## Board of Supervisors Minutes July 25, 2022

The Tama County Board of Supervisors met at 8:30 a.m. July 25, 2022. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth, by phone at 9:20, and 3rd District Supervisor, Dan Anderson.

8:30 -9:00 Employee/Department Head time

9:00-9:30 Public Comment Time

Present: Supervisors Vest, Faircloth, Anderson. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition. Deputy Sheriff Joe Quandt was also present. Representing the group was Jon Winkelpleck. He stated the group held a public meeting last week in Traer to provide information on living around wind turbines. None of the Supervisors were in attendance. He also invited all three Supervisors to another meeting they are having this week on July 27<sup>th</sup> in Toledo at the Weiting Theater at 7 pm. They would like the Zoning Administrator to attend also. He stated the group would still like the Supervisors to update the Wind energy Conversion System Ordinance.

Doug Dvorak – Zoning Commission member spoke and respectfully asked the Supervisors to ask the Zoning Commission to meet to discuss the ordinance.

Wade Mitchell, also on the Zoning Commission was also present and asked the Supervisors to ask them to meet.

Andrea Dvorak handed out copies of the Worth County Wind Ordinance to the Supervisors. The Supervisors were asked what other committees/ boards were they members of. The Supervisors shared they are each on 8-10 committees.

Those in attendance commented on the Supervisors not calling in until close to 9:30 when they are not able to attend in person, feel they should be on speakerphone listening in at 8:30 to hear all comments and stay on until the meeting is adjourned.

Ended at 9:30. The detailed notes are available in the County Auditor's office.

Motion by Vest, seconded by Faircloth to approve the minutes of the July 18<sup>th</sup> 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 Funding Agreement 1-22-HBP-SWAP-023 for Bridge Replacement in Richland Township, Section 35. Motion by Faircloth, seconded by Vest to approve Funding Agreement 1-22-HBP-SWAP-023 for Bridge Replacement in Richland Township. All voted aye. Motion carried.

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

Motion by Vest, seconded by Faircloth to approve the Veterans Affairs Quarterly Report. All voted aye. Motion carried.

Motion by Vest, seconded by Faircloth to approve the Zoning Fiscal Year 22 Report. All voted aye. Motion carried.

Motion by Vest, seconded by Faircloth to give ten days public notice of their intention to appoint someone to the Recorder's position, due to her resignation effective July 29<sup>th</sup>, on Monday August 8, 2022 at the Supervisors regular meeting at 9:45 am and to appoint Amelia Kemper, current employee in the Recorders Office as Temporary Recorder effective August 1<sup>st</sup> until the official appointment on August 8<sup>th</sup>. This will be published in the local papers and on the County website. This is per Iowa Code Section 69.8 and 69.14A. All voted aye. Motion carried.

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

Tammy Wise, HR/Insurance Administrator, was present to give a report on what she is currently working on.

Chairman Anderson adjourned the meeting 9:45 a.m.