January 23, 2023

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

Also present: Mandy Berg, Janelle Schneider, and Brenda Wallace. David Homan, Dominic Johnson, Mandy Billings – KSOM, and Caleb Nelson – Adair County Free Press 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 lowa Code section 21.8 along with in-person public attendance in the boardroom.

CLAIMS: Moved by Twombly and seconded by Hoadley to approve the following clair	iu ciaiiiis.
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UTILÍTIES/ INTRSECTION LIGHTING	\$3,506.42
HRA INSURANCE TRUST CLAIMS	\$2,986.74
INTERSECTION LIGHTING/ UTILITIES	\$631.30
COMPUTER SERVICES- INTERNET	\$276.90
PARTS/ LUBRICANTS	\$1,932.95
GRAND TOTAL	\$9,334.31
	\$1,831.02
	\$4,516.55
	\$2,986.74
GRAND TOTAL	\$9,334.31
	HRA INSURANCE TRUST CLAIMS INTERSECTION LIGHTING/ UTILITIES COMPUTER SERVICES- INTERNET PARTS/ LUBRICANTS GRAND TOTAL

Approved.

FY24 SALARIES & WAGES: Auditor Berg distributed updated budget numbers for the current FY23 fiscal year and projected initial numbers for the FY24 fiscal year. Berg also distributed estimated numbers on how salaries would affect the FY24 budget. The Board discussed wages and salaries for FY24. Supervisor Walker stated that he, Baier, and Hoadley had attended the New County Officer's training last week and how those meetings made them realize how much more the Counties have on their plate with duties no longer provided by the State. Hoadley agreed and stated that the Veterans' Affairs office also has more on their plate and are looking for more funds at the Federal level to help cover costs. Walker stated that most counties that he had talked to are passing 5.75%-8% salary increases for FY24 and he would like to stay competitive. Wedemeyer stated that we the wage increases last year were so much that he didn't know if the Board could continue to do large increases especially with values not increasing as much as they were hoping. Moved by Wedemeyer and seconded by Twombly to approve a 0% for the Board and half of the compensation board's recommendation of 4.75% for all other elected officials except for the Attorney who will receive 4.75% plus a \$3,750 wage adjustment and also a 4.75% increase for hourly and part-time employees. Roll call vote: Twombly, aye; Wedemeyer, aye; Baier, aye; Hoadley, nay; and Walker, nay. Approved. Nelson, Schneider, and Wallace exited the meeting at 9:13 a.m.

BUDGET WORK SESSION: The Board discussed the FY24 Budget. Homan exited the conference call at 9:26 a.m. Wedemeyer exited at 9:35 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:11 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _	Jerry Walker, Chair
ATTEST:	Mandy Berg, Auditor