Board of Supervisors Minutes January 2, 2023

The Tama County Board of Supervisors met at 8:30 a.m. January 2, 2023. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

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

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

Present: Supervisors Hilmer, Faircloth, Anderson. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition. Deputy Sheriff Killian was also present. Heather Knebel spoke on behalf of Tama County Against Turbines. She wished the Supervisors good luck with the New Year and stated that the group looks forward to working with all of them on updating the wind and solar ordinances. She asked the Supervisors to not let Tama County become a "red light county." She would like the ordinance to be similar to Benton County's and to enforce no building on land with a CSR of 70 or higher. The group is ready to take the next steps to make this happen, are you ready to start working on this? Jim Husak spoke in favor of turbines and stated that landowners should be able to do whatever they want with their land. Farming has changed over the years. A lot of corn and beans leave the county and the state so electricity leaving the county and state should not be an issue. Salt Creek wind is working with all federal and state guidelines and following them. Kathy Harkema spoke about quality of life and the fact that we can't make more land, we have to preserve the land we have for agricultural purposes. Bob Vokoun questioned when Benton County's ordinance was last updated. He stated that you have 1,000 signatures on your petition, what about the other 10,000 registered voters in Tama County. Harkema said the people who care are here. Carolyn Adolphs shared that she recently had to fill out a survey about her farm. This is no different than ordinances that tell us what we can and can't do with our land. Richard Arp shared that the people of Tama County spoke at the last election when they approved increasing the number of Supervisors to five. The detailed notes are available in the County Auditor's office.

The Tama County Board of Supervisors met at 9:30 a.m., January 2, 2023, for the annual reorganization meeting. Present: 1st District Supervisor, Curt Hilmer 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

Motion by Faircloth, seconded by Hilmer to approve the minutes of the December 27th regular meeting and the December 29th special meeting. All voted aye. Motion carried.

The Supervisors swore in newly elected officials Brent Heeren, County Attorney, Amanda Kriegel, Treasurer and Curt Hilmer, 1st District Supervisor. Attorney Heeren and Treasurer Kriegel were sworn in by Dan Anderson, Chairman, Board of Supervisors. 1st District Supervisor Hilmer was sworn in by outgoing 1st District Supervisor Vest. Recorder Amelia Kemper was absent and will be sworn in tomorrow by Bill Faircloth, Supervisor Chairman.

Chairman Dan Anderson asked for nominations for Chairman and Vice-Chairman for the Board of Supervisors in the year 2023. Hilmer nominated Bill Faircloth for Chairman, seconded by Anderson. All voted aye. Motion carried. Anderson nominated Curt Hilmer for Vice-Chairman, seconded by Faircloth. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to authorize the County Auditor to pay postage, express freight, wages and salaries prior to being audited by the Board of Supervisors. All Voted Aye. Motion Carried.

Motion by Hilmer, seconded by Anderson that the County Auditor be authorized to pay all claims as signed by a majority of the Board of Supervisors in 2023. All voted Aye. Motion carried.

Motion by Anderson, seconded by Hilmer that the following newspapers be designated official newspapers for Tama County for the year 2023: Tama Toledo News Chronicle, Tama; North Tama Telegraph, Traer. All Voted Aye. Motion Carried.

Motion by Hilmer, seconded by Anderson that the following resolution concerning the Secondary Road Department be adopted:

RESOLUTION # 1-2-2023A

TEMPORARY ROAD CLOSURE RESOLUTION.

WHEREAS, Section 306.41 of the Code of Iowa, provided that "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

NOW, THEREFORE, BE IT RESOLVED by the Tama County Board of Supervisors that the County Engineer be authorized to close Tama County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved "Tama County Secondary Road Construction Program" for the year 2023 and any approved supplements thereto.

2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 2nd day of January, 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Anderson, seconded by Hilmer to approve the following depository resolution: <u>RESOLUTION 1-2-2023B</u>

BE IT RESOLVED, that the Tama County Board of Supervisors hereby resolves to authorize the County Treasurer to deposit county funds in the following banks and set the amount as follows: Iowa Public Agency Investment Trust, Des Moines 4,000,000

State Bank of Toledo, Toledo	15,000,000
Dysart State Bank, Dysart	2,000,000
Chelsea Savings Bank, Belle Plaine, Clutier, Traer	2,000,000
Lincoln Savings Bank	15,000,000
First Interstate Bank, Gladbrook	2,000,000
United Bank & Trust, Marshalltown	3,000,000
MidWest One, Conrad	5,000,000
Northeast Security Bank, NSB, Dysart	5,000,000
WCF Financial Bank, Tama	5,000,000

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 2nd day of January, 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Hilmer, seconded by Anderson that the following banks be designated as depositories for 2023 as follows:

County Auditor	\$20,000
County Recorder	\$125,000
County Sheriff	\$200,000
County Sheriff	\$10,000
County Sheriff	\$10,000
County Sheriff	\$25,000

State Bank of Toledo State Bank of Toledo State Bank of Toledo Farmer's Savings Bank, Traer First Interstate Bank, Gladbrook Lincoln Savings Bank, Tama

All Voted Aye. Motion Carried.

The Chairman of the Tama County Board of Supervisors made the following appointments for 2023:

County Buildings	Board
Decat Executive Board (DHS)	Dan Anderson
DHS Advisory Board	Curt Hilmer
County Emergency Management Agency (EMA)/911	Dan Anderson
Tama County Economic Development Commission	Board
Farm Administration, County Farm Rental	Dan Anderson
Livestock Evaluation	Dan Anderson
	Alternate: Bill Faircloth
Board of Health Services	Curt Hilmer
	Alternate – Bill Faircloth
Health Insurance - Contact Person for Insurance Information	Tammy Wise
Heartland Insurance Coordinator	Tammy Wise
Heartland Risk Pool Ins., County Trustee	Dan Anderson
Heartland Insurance, Alternate Trustee	Curt Hilmer
6th Judicial District	Curt Hilmer
Tama County Day Care (dba Kids Corner Daycare, Inc.)	Bill Faircloth
	and Dan Anderson
Northeast Iowa Response Group (NIRG)	D. Anderson (Kendall Jordan-Designee)
	Alternate Ryan Goodenbour, EMA
Northeast Iowa Area Agency on Aging (NEIAAA)	Curt Hilmer
R. C. & D. Commission (D.N.R. & U.S. Fish & Wildlife)	Bill Faircloth

Region VI Planning Commission Safety Director Safety Coordinators - Risk Pool Insurance	Dan Anderson Garrison Reekers Tammy Wise, HR & Ins Adm Lyle Brehm, Engineer Tim Dolezal, Chad Princehouse, Road Foremen Stephen Mayne, Conservation Dave Sherwood, Landfill Laura Kopsa, Auditor Ryan Goodenbour, EMA Dirk Henle, Maint. Supervisor
ADA Coordinator	Tammy Wise, HR & Ins Adm
ADA Compliance Officer SATUCI	Dirk Henle, Maint. Supervisor Dan Anderson
South Central Iowa Workforce Development	Bill Faircloth
Central Iowa Juvenile Detention	Bill Faircloth Alternate – Curt Hilmer
Local Emergency Planning Committee (LEPC)	Board
Landfill Commission	Board
County Social Services Region (CSS)	Bill Faircloth
SARA (Shared Area Radio Agreement)	Jeremy Cremeans, 911

It is further agreed if for any reason the Chairman is unable to act, the other members of the Board of Supervisors may act in his behalf.

Motion by Hilmer, seconded by Anderson to appoint the following:

County Engineer	Lyle Brehm
Medical Examiner	Dr. David Bethel, M.D.
Deputy Medical Examiner	VACANT
Medical Examiner Investigator	DalLynn McEltree, Toledo
	Jason Bina, Traer
Relief Director & Veterans Affairs	Elizabeth Ledvina
Weed Commissioner	Dirk Henle
Zoning Administrator	Todd Apfel
All Voted Aye. Motion Carried.	

Motion by Anderson, seconded by Hilmer to set the following days the County Offices will be closed in 2023 to observe the following holidays:

Monday, February 20
Friday, April 7
Monday, May 29
Tuesday, July 4
Monday, September 4
Friday, November 10
Thursday & Friday, November 23 & 24
Friday, December 22

Christmas Day New Year Day All Voted Aye. Motion Carried. Monday, December 25 Monday, January 1

Motion by Hilmer, seconded by Anderson to set the regular meeting day for every Monday at 9:30 a.m., unless changed for some reason. All Voted Aye. Motion Carried.

Motion by Anderson, seconded by Hilmer to approve the 2023 Tama County Compensation Commission for Condemnation Proceedings as follows:

2023 Tama County Compensation Commission for Condemnation Proceedings

(Not less than 28 residents, equally divided into four areas)

LICENSED REAL ESTATE BROKERS AND SALES PERSONS

- 1. Marvin Boldt, 109 Levering Street Traer, 50675
- 2. Harlan Dirks, 1008 Prospect Dr., Toledo 52342
- 3. VACANT
- 4. Jamie Howard, 2371 130th Street, Traer, IA 50675
- 5. Jason Lekin, 110 Columbian Court, Toledo 52342
- 6. Julie Elliott, P.O. Box 105, Dysart 52224
- 7. David Dirks, 1008 Prospect Drive, Toledo, 52342
- 8. VACANT
- 9. VACANT
- 10. Rob Wobeter, 221 W. High St., Toledo 52342

FARM OWNER OPERATORS

- 1. VACANT
- 2 VACANT.
- 3. Rod Richardson, 1731 370th St., Tama, 52339
- 4. Rick Hopper 2381 300th Street Toledo 52342
- 5. VACANT
- 6. LeRoy Hoskey 3143 350th St., Chelsea 52215
- 7. Richard Krafka, 2064 X Ave., Dysart 52224
- 8. Mark Volkens, 1218 G Ave., Gladbrook 50635
- 9. VACANT
- 10. Dennis Wobeter 2528 Hwy E43 Toledo 52342

OWNERS OF TOWN PROPERTY

- 1. Jay Whannel, 508 6th St., Traer 50675
- 2. Larry Frese, 108 Jacobs St., Chelsea, 52215
- 3. Rita Cranston, 802 Iowa Street, Dysart, IA 52224
- 4. Charles Bearden, 705 Washington St., Gladbrook 50635
- 5. Chester Bearden, 204 W. Madison St., Toledo 52342
- 6. Galen Musgrave, 105 N. County Road, Toledo 52342
- 7. Joe Boll, W. Summit St., Toledo 52342
- 8. VACANT
- 9. Mike Pieper, 1902 State St., Tama 52339

PEOPLE WITH KNOWLEDGE OF REAL ESTATE VALUES

- 1. Loren D. Lorenzen, 1428 T Ave., Traer 50675
- 2. Keith Sash 301 West 1st Street Gladbrook 50635
- 3. Rick Krug, P.O. Box 361, Dysart 52224
- 4. VACANT
- 5. Steven Baumeier, 1252 Hwy 96, Gladbrook 50635
- 6. Kevin Eikamp, 905 Jefferson, Dysart 52224
- 7. Jim Novotny, 1797 360th Street, Tama 52339

8. VACANT

9. Stan Upah, 2248 310th Street, Toledo 52342

All voted aye. Motion carried.

Motion by Hilmer, seconded by Anderson to approve the following resolution for construction evaluation relating to the construction of a confinement feeding operation structure:

RESOLUTION #1-2-2023C

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TAMA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll call vote: Hilmer, Aye. Faircloth, aye. Anderson, aye. Motion carried. Resolution passed and adopted this 2nd day of January, 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Anderson, seconded by Hilmer to accept the County Department Heads appointments of staff in their offices. All voted Aye. Motion carried.

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

Chairman Faircloth adjourned the meeting 9:58 a.m.