

January 6, 2021

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

Also present: Mandy Berg. Raedeen Bigelow 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.

MATURA FY22 FUNDING REQUEST: Danna Buls, MATURA joined via conference call at 9:03 a.m. Buls presented the MATURA FY2 funding request of \$18,663 and general assistance contract of \$6,000. This is an increase from last year's approved of \$17,663 and \$6,000 for general assistance. Buls and Bigelow exited the call at 9:09 a.m.

SOUTHERN IOWA TROLLEY FY22 FUNDING REQUEST: Leesa Lester joined the call at 9:22 a.m. Lester presented the Trolley FY22 funding request of \$8,073. This is a decrease from last year's approved amount of \$8,894. Lester exited the call at 9:27 a.m.

MINUTES: Moved by Twombly and seconded by Wedemeyer to approve the minutes from January 4, 2021. Approved.

FY22 HEALTH, DENTAL, & VISION INSURANCE RENEWAL: The Board discussed the different health, dental, and vision insurance plans. Moved by Wedemeyer and seconded by Twombly to maintain the same health (ISAC Plan 17), dental (ISAC Plan 3), and vision (Delta Dental ISAC 150 Plan) plans for FY22. Approved.

SICOG HOUSING TRUST FUND REPORT: Moved by Walker and seconded by Shelley to approve the SICOG Housing Trust Fund Semi-Annual Report. Approved.

COVID-19 UPDATES & DISCUSSION: The courthouse will remain operating the same. The Auditor's office does have an employee currently being tested for COVID.

GENERAL SERVICES FY22 BUDGET REQUEST: Rich Wallace, Custodian entered at 9:39 a.m. Wallace presented the General Service budget request for FY22 of \$111,106. This is an increase from last year's approved amount of \$103,369. Wallace and the Board also discussed Wallace's hours cleaning at Secondary Roads and would like for Wallace to be compensated separately for those hours if they can not be worked into his regular work schedule. Wallace exited at 10:01 a.m.

TOURISM FY22 FUNDING REQUEST: Terri Queck-Matzie and Karen Varley, Adair County Tourism and Jane Ernst, Public Health joined via conference call at 10:02 a.m. Queck-Matzie presented the Tourism FY22 Funding request of \$3500. This is the same amount approved from last year. Queck-Matzie and Varley exited the call at 10:14 a.m.

PUBLIC HEALTH FY22 FUNDING REQUEST: Jane Ernst gave an update on COVID-19 and presented the FY22 funding request of \$90,000 for general operations and an additional \$10,000 of COVID relief funding. This is an increase from last year's approved amount of \$85,000. Ernst exited the call at 10:26 a.m.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 10:31 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor