

Board of Supervisors Minutes
February 27, 2023

The Tama County Board of Supervisors met at 8:30 a.m. February 27, 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. Nancy Yuska spoke regarding the appointment to the Zoning Board on the agenda today. She asked if the Supervisors had read all of the applications, interviewed applicants and what questions were asked and what criteria they used in making this decision. The Supervisors Anderson & Faircloth stated they had read all of the applications, Supervisor Hilmer had not read all of them yet. They thought this applicant would be good for the job. The group wanted to know why this application that was turned in after the September 2022 deadline was even considered. They also expressed that any other applications turned in after the deadline should not be considered. They pointed out that there were women applicants and reminded the Supervisors that they need to try and achieve gender balance on all boards. There was much discussion on filling the opening on the Zoning Board. It was suggested that maybe there is a need to see if all of the current Zoning Board members want to continue on the board and then starting all over with the process of appointments to this board, keeping gender balance in mind.

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

Motion by Anderson, seconded by Hilmer to approve the minutes of the February 21st regular meeting. All voted aye. Motion carried

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

Tammy Wise, HR/Insurance Administrator, presented a request for a resolution for the American Cares Act Funds. Motion by Hilmer, seconded by Anderson to approve the following resolution:

RESOLUTION 02-27-2023A

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 1.09 trillion-dollar American Rescue Plan Act and,

WHEREAS, Tama County applied for and has been received funds for the American Rescue Plan Act totaling \$3,200,000.00.

WHEREAS, the Tama County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use in the second round of said funds:

- Tama County website development, not to exceed \$16,000.00

BE IT RESOLVED that the Tama County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Roll call vote: Hilmer, Aye. Faircloth, aye. Anderson, aye. Motion carried. Resolution passed and adopted this 27th day of February, 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

The Supervisors tabled the appointment to the Zoning Board.

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

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