## Board of Supervisors Minutes January 22, 2024

The Tama County Board of Supervisors met at 8:30 a.m. January 22, 2024. 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. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public. Deputy Sheriff Killian was also present.

9:30 Motion by Faircloth, seconded by Anderson to approve the minutes of the January 15th regular meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report.

Tammy Wise, HR/Insurance Administrator, shared a report on the health insurance fund.

At 9:45 Chairman Hilmer opened a public hearing regarding precinct redistricting due to the addition of two new Supervisors Districts. Public comments: There were favorable comments. At 9:49 Chairman Hilmer closed the public hearing. Motion by Faircloth, seconded by Anderson to approve the 1<sup>st</sup> public hearing. This includes Ordinance #I.6 An Ordinance Establishing Tama County Voting Precincts. All voted aye. Motion carried. The next hearing/reading is Tuesday January 23rd at 9:45 am in the Supervisors meeting room.

The recent Drainage District election had to be cancelled due to bad weather. It has been rescheduled for Saturday February 3<sup>rd</sup>. Motion by Faircloth, seconded by Anderson to set the Drainage District Election canvas for Monday February 5<sup>th</sup> at 8:30. 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 9:50 a.m.