

**Board of Supervisors Minutes
November 7, 2022**

The Tama County Board of Supervisors met at 8:30 a.m. November 7, 2022. Present: 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. 1st District Supervisor, Larry Vest; was absent due to illness.

8:30 – 9:00 Employee/Department Head Time

9:00-9:30 Public Comment Time The Pledge of Allegiance was recited.

Present: Supervisors Faircloth and Anderson. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition. Deputy Sheriff Brian Randall was also present. Jon Winkelpleck spoke on behalf of Tama County Against Turbines. He reminded everyone of Election Day tomorrow and wished both Supervisor candidates good luck. He stated that Butler and Grundy Counties are both in the process of updating their ordinances and asked the Supervisors to consider doing this also. Our offer to work with you on this still stands. He talked about the appointment of the acting Treasurer and stated again that he thinks that is nepotism. The Supervisors and County Auditor explained the process that they went through to appoint a Treasurer and that she is qualified to do the job. Kendall Jordan shared the progress of the 911 tower project and let the Supervisors know that there is a payment due soon. There was discussion of the new radio system and the wind turbine towers and what would need to be done if there was any interference.

The detailed notes are available in the County Auditor's office.

Motion by Faircloth, seconded by Anderson to approve the minutes of the October 31st regular meeting. All voted aye. Motion carried

The Board met with Lyle Brehm, Tama County Engineer, to get a road projects report.

Motion by Faircloth, seconded by Anderson to approve the following resolution for a 28E Agreement with the City of Traer and Tama County to provide space for a public safety radio system:

RESOLUTION 11-7-2022A

WHEREAS, the County owns and operates a public safety radio system; and
WHEREAS, the City owns and operates property that provides a service to citizens of the City; and
WHEREAS, the City owns property within their jurisdiction that would benefit the City and the County and its public safety radio system which the County owns and operates. The City is willing to provide adequate space within or on their property upon the terms and conditions set forth herein, WHEREFORE, in consideration of zero dollars (\$0.00), the parties agree as follows:

1. The City agrees to provide adequate space at the base of the property suitable for maintaining and housing equipment needed for the public safety radio system and its components.
2. The City agrees to allow full access to the County and those contracted or subsequently sub-contracted by the County to perform installation and routine maintenance of the public safety radio system housed within or on this structure.

3. The County and or those contracted by the County will maintain their equipment as to not interfere with normal operation of the City's equipment and/or their owned equipment housed within to meet a certain quality standard.
4. The County will maintain insurance on their owned equipment housed within or on the City's property.
5. Those contracted and those subsequently sub-contracted with the County will maintain insurance while performing installation and maintenance of equipment.
6. The City shall consult with the County or those contracted with the County prior to making modifications or other agreements as to not interfere with the public safety radio system.

Terms/Termination. The initial term of this Agreement shall be indefinitely upon signing by both parties; provided, either party may terminate this Agreement at any time upon one hundred twenty (120) days' notice to the other at the addresses set forth below.

Tama County Board of Supervisors, 104 West State Street, P.O. Box 61 Toledo, IA 52342

City of Traer, Traer Municipal Utilities, 649 2nd Street Traer, IA 50675

THEREFORE BE IT RESOLVED, that the Tama County Board of Supervisors and the City of Traer agree to enter into a 28E Agreement for the placement of radio/tower equipment in Traer, Iowa.

Roll call vote: Faircloth, aye. Anderson. Aye. Resolution passed and adopted this 7th day of November, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Faircloth, seconded by Anderson to set the canvas for the November 8th General Election for Monday November 14th at 10:30 am. All voted aye. Motion carried.

Auditor Kopsa asked the Board to set a date for a public hearing regarding a budget amendment for the FY23 budget. Motion by Faircloth, seconded by Anderson to set a public hearing for a FY23 budget amendment for December 5, 2022 at 10:00 am. All voted aye. Motion carried.

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

Chairman Anderson adjourned the meeting at 9:50 a.m.