

**ADAIR COUNTY BOARD OF SUPERVISORS**  
**Tentative Agenda**  
**ADAIR COUNTY BOARDROOM**  
**ADAIR COUNTY COURTHOUSE**  
**Regular Session**  
June 30, 2023

*The conference phone will still be used for those who cannot attend in person and can be accessed by using the following dial in information:*

**Dial in Number: (605) 313-6157**

**Access Code: 526272#**

9:00 a.m.

Minutes  
Claims  
Taxable Mileage  
Fireworks Permit  
Township Clerk Wages  
Burial Relief Application  
Board of Health Appointment  
28E Agreement – Environmental Health  
Rainbow Restoration Facility Agreement  
Grand River Township Trustee Appointment  
Resolution to Pay Utilities & Postage  
Fiscal Year 2024 Appropriations Resolution  
Fiscal Year 2024 Transfer Resolution  
Records Destroy Resolution  
Fiscal Year 2024 Wages  
Approve Fiscal Year 2024 Handbook

Mandy Berg, County Auditor

- Employee Resignation
- Start Employee Hire Process

9:15 a.m.

Brenda Wallace, County Treasurer

- Out of County Driver's License Convenience Fee

Nick Kauffman, County Engineer

- Sign Road Use Agreement Letter of Release for Morning Light Repower Project
- Approve Secondary Roads Benefits Policy
- Approval of Job Classification Change
- Approve Right-of-Way Contracts
- Award of Contract for N29 Prussia L-LRCBN29P--73-01
- Accept quote for W15 Eureka RCB Extension LFM-LRCBEW15E—7X-01
- Sign Hungry Canyons Alliance project agreements
- Report of Maintenance & Activities

\_\_\_\_\_, Auditor