Board of Supervisors Minutes February 3, 2023 Special Meeting

The Tama County Board of Supervisors met at 11:45 a.m. February 3, 2023. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

Motion by Anderson, seconded by Hilmer to go into closed session per Iowa Code 21.9 for discussion with their attorney regarding personnel matters. Roll call vote: Hilmer, aye; Faircloth, aye; Anderson, aye. All voted aye. Motion carried. The Board went into closed session at 11:45 a.m. Those present were Supervisors: Curt Hilmer, Bill Faircloth, Dan Anderson; Lyle Brehm, County Engineer, Laura Kopsa, Auditor, Karen Rohrs, Asst. Auditor, Tammy Wise, HR/Insurance Administrator, and Carlton Salmons, Attorney, by phone. The Board came out of closed session at 12:30 p.m. Those present were Supervisors: Curt Hilmer, Bill Faircloth, Dan Anderson, County Engineer, Lyle Brehm, Laura Kopsa, Auditor, Karen Rohrs, Asst. Auditor, Tammy Wise, HR/Insurance Administrator. Motion by Hilmer, seconded by Anderson to go back into open session. No action taken.

Chairman Faircloth adjourned the meeting at 12:31 p.m.