

**Board of Supervisors Minutes
February 5, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. February 5, 2024. Present: 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. 1st District Supervisor, Curt Hilmer, was absent. The Supervisors canvassed the Drainage District 1 Election held on February 3rd. Motion by Faircloth, seconded by Anderson to approve the following resolution:

RESOLUTION 02-05-2024A

**CERTIFICATION (CANVASS) OF TAMA COUNTY ELECTION RESULTS,
DRAINAGE DISTRICT 1 ELECTION**

WHEREAS, the DRAINAGE DISTRICT 1 ELECTION was held as prescribed by law on February 3, 2024, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said election in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Tama County, Iowa, do hereby certify the following RESULTS in the DRAINAGE DISTRICT 1 ELECTION, held February 3, 2024, and that no obvious clerical errors were identified during the canvass.

All races are for a term of three (3) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE DRAINAGE DISTRICT:

Drainage District 1: David Calderwood

Roll Call Vote: Faircloth, aye. Anderson, aye. Resolution passed and adopted this 5th day of February, 2024. Dan Anderson, Vice-Chairman, Board of Supervisors. Karen Rohrs, Assistant County Auditor.

8:45 – 9:15 Employee/Department Head Time

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

Present: Supervisors Faircloth, Anderson. Supervisor Hilmer was absent. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public. Deputy Sheriff Killian was also present. There were public comments on the amount of the amendment for the engineer's DOT budget and the status of the crossing of Hwy V18 and Hwy 30 due to the crossing at State Center being declared dangerous.

9:30 Motion by Faircloth, seconded by Anderson to approve the minutes of the January 29th 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 a purchase agreement and easement documents on purchasing additional right of way on E Avenue, twin box culvert replacement project BROS-CO86(109) - - 8J-86. Wilma Shadle is the owner. Motion by Faircloth, seconded by Anderson to approve Replacement Project BROS-CO86(109) - - 8J-86 and authorize the chairman to sign said documents. All voted aye. Motion carried.

Daleske also presented a 2024 IDOT Budget Amendment to approve and be signed. He has additional expenses for traffic control and the new shop that was budgeted for last year but not finished until this year. Motion by Faircloth, seconded by Anderson to approve and authorize the chairman to sign the 2024 IDOT Budget Amendment as presented. All voted aye. Motion carried.

Tammy Wise, HR/Insurance Administrator, discussed future transfer of funds that will be needed for the new secondary road shop. She also discussed the need to get personal email addresses for employees who don't use their county email address.

Karen Rohrs, Assistant Auditor, recently found out that there is a past employee that still has authority to sign for the conservation account at the Toledo State Bank. She is asking that the Supervisors take formal action on removing the previous employee, Craig Wise, and would like the Supervisors to approve adding the Treasurer, Amanda Kriegel, Sara Gilbert, Assistant Treasurer, Curtis Behrens, Conservation Director, and Karen Rohrs, Assistant Auditor to the conservation account at the Toledo State Bank. Motion by Faircloth, seconded by Anderson to approve removing Craig Wise from the conservation account at the Toledo State Bank and adding/approving Amanda Kriegel and Sara Gilbert, Tama County Treasurer and Assistant Treasurer, Curtis Behrens, Conservation Director, and Karen Rohrs, Assistant Auditor, as signees on the conservation account at the Toledo State Bank. All voted aye. Motion carried.

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

Vice-Chairman Anderson adjourned the meeting at 9:49 a.m