding request of \$8,000 above the minimum requirement. This is an increase from last year’s approved amount of \$6,000. Caleb Nelson entered at 9:03 a.m. Peter Johnson entered at 9:09 a.m. John Twombly joined via conference call at 9:16 a.m. Nichols, Menefee, Brinks and Wing exited at 9:22 a.m.

SOUTHERN IOWA TROLLEY – Leesa Lester, Southern Iowa Trolley, entered at 9:25 a.m. Lester presented the FY23 funding request of \$7,933. This is a decrease from last year’s approved amount of \$8,073. Lester and Diaz exited at 9:35 a.m.

MIDWEST PARTNERSHIP – Johnson presented the FY23 funding request of \$33,534. This is the same as last year’s approved amount. Nelson exited at 10:03 a.m. Tim Ostroski entered at 10:10 a.m. Johnson exited at 10:12 a.m.

SICOG – Tim Ostroski presented the FY23 funding request of \$3,917. This is an increase from last year’s approved amount of \$3,294. Caleb Nelson re-entered at 10:17 a.m. Ostroski exited at 10:37 a.m.

MINUTES – Moved by Walker and seconded by Hoadley to approve the minutes from December 29, 2021 and January 3, 2022. Approved.

CLAIMS – Moved by Shelley and seconded by Walker to approve the following claims:

ISAC UNEMPLOYMENT	4TH QUARTER UNEMPLOYMENT OCTOBER-DECEMBER	\$123.39
US CELLULAR	COMPUTER SERVICES- BACK UP INTERNET	\$131.19
WINDSTREAM	PHONE SERVICE	\$31.28
	GRAND TOTAL	\$285.86
0001 - GENERAL FUND		\$83.48
0011 - RURAL SERVICES		\$65.80
0020 - SECONDARY ROAD		\$136.58
	GRAND TOTAL:	\$285.86

Approved.

WIND TURBINE NOISE COMPLAINT – Chair Wedemeyer read the wind turbine noise complaint received from Paul Ehm on January 1, 2022. Moved by Twombly and seconded by Shelley to acknowledge receipt of the email. Approved.

SIGOG HOUSING TRUST FUND – Moved by Shelley and seconded by Walker to sign the bi-annual SICOG Housing Trust Fund report for June – December 2021 services. Approved.

HOMESTEAD & MILITARY DISALLOWANCES – Moved by Shelley and seconded by Walker to approve and send a letter to the Homestead and Military disallowances. Approved.

TREASURER CLERK APPOINTMENT – Moved by Walker and seconded by Hoadley to approve Bethany Smith as Treasurer Clerk per Treasurer’s Wallace’s recommendation. Approved.

CONDEMNATION COMMISSION RESIGNATION – Moved by Walker and seconded by Hoadley to acknowledge receipt of the resignation from Bruce Westphal from the Condemnation Commission. Approved.

COVID-19 UPDATES & DISCUSSION – There are no updates at this time.

AUDITOR – FY22 BUDGET AMENDMENT: Auditor Berg presented the FY22 Budget Amendment that will allow the County to spend the American Rescue Plan Act funds on the projects previously approved by the Board. Moved by Shelley and seconded by Hoadley to set the public hearing for the FY22 Budget Amendment for February 2, 2022 at 9:15 a.m. Approved.

ADJOURNMENT: Moved by Shelley and seconded by Walker to adjourn at 10:44 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk