

**Board of Supervisors Minutes
October 23, 2023**

The Tama County Board of Supervisors met at 8:30 a.m. October 23, 2023. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

8:30 – 9:15 Employee/Department Head Time

9:15 – 9:30 Public Comment on Agenda Items The Pledge of Allegiance was recited.

Present: Supervisors Hilmer, Faircloth, Anderson, by phone. Assistant County Auditor Karen Rohrs, members of the public. There were no public comments.

9:30 Motion by Anderson, seconded by Hilmer to approve the minutes of the October 16th regular meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He asked the Supervisors to sign off on the final voucher for a bridge project BROS-SWAP-CO86- -FE-86. This is for a bridge project on 220th Street west of V Avenue. Motion by Hilmer, seconded by Anderson to approve the Board Chair to sign off on the final voucher for bridge project BROS-SWAP-CO86- -FE-86. All voted aye. Motion carried.

Tammy Wise, HR/Insurance Administrator, did not have anything to report on.

The Supervisors met with Joan Hayward, Tama County Historical Society and Brent Heeren, County Attorney to discuss the lease for the Tama County Museum Building the Historical Society uses. There was a fifty year lease on the building that expired August 1st. Upon further research by Mr. Heeren he found that a new lease was **signed** and recorded in November of 2000. No further lease is needed at this time.

Motion by Hilmer, seconded by Anderson to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to approve the Veteran Affairs Quarterly Report. 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 at 9:49 a.m.