Board of Supervisors Minutes July 18, 2022

The Tama County Board of Supervisors met at 8:30 a.m. July 18, 2022. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

8:30-9:30

Public Comment Time

Present: Supervisors Vest, Faircloth, Anderson. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition and Deputy Sheriff Trevor Killian. Representing the group was Richard Arp, Dysart. He shared comments regarding the proposed public comment policy, monthly Department Head reports, asking the Zoning Director to be present at the next Supervisor meeting, streaming Supervisor meetings online, updating the Wind Energy Conversion System Ordinance, giving a status report on the groups requests, inviting all the Supervisors to a public forum and informational meeting tonight at the public library in Traer at 7 pm. Invitations were handed out to the Supervisors.

The Supervisors had no comment to the group. The detailed notes are available in the County Auditor's office.

Motion by Vest, seconded by Faircloth to approve the minutes of the July 11th 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 approve the following temporary road closure resolution. Motion by Faircloth, seconded by Vest to approve the following resolution for a temporary road closure:

RESOLUTION 7-18-2022A

WHEREAS, the Chelsea Fire Department is hosting a benefit including a car show and street dance on July 30, 2022, and

WHEREAS, they have requested a temporary closure of Highway V18 south of the railroad to facilitate the event, and

WHEREAS, the City of Chelsea will provide a detour for traffic,

THEREFORE BE IT RESOLVED the Tama County Board of Supervisors directs Highway V18 between 1st Street and Iowana Street be closed on July 30, 2022, from 6:00 am to 6:00 pm. Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 18th day of July 2022. Dan Anderson, Chairman, Board of Supervisors.

The Supervisors have a request from Chris Newhouse, RCM, LLC/Situs Cultivation, LLC, Omaha, Nebraska. Her company would like to acquire three properties that Tama County holds tax certificates on with a goal of liquidating these properties to someone who will improve and/or maintain the properties thus increasing their value and generate revenue for the County. She is asking for a reduction of interest on two of the parcels. The Supervisors agreed on a 50% reduction on Certificate 15-0224 and 19-00202. Motion by Vest, seconded by Faircloth to re-assign the following Tax Sale Certificates to RCM, LLC/Situs Cultivation, LLC, Omaha, Nebraska for the amounts listed below plus a \$10 fee on each one:

Certificate # 15-0224 on Parcel #14-34-237-006 for \$3.785.38

Certificate # 19-00202 on Parcel #14-34-242-005 for \$7,555.77 Certificate #21-0255 on Parcel #14-34-209-001 for \$1,208.00 All voted aye. Motion carried.

Motion by Vest, seconded by Faircloth to approve the Sheriff's Quarterly Report. All voted aye. Motion carried.

Motion by Vest, seconded by Faircloth to approve the Treasurer's Semi Annual Report. All voted aye. Motion carried.

Motion by Faircloth, seconded by Vest to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

The Supervisors want to re-visit the Public Comment Policy they discussed at last week's meeting. 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. Motion by Faircloth, seconded by Vest to approve the following resolution to approve a Public Comment Policy:

Resolution 7-18-2022B

Notice to the Public Public Comment Policy

The Board of Supervisors welcomes comments from the public during the "Public Comments" time at the beginning of the meeting. You are requested to approach the microphone, if available, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. You are allowed to record, tape and photograph any open session.

The Public Comment time will be from 9:00 a.m. to 9:30 a.m. Please limit your comments to 5 minutes. For large groups please have a spokesperson to make sure there is not duplication of the same subject.

Please understand the remaining time is for discussion by employees, and other Board of Supervisors work matters.

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 18th day of July 2022. Dan Anderson, Chairman, Board of Supervisors.

There were comments from the public in attendance after the approval regarding a possible revision at a future date and a provision for extending the time if there are interruptions and if it could be possible to move the public comment time to the end of the Supervisors meeting so there would be no need for a time limit. The Supervisors took this under advisement.

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

Chairman Anderson adjourned the meeting 10:03 a.m.