Board of Supervisors Minutes July 11, 2022

8:30-9:30 Public Comment Time

Present: Supervisors Vest, Faircloth. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition. Deputy Sheriff Trevor Killian was also present. Representatives of the group were Jon Winkelpleck, Heather Knebel, and Janet Wilson. The group voiced concerns about open meeting laws, Board of Supervisor minutes, attorney fees being paid, the Zoning Administrator, protecting productive farmland, live streaming and archiving of Supervisors meetings, a moratorium on approval of any new projects or any new phases of industrial wind projects and partnering with the coalition to update the wind energy conversion system ordinance. The Supervisors had no comment to the group. The detailed notes are available in the County Auditor's office.

The Tama County Board of Supervisors met at 9:30 a.m. July 11, 2022. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson, by phone.

Motion by Vest, seconded by Anderson to approve the minutes of the July 5th regular meeting. All voted aye. Motion carried

The Board met with Lyle Brehm, Tama County Engineer, to get a road projects report. He asked the Board to establish a public hearing for a Class C road on Monday August 1st at 9:30 am in the Board of Supervisors meeting room. Motion by Anderson, seconded by Vest to approve the following resolution to establish a public hearing to reclassify a section of E Avenue to a Class C road:

RESOLUTION FOR ROAD RECLASSIFICATION PUBLIC HEARING TAMA COUNTY

Resolution No. 7-11-2022A

WHEREAS, a request from the County Engineer has been filed with the Tama County Board of Supervisors asking that action be taken reclassify a section of Tama County Secondary Road from Area Service "A" to Area Service "C", and

WHEREAS, the road requested for reclassification is a portion of E Avenue between the Montour Corporate Limits and US30, all lying in Sections 15 & 22, T83N, R16W (Indian Village Township) of Tama County, Iowa, and

WHEREAS, this request is prompted by contact with a landowner,

THEREFORE BE IT RESOLVED that a hearing on the proposed reclassification will be held in accordance with Iowa Code Chapter 309.57. Said meeting shall take place at **9:30 am** on

Monday, August 1, 2022 at Board Room, Tama County Administration Building, 104 W State St., Toledo, IA 52342.

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 11th day of July 2022. Dan Anderson, Chairman, Board of Supervisors.

Tammy Wise, HR/Insurance Administrator, was present to share the end of year Insurance Fund balance. She also presented the Supervisor with the IRS mileage rates for the second half of 2022. The rate is 62.5 cents per mile. The current County rate is 45 cents per mile. She also shared that she has had a complaint from an employee regarding time off when diagnosed with COVID like the County had done previously during the COVID pandemic.

Motion by Anderson, seconded by Vest to approve the Tama County DOT Drug & Alcohol Testing Policy as presented by Tammy Wise. This is for employees with CDL licenses and federal motor carriers. This has not been changed since 2018. Changes were made to comply with new State regulations including a change in the drug list table. All employees will be required to read and sign off on this policy. All voted aye. Motion carried.

Motion by Vest, seconded by Anderson to approve Law Enforcement Contracts as presented by Sheriff Kucera with the following cities: Clutier, Dysart, Elberon, Garwin, Gladbrook, Lincoln, Montour and Traer. All voted aye. Motion carried.

The Supervisors want to re-visit the Public Comment Policy they approved on June 20, 2022. It has been suggested that it may need to be more specific in order to allow all members of the public and county officials time to visit with the Supervisors. The suggestion is to have public comments from 8:30 to 9:00 with a 5 minute limit and a session for employees and Department Heads from 9:00 – 9:30. There were comments that the public comment part should be expanded and then change if needed. There was also discussion that maybe the two times should be flipped allowing the Employee/Department Head session to be first and then the public comment session. The Board will take this all under advisement. Tabled until next week to allow for more consideration of possible changes to the policy. No action taken.

Motion by Anderson, seconded by Vest to approve the claims for payment as presented. All voted aye. Motion carried.

Vice Chairman Faircloth adjourned the meeting 10:04 a.m.