

**January 11, 2021**

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

Also present: Mandy Berg. Tim Ostroski 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.

**SICOG FY22 FUNDING REQUEST:** Tim Ostroski, SICOG presented the FY22 SICOG funding request of \$3,294. This is a 2.5 cents per capita increase from last year's approved amount of \$3,219. The group discussed the grant activities. Ostroski exited the call at 9:14 a.m.

**DHS FY22 FUNDING REQUEST:** Pauline Rutherford, DHS joined via conference call at 9:20 a.m. Rutherford discussed the employment turnover and how they have been working during the coronavirus pandemic. Rutherford believes the budget should remain the same. Rutherford exited the call at 9:31 a.m.

**TREASURER:** Brenda Wallace, County Treasurer entered at 9:34 a.m. Wallace presented the Treasurer's Department budget request for FY22 of \$317,657. This is an increase from last year's approved amount of \$298,087. **Semi-Annual Report** – Wallace presented the Semi-Annual Report. Moved by Hoadley and seconded by Wedemeyer to approve and publish the semi-annual report. Approved. Janelle Schneider entered at 9:47 a.m. Wallace exited at 9:51 a.m.

**RECORDER:** Schneider presented the Recorder's Department budget request for FY22 of \$196,255. This is an increase from last year's approved amount of \$192,914. Schneider exited at 10:03 a.m.

**ADJOURNMENT:** Moved by Twombly and seconded by Walker to adjourn at 10:03 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

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