

Board of Supervisors Minutes
March 6, 2023

The Tama County Board of Supervisors met at 8:30 a.m. March 6, 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. Richard Arp thanked the Supervisors for sending notice to citizens regarding information and gathering information for the proposed industrial solar ordinance. Janet Wilson asked that the minutes be updated to reflect that at last week's meeting Supervisor Hilmer stated he had not read all of the zoning applications and that there were 3 applications received after the deadline. There was discussion regarding the repowering of the Vienna turbines. The engineer resigning and possible changes to the engineer's contract were brought up. An industrial solar ordinance and the effects of an industrial solar farm were discussed along with an invitation to a farm near where a solar farm is proposed. Loss of communication due to wind turbines was shared. Live streaming and archiving Supervisor meetings or using facetime for meetings was also discussed.

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

It was asked that the approval of last week's minutes be tabled until corrections could be made.

The Board met with Lyle Brehm, Tama County Engineer, to get a road projects report. He presented a resolution to vacant part of a road in Marshall's Plat of the Town of Eureka, Unincorporated Haven. Motion by Anderson, seconded by Hilmer to approve the following resolution for a partial road vacation hearing in the Marshall's Plat of the Town of Eureka, Unincorporated Haven:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

TAMA COUNTY

Resolution No. 3-6-2023A

WHEREAS, a request from the County Engineer has been filed with the Tama County Board of Supervisors asking that action be taken to vacate a portion of a Tama County secondary road, described as follows:

Beginning at the Northwest corner of Lot 22 thence West 8 feet (8') to the center of the vacated alley, thence North 60 feet (60'), thence East 8 feet (8') to the Southwest corner of Lot 23, thence East 148 feet (148') to the Southeast corner of Lot 23, thence South 60 feet (60') to the Northeast corner of Lot 22, thence West 148 feet (148') to the point of beginning, all in Marshall's Plat of the Town of Eureka, Tama County, Iowa (now known as the unincorporated community of Haven). Section Twenty-one (21), Township Eighty-Two (82), Range Fourteen (14) in Tama County, Iowa.

WHEREAS the intention of this road closure is to vacate any unused and unnecessary portion of the public road (original and with modifications), and

WHEREAS, an individual owning property adjacent to the road has requested the road be vacated,

THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in accordance with Iowa Code Chapter 306. Said meeting shall take place at **9:30 am on Monday, March 27th, 2023** at Board Room, Tama County Administrative Building, 104 West State Street, Toledo, IA 52342.

Roll call vote: Hilmer, Aye. Faircloth, aye. Anderson, aye. Motion carried. Resolution passed and adopted this 6th day of March, 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Dan Backen was present to ask for a reassignment of Tax Certificate #17-0230. The current amount owed is \$578.00. \$243.00 of that is actual taxes, the rest is for interest and miscellaneous fees. Mr. Backen would like to offer \$250.00, which covers the taxes. Motion by Anderson, seconded by Hilmer to assign Tax Sale Certificates # 17-0230 on Parcel # 14-34-253-002 to Dan and Debra Backen for \$250.00. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to set the date and time for the canvass of the March 7th Special Elections for Tuesday March 14th at 8:00. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to set the date and time for a special meeting, possible closed session, Attorney/Client Privilege, regarding Zoning/Solar for Thursday March 9th at 11:00 am. All voted aye. Motion carried.

The Supervisors discussed a 28E Agreement Separation with Poweshiek County for the sharing of the County Engineer. Motion by Hilmer, seconded by Anderson to approve ending the 28E Agreement to share the County Engineer with Poweshiek County on June 30, 2023. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to accept the resignation of County Engineer Lyle Brehm effective March 27th. All voted aye. Motion carried.

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

Chairman Faircloth adjourned the meeting at 10:02 a.m.