

Board of Supervisors Minutes
May 28, 2024

The Tama County Board of Supervisors met at 8:30 a.m. May 28, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth, called in at 9:25 and 3rd District Supervisor, Dan Anderson. Also, Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public and Deputy Sheriff Killian.

At 8:30 the meeting was called to order.

The Pledge of Allegiance was recited.

9:15 Public Comment on Agenda Items: There was a question on the ARPA funds request. There was also a comment on how well the Engineer/Secondary Road Department has handled the flooding last week.

Motion by Anderson, seconded by Faircloth to approve the minutes of the May 20th regular meeting. Hilmer: Aye X Nay . Faircloth: Aye X Nay . Anderson: Aye X Nay . All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to approve the claims for payment as presented. Hilmer: Aye X Nay . Faircloth: Aye X Nay . Anderson: Aye X Nay . All voted aye. Motion carried.

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

Laura Kopsa, County Auditor, presented a request for a resolution for the American Cares Act Funds. This will be one of the final requests for these funds as the County is getting close to getting it all spent. Motion by Anderson, seconded by Faircloth to approve the following resolution:

RESOLUTION 5-28-2024A

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Tama County applied for and has been received funds for the American Rescue Plan Act totaling \$3,200,000.00.

WHEREAS, the Tama County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use in the second round of said funds:

- Tama Engineer– Security System \$590.23.
- Tama County Secondary Roads- Fuel System \$28,264.25
- Tama County 911- Tower Repair \$622.50
- Tama County 911 – Computers \$ 3,547.16
- Tama County Attorney -Software \$2,694.48
- Tama County HR- Broadband to Engineers \$210,036.50

BE IT RESOLVED that the Tama County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Roll call vote: Hilmer, Aye. Faircloth, Aye. Anderson, Aye. Motion carried. Resolution passed and adopted this 28th day of May, 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Corey Stites was present to ask for a reassignment of Tax Certificate #21-0258. This is the abandoned Montour High School and he proposed refurbishing it and making it a community service center for victims of domestic violence. It will always have someone there. The current amount owed is \$3,104.00. \$1,816.00 of that is actual taxes, the rest is for interest and miscellaneous fees. Mr. Stites would like to offer \$908.00 which is one half of the taxes owed on Certificate #21-0258. Motion by Anderson, seconded by Faircloth to assign Tax Sale Certificate #21-0258 to Corey and Stephanie Stites for \$908.00. Hilmer: Aye X Nay _____. Faircloth: Aye X Nay _____. Anderson: Aye X Nay _____. All voted aye. Motion carried.

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