

Board of Supervisors Minutes
January 2, 2024

The Tama County Board of Supervisors met at 8:30 a.m. January 2, 2024. 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 Dallas Dvorak was also present. There were comments on what the Compensation Commission for Condemnation Proceedings committee is and how often they meet. They meet on an as needed basis and have had to meet very few times. Compensation Board recommendations were discussed.

The Tama County Board of Supervisors met at 9:30 a.m., January 2, 2024, for the annual reorganization meeting. Present: 1st District Supervisor, Curt Hilmer 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

Motion by Anderson, seconded by Hilmer to approve the minutes of the December 26th regular meeting. All voted aye. Motion carried.

Chairman Bill Faircloth asked for nominations for Chairman and Vice-Chairman for the Board of Supervisors in the year 2024. Anderson nominated Curt Hilmer for Chairman, seconded by Faircloth. All voted aye. Motion carried. Hilmer nominated Dan Anderson for Vice-Chairman, seconded by Faircloth. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to authorize the County Auditor to pay postage, express freight, wages and salaries prior to being audited by the Board of Supervisors. All Voted Aye. Motion Carried.

Motion by Faircloth, seconded by Anderson that the County Auditor be authorized to pay all claims as signed by a majority of the Board of Supervisors in 2024. All voted Aye. Motion carried.

Motion by Anderson, seconded by Faircloth that the following newspapers be designated official newspapers for Tama County for the year 2024: Tama Toledo News Chronicle, Tama; North Tama Telegraph, Traer. All Voted Aye. Motion Carried.

Motion by Faircloth, seconded by Anderson that the following resolution concerning the Secondary Road Department be adopted:

RESOLUTION # 1-2-2024A

TEMPORARY ROAD CLOSURE RESOLUTION.

WHEREAS, Section 306.41 of the Code of Iowa, provided that "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or

total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

NOW, THEREFORE, BE IT RESOLVED by the Tama County Board of Supervisors that the County Engineer be authorized to close Tama County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved "Tama County Secondary Road Construction Program" for the year 2024 and any approved supplements thereto.

2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 2nd day of January, 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Anderson, seconded by Faircloth to approve the following depository resolution:

RESOLUTION 1-2-2024B

BE IT RESOLVED, that the Tama County Board of Supervisors hereby resolves to authorize the County Treasurer to deposit county funds in the following banks and set the amount as follows:

Iowa Public Agency Investment Trust, Des Moines	4,000,000
State Bank of Toledo, Toledo	15,000,000
Dysart State Bank, Dysart	2,000,000
Chelsea Savings Bank, Belle Plaine, Traer	2,000,000
Lincoln Savings Bank	15,000,000
Northeast Security Bank, NSB, Dysart	5,000,000
WCF Financial Bank, Tama	5,000,000

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 2nd day of January, 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Faircloth, seconded by Anderson that the following banks be designated as depositories for 2024 as follows:

County Auditor	\$20,000	State Bank of Toledo
County Recorder	\$125,000	State Bank of Toledo
County Sheriff	\$200,000	State Bank of Toledo
County Sheriff	\$10,000	Farmer's Savings Bank, Traer
County Sheriff	\$10,000	First Interstate Bank, Gladbrook
County Sheriff	\$25,000	Lincoln Savings Bank, Tama

All Voted Aye. Motion Carried.

The Chairman of the Tama County Board of Supervisors made the following appointments for 2024:

County Buildings	Board
Decat Executive Board (DHS)	Dan Anderson
DHS Advisory Board	Curt Hilmer
County Emergency Management Agency (EMA)/911	Dan Anderson
Tama County Economic Development Commission	Board
Farm Administration, County Farm Rental	Dan Anderson
Livestock Evaluation	Dan Anderson
	Alternate: Bill Faircloth
Board of Health Services	Curt Hilmer
	Alternate – Bill Faircloth
Health Insurance - Contact Person for Insurance Information	Tammy Wise
Heartland Insurance Coordinator	Tammy Wise
Heartland Risk Pool Ins., County Trustee	Dan Anderson
Heartland Insurance, Alternate Trustee	Curt Hilmer
6th Judicial District	Curt Hilmer
Tama County Day Care (dba Kids Corner Daycare, Inc.)	Bill Faircloth and Dan Anderson
Northeast Iowa Response Group (NIRG)	D. Anderson (Kendall Jordan-Designee) Alternate Ryan Goodenbour, EMA
Northeast Iowa Area Agency on Aging (NEIAAA)	Curt Hilmer
R. C. & D. Commission (D.N.R. & U.S. Fish & Wildlife)	Bill Faircloth
Region VI Planning Commission	Dan Anderson
Safety Director	Garrison Reekers
Safety Coordinators - Risk Pool Insurance	Tammy Wise, HR & Ins Adm Ben Daleske, Engineer Tim Dolezal, Road Foreman Nick Kofran, Asst Road Foreman Curtis Behrens, Conservation Dave Sherwood, Landfill Laura Kopsa, Auditor Ryan Goodenbour, EMA Dirk Henle, Maint. Supervisor Tammy Wise, HR & Ins Adm Dirk Henle, Maint. Supervisor
ADA Coordinator	Dan Anderson
ADA Compliance Officer	Bill Faircloth
SATUCI	Bill Faircloth
South Central Iowa Workforce Development	Alternate – Curt Hilmer
Central Iowa Juvenile Detention	Board
Local Emergency Planning Committee (LEPC)	Board
Landfill Commission	Bill Faircloth
County Social Services Region (CSS)	Jeremy Cremeans, 911
SARA (Shared Area Radio Agreement)	

It is further agreed if for any reason the Chairman is unable to act, the other members of the Board of Supervisors may act in his behalf.

Motion by Anderson, seconded by Faircloth to appoint the following:

County Engineer	Ben Daleske
Medical Examiner	Dr. David Bethel, M.D.
Deputy Medical Examiner	VACANT
Medical Examiner Investigator	DalLynn McEltree, Toledo
	Jason Bina, Traer
Relief Director & Veterans Affairs	Elizabeth Ledvina
Weed Commissioner	Taveis Stevens
Zoning Administrator	Taveis Stevens

All Voted Aye. Motion Carried.

Motion by Faircloth, seconded by Anderson to set the following days the County Offices will be closed in 2024 to observe the following holidays:

Presidents' Day	Monday, February 19
Good Friday	Friday, March 29
Memorial Day	Monday, May 27
July 4 th	Thursday, July 4
Labor Day	Monday, September 2
Veterans Day	Monday, November 11
Thanksgiving	Thursday & Friday, November 28 & 29
Christmas Eve	Tuesday, December 24
Christmas Day	Wednesday, December 25
New Year Day	Wednesday, January 1

All Voted Aye. Motion Carried.

Motion by Anderson, seconded by Faircloth to set the regular official meeting day for every Monday at 9:30 a.m., unless changed for some reason. All Voted Aye. Motion Carried.

Motion by Faircloth, seconded by Anderson to approve the 2024 Tama County Compensation Commission for Condemnation Proceedings as follows:

2024 Tama County Compensation Commission for Condemnation Proceedings

(Not less than 28 residents, equally divided into four areas)

LICENSED REAL ESTATE BROKERS AND SALES PERSONS

1. Marvin Boldt, 109 Levering Street Traer, 50675
2. Harlan Dirks, 1008 Prospect Dr., Toledo 52342
3. VACANT
4. Jamie Howard, 2371 130th Street, Traer, IA 50675
5. Jason Lakin, 110 Columbian Court, Toledo 52342
6. Julie Elliott, P.O. Box 105, Dysart 52224
7. David Dirks, 1008 Prospect Drive, Toledo, 52342
8. VACANT
9. VACANT
10. Rob Wobeter, 221 W. High St., Toledo 52342

FARM OWNER OPERATORS

1. VACANT
2. VACANT.
3. Rod Richardson, 1731 370th St., Tama, 52339
4. Rick Hopper 2381 300th Street Toledo 52342
5. VACANT
6. LeRoy Hoskey 3143 350th St., Chelsea 52215
7. VACANT
8. Mark Volkens, 1218 G Ave., Gladbrook 50635
9. VACANT
10. Dennis Wobeter 2528 Hwy E43 Toledo 52342

OWNERS OF TOWN PROPERTY

1. Jay Whannel, 508 6th St., Traer 50675
2. Larry Frese, 108 Jacobs St., Chelsea, 52215
3. Rita Cranston, 802 Iowa Street, Dysart, IA 52224
4. Charles Bearden, 705 Washington St., Gladbrook 50635
5. Chester Bearden, 204 W. Madison St., Toledo 52342
6. Galen Musgrave, 105 N. County Road, Toledo 52342
7. Joe Boll, W. Summit St., Toledo 52342
8. VACANT
9. Mike Pieper, 1902 State St., Tama 52339

PEOPLE WITH KNOWLEDGE OF REAL ESTATE VALUES

1. Loren D. Lorenzen, 1428 T Ave., Traer 50675
2. Keith Sash 301 West 1st Street Gladbrook 50635
3. Rick Krug, P.O. Box 361, Dysart 52224
4. VACANT
5. Steven Baumeier, 1252 Hwy 96, Gladbrook 50635
6. Kevin Eikamp, 905 Jefferson, Dysart 52224
7. Jim Novotny, 1797 360th Street, Tama 52339
8. VACANT
9. Stan Upah, 2248 310th Street, Toledo 52342

All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to approve the following resolution for construction evaluation relating to the construction of a confinement feeding operation structure:

RESOLUTION #1-2-2024C

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TAMA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll call vote: Hilmer, Aye. Faircloth, aye. Anderson, aye. Motion carried. Resolution passed and adopted this 2nd day of January, 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Faircloth, seconded by Anderson to accept the County Department Heads appointments of staff in their offices. All voted Aye. Motion carried.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He presented a resolution for posting weight limits on bridges. Motion by Anderson, seconded by Faircloth to approve the following resolution:

RESOLUTION #1-2-2024D POSTING WEIGHT LIMITS ON TAMA COUNTY STRUCTURES:

Whereas, the Tama County Road Department, following the guidelines of a continued structure inspection program; and

Whereas, all bridges are inspected, analyzed, and rated per National Bridge Inspection Standards;

Therefore, be it resolved by the Tama County Board of Supervisors upon recommendation of the County Engineer that load limits for all vehicles be established on the following structures and their approaches, and that the load limits shall be legal, valid and enforceable under the applicable provision(s) of the Code of Iowa, effective immediately upon placement of load limit signs. Additionally, the load limits shall be for All Vehicles, including agricultural vehicles, and shall be signed with an "All Vehicles" placard.

FHWA Number	NBI 007 Facility Carried	Features Crossed	Load Limit (Tons)		
320410	145th ST	Twelve Mile Creek	28	40	40
320460	150th ST	Wolf Creek	28	40	40
320490	I Ave	Twelve Mile Creek	28	40	40
320500	J AVE	Twelve Mile Creek	28	40	40
320590	L Ave	Twelve Mile Creek	28	40	40
320050	E Ave	Wolf Creek	Closed		
320090	B AVE	Deer Creek	28	40	40
319810	160th St.	Fourmile Creek	28	40	40
319851	170th ST	Fourmile Creek	28	40	40
319871	II Ave	Wolf Creek	28	40	40
319960	210th ST	Salt Creek	28	40	40

319721	O Ave	Salt Creek			Closed
319470	S Ave	Branch Wolf Creek			10
319500	170th ST	Rock Creek	28	40	40
319590	210th ST	East Branch Salt Creek			One Truck
318690	U Ave	Salt Creek			Closed
318710	S Ave	South Branch Salt Creek			25
318771	QQ Ave	Salt Creek	28	40	40
318831	R Ave.	Salt Creek	28	40	40
318881	P Ave	Branch Salt Creek	28	40	40
319120	275th St	Deer Creek	28	40	40
319200	Abbott Ave	Sugar Creek			10
318375	E Ave	Iowa River Overflow			Closed
8350	Jacob St.	Drainage			Closed
318390	E Ave	Iowa River			Closed
318400	E Ave	Iowa River			Closed
318020	285th St	Branch Iowa River			10
364825	E 5TH STREET	Iowa River Overflow			20
317740	M Ave	Otter Creek	28	40	40
317780	R Ave.	Wolf Creek	28	40	40
317842	310th St.	Branch Otter Creek	28	40	40
317940	320th St.	Otter Creek			25
317420	285th St	Salt Creek			Closed
317430	285th St	Salt Creek			Closed
317570	310th St	Wolf Creek	20	30	30
317590	315th St	Salt Creek	28	40	40
316491	340th St.	Salt Creek			15
1890	STATION ST	Drainage			18
362785	V Ave.	Small Stream			15
316700	P Ave	Iowa River			20
316740	360th St.	Iowa River			Closed
316760	R Ave.	Richland Creek	28	40	40
316830	P Ave	Richland Creek			25
316840	Q Ave	Richland Creek			10
316900	N Ave	Branch Iowa River			25
316910	O Ave	North Walnut Creek	28	40	40
317030	G Ave.	Richland Creek			15
317080	I Ave	Richland Creek			25
317091	LL Ave	Richland Creek			10
317210	L Ave	North Walnut Creek	28	40	40
317260	B AVE	Raven Creek	28	40	40
317270	Abbott Ave	Raven Creek	28	40	40

Roll call vote: Hilmer, Aye. Faircloth, aye. Anderson, aye. Motion carried. Resolution passed and adopted this 2nd day of January, 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Engineer Daleske also presented agreement and easement documents for purchasing additional road right of way on E and F avenue for twin box culvert replacements. Motion by Faircloth, seconded by Anderson to approve purchase agreement and easement documents on purchasing additional right of way on E Ave. Twin Box Culvert replacement project no. BROS-CO86(109)--8J-86 Vernold Woebbeking and authorize chairman to sign said documents on behalf of Tama County Board of Supervisors. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to approve purchase agreements and easement documents on purchasing additional right of way on F Ave. Twin Box Culvert replacement project no. BROS-CO86(110)--8J-86 Herbert Weintzien Revocable Trust and authorize chairman to sign said documents on behalf of Tama County Board of Supervisors. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to make the following reappointments to the Public Health Board: Sherry Parks and Michelle Ferriss. These are for three year terms ending on December 31, 2026. All voted aye. Motion carried.

There was discussion of the Compensation Board's recommendation for salaries for elected officials. Their recommendation was 14% for the Sheriff and 8% the Attorney, Auditor, Recorder and Treasurer and 3.5% for the Supervisors. Motion by Anderson, seconded by Faircloth to accept the Compensation Board's recommendations as presented and set raises for non-union, non-elected employees at 8%. All voted aye. Motion carried.

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

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