

**Board of Supervisors Minutes**  
**January 8, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. January 8, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth. 3rd District Supervisor, Dan Anderson, called in at 9:25.

8:30 – 9:15 Employee/Department Head Time – Ryan Goodenbour, EMA Director, was present to share the most recent weather update. There was discussion about the impending weather expected tonight and tomorrow and the possibility of closing county offices. A memo will be sent out to employees to let them know what is decided. It will also be sent to the county website and County Auditor's face book.

9:15 – 9:30 Public Comment on Agenda Items The Pledge of Allegiance was recited. Present: Supervisors Hilmer, Faircloth, Anderson. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public. Deputy Sheriff Randall was also present.

9:30 Motion by Faircloth, seconded by Anderson to approve the minutes of the January 2<sup>nd</sup> Organizational meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He presented a purchase agreement and easement documents on purchasing additional right of way on F Avenue, twin box culvert replacement project BROS-CO86(110) - - 8J-86. Kristine Wentzien is the owner. Motion by Faircloth, seconded by Anderson to approve Replacement Project BROS-CO86(110) - - 8J-86 and authorize the chairman to sign said documents. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to set the Drainage Election canvas for Monday January 15<sup>th</sup> at 8:30. All voted aye. Motion carried.

The Supervisors have received the Fiscal Year 2023 County Audit and reviewed it. Motion by Faircloth, seconded by Anderson to accept the Fiscal Year 2023 Tama County Audit. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve a request to certify a lien against 2170 C Avenue, Garwin, Parcel #05.33.402.001. This property is at the Garwin lake and has been a nuisance property. The County had it mowed and cleaned up. The cost of this was \$210.00. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve the Sheriffs Quarterly Report and Year End Report. All voted aye. Motion carried.

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

Chairman Hilmer adjourned the meeting 9:43 a.m.