

Board of Supervisors Minutes
June 26, 2023

The Tama County Board of Supervisors met at 8:30 a.m. June 26, 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, Assistant Auditor Karen Rohrs, several members of the public. Deputy Sheriff Boldt was also present. There were comments regarding the Industrial Wind Ordinance and the need to review and revise it. The deadline for the zoning board positions applications to be turned in was June 16th. The Supervisors are looking those application over and will try to get gender balance in their appointments to those boards. Adding email and phone contact information to the website was brought up. The Supervisors have a meeting with the Board of Health set up for noon today with a possible closed session. It was asked if they address the sanitarian item listed on that agenda. The answer was no. The detailed notes are available in the County Auditor's office.

9:30 Motion by Anderson, seconded by Hilmer to approve the minutes of the June 19th regular meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He also presented the following resolution to continue with an interim County Engineer through July 31, 2023 to assist new County Engineer Ben Daleske. Motion by Hilmer, seconded Anderson to approve the following resolution to authorize, execute and sign the Grundy-Tama County Interim County Engineer Agreement No.2:

RESOLUTION NO.06-26-2023A

WHEREAS, Tama County desires to utilize Gary J Mauer, PE for interim Tama County Engineer;

WHEREAS, Gary J Mauer, PE is currently employed as Grundy County Engineer and is a Licensed Registered Professional Engineer in the State of Iowa;

WHEREAS, A Contract for Agreement has been prepared for approval by Grundy County and Tama County to establish a working mechanism between both counties;

WHEREAS, Contract sets forth terms and conditions for said arrangement;

NOW THEREFORE BE IT RESOLVED The Grundy County Board of Supervisors approves the Contract on the Grundy-Tama County Interim County Engineer Agreement No. 2 and authorizes the Tama County Board of Supervisors to execute and sign said Contract (in duplicate).

Passed and Approved this 26th day of June, 2023.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 26th day of June 2023. Bill Faircloth, Chairman, Board of Supervisors.

Tammy Wise, HR/Insurance Administrator, presented an updated Tama County Employee Handbook for the Supervisors to look at and consider. Motion by Anderson, seconded by Hilmer to approve the updated Tama County Employee Handbook. All voted aye. Motion carried. She also handed out mileage and social media information for the Supervisors to look at.

Stephen Mayne, Conservation Director was present to ask for a transfer of any leftover funds in his budget be transferred into the LAD account. This is a transfer that is done every year. The transfer will be for an amount to be determined at the end of fiscal year 2023 based on claims paid and camp fees collected until then. Motion by Hilmer, seconded by Anderson to approve the following resolution to transfer funds:

RESOLUTION 6-26-2023B

BE IT RESOLVED, that the Tama County Board of Supervisors approves the transfer from the General Basic Fund (0001) to the Land Acquisition and Development Fund (LAD) (0027) as requested by the Tama County Conservation Board. The amount to be transferred will be determined after the claims are paid on June 30, 2023 and camp fees collected until the end of the fiscal year. This is an annual transfer.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 26th day of June 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa County Auditor.

Auditor Kopsa asked the Board to approve the following transfer to the Capital Projects fund to cover additional tuck pointing work and repairs that need to be done on the courthouse. Motion by Anderson, seconded by Hilmer to approve the following resolution:

RESOLUTION 6-26-2023C

Resolution to Transfer Funds

\$20,000.00 from the General Fund (0001) into the Capital Projects Fund (1600) to cover additional tuck pointing expenses.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 26th day of June 2023. Bill Faircloth, Chairman, Board of Supervisors.

Motion by Hilmer, seconded by Anderson to approve the following resolution to authorize the Treasurer to transfer funds as follows:

RESOLUTION 6-26-2023D

Resolution to Transfer Funds

BE IT RESOLVED, that the Tama County Board of Supervisors hereby approves the 2024 fiscal year transfer of funds from General Basic Fund (0001) and Rural Services Fund (0011) to the Secondary Road Fund (0020) as follows:

From the General Fund (0001) to the Secondary Road Fund (0020) \$206,453 *

From the Rural Fund (0011) to the Secondary Road Fund (0020) \$2,710,098*

TOTAL TRANSFER \$2,916,551 *

And authorizes the County Treasurer to transfer a portion of the funds calculated by a percentage each month after the apportionment of property taxes is received by the General Fund (4.894 percent)** and Rural Services Fund (98.948 percent)** of property tax, not to exceed the limit of the total transfer stated above.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 26th day of June 2023. Bill Faircloth, Chairman, Board of Supervisors.

Motion by Anderson, seconded by Hilmer to approve the following resolution to appropriate funds for the county departments for FY 2024:

RESOLUTION 6-26-2023E
Resolution to Appropriate Funds for FY2024

DEPT. #	DEPARTMENT NAME	FY2024 Budgeted Amount	FY2024 APPROPRIATION
1	Board of Supervisors	4,395,172	4,395,172
2	Auditor	537,345	537,345
3	Treasurer	563,365	563,365
4	Attorney	542,597	542,597
5	Sheriff	3,074,655	3,074,655
6	Substance Abuse	22,800	22,800
7	Recorder	314,944	314,944
8	Human Resources	154,867	154,867
10	Zoning	10,843	10,843
11	Road Clearance	712,406	712,406
12	Safety	131,894	131,894
20	Engineer	11,853,660	11,853,660
21	Veterans Affairs	113,837	113,837
22	Conservation	1,323,607	1,323,607
23	Local Health/Nurses	1,823,062	1,823,062
24	Weed Control	11,096	11,096
25	Relief/Social Programs	70,930	70,930
27	Human Services	12,519	12,519
28	Medical Examiner	55,300	55,300
29	Correctional Services	63,000	63,000
31	Court Services	79,500	79,500
33	Libraries	69,000	69,000
34	Historical Society Grant	15,400	15,400
38	4-H Fair Grant	22,500	22,500
39	Other Social Services	5,600	5,600
40	Drainage District	4,000	4,000
42	Bee Hive Inspection	200	200
44	Township Officers	3,100	3,100
46	Insurance and Bonds	2,421,755	2,421,755
47	Policy and Administration	44,100	44,100
48	Ambulance	24,317	24,317
51	General Services	466,958	466,958
52	Data Processing	169,115	169,115
60	Mental Health	47,072	47,072
80	County Farm	5,000	5,000
99	Non-Departmental *	625,315	625,315
	TOTALS**	29,790,831	29,790,831

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 26th day of June 2023. Bill Faircloth, Chairman, Board of Supervisors.

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

Chairman Faircloth recessed the meeting at 9:53 a.m.

The Supervisors will reconvene at 12:00 pm at the Public Health Office at 129 West High Street, Toledo.

The Tama County Board of Supervisors reconvened at 12:00 p.m. June 26, 2023 at the Public Health Office at 129 West High Street, Toledo. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. Also Attorneys Carlton Salmons and Kayla Sproul, County Attorney Brent Heeren, Auditor Laura Kopsa, Assistant Auditor Karen Rohrs and Tammy Wise Tama County HR. Motion by Hilmer, seconded by Anderson to go back into session. All voted aye. Motion carried. The Public Health Board proceeded with their meeting with the Board of Supervisors as Item #10 on their agenda. At 12:28 Carlton Salmons addressed both Boards and public in attendance. He and Supervisor Bill Faircloth had previously asked the Board of Health for their procedures and policies under the Iowa Open Records Act. There was discussion on why the request was made and the cost of completing the request. The request was for all of the Board of Health's policies and procedures but the main one wanted was the Time and Transfer Policy, which was not asked for specifically. There has been an issue with the mileage policy also. Salmons had been able to get the Board of Health's meeting minutes online but only back to January 2023 on their website. The agendas are not saved on the Board of Health's website and he wanted those also. His goal is to see what process they go through when establishing policies. Supervisor Hilmer is the Supervisors representative on the Health Board. He strongly feels the County should not be suing the County. Salmons agreed but due to recent reporting in the local newspaper some items have come to light and he is trying to get to the bottom of it. There are some issues with time and transfer regarding septic systems. These issues are over the two-year statute of limitations requirement in the Code of Iowa which the Board of Health may not be aware of. Tammy Wise (HR Administrator) was asked to contact the County's Risk Pool Insurance Attorney to seek advice on how to proceed with this. She filed a claim with Insurance which was denied due to the legal statute. She spoke with Public Health Director and shared that information. The Insurance sent letters to the two homeowners denying coverage. Salmons is trying to make sure this situation is being handled correctly and by the law. There may be another way of handling the situation. Giving out payments, which opposes what the Code of Iowa says, could set the County and individuals up for legal issues. The Board of Health are a group of volunteers trying to do their best for the citizens of Tama County. The Board of Health agreed to table paying any claims on this issue at this time. There was detailed discussion between both Boards and members of the public. The consensus was that both Boards need to work together and communication needs to be improved. Both sides do not want to be paying for attorneys if issues can be resolved between them on their own. All agreed. Better communication will be the goal of both Boards. The issue looks to be resolved.

Chairman Faircloth adjourned the meeting at 2:22 p.m.