

February 1, 2021

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

Also present: Mandy Berg.

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.

BUDGET WORK SESSION: The Board discussed the FY22 Budget. Moved by Twombly to approve the budget with the current numbers. Auditor Berg stated that the budget could not be approved until after the public hearing. The motion died for a lack of a second. The Board was in agreement to moved forward with their current numbers.

LOCAL GOVERNMENT RELIEF FUNDS: The Board discussed the Local Government Relief Grant Funds and determined to give the following entities a portion of the grant funds for COVID relief: Public Health - \$10,000; Library Association - \$2,000; Historical Society - \$2,000; and the Fair Board - \$10,000. Auditor Berg will start the process for a budget amendment in order to get these funds disbursed as soon as possible.

ADJOURNMENT: Moved by Wedemeyer and seconded by Walker to adjourn at 9:22 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor