Board of Supervisors Minutes June 10, 2024

The Tama County Board of Supervisors met at 8:30 a.m. June 10, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. Also, Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public and Deputy Sheriff Randall. At 8:30 the meeting was called to order.

The Pledge of Allegiance was recited.

Motion by Faircloth, seconded by Anderson to approve the agenda. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Public Comment on Agenda Items: There were comments regarding the possible changes to the Public Meetings Ordinance. Possibly rescinding the ordinance, changing the language to be more open-ended for the date and time for Supervisors meetings.

Motion by Anderson, seconded by Faircloth to approve the minutes of the June 3rd regular meeting. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Gary and Linda Pearson were present to ask the Supervisors to reassign Tax Certificate # 22-00401. The current amount owed is \$1,640.03. \$210.00 of that is actual taxes, the rest is for interest, special assessments and miscellaneous fees. The Pearsons would like to offer \$1,057.03 (1/2 of taxes owed, \$105.00 and the special assessments totaling \$952.03) on Certificate #22-00401. Motion by Faircloth, seconded by Anderson to assign Tax Sale Certificate #22-00401 to Gary and Linda Pearson for \$1,057.03. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He shared that he has been approached about vacating a portion of L Avenue by the adjoining landowner and asked the Supervisors to set a public hearing regarding this. Motion by Faircloth, seconded by Anderson to approve the following resolution:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING TAMA COUNTY

Resolution No. 6-10-2024A

WHEREAS, a request from the County Engineer has been filed with the Tama County Board of Supervisors asking that action be taken to vacate and close a section of Tama County Secondary Road, more specifically described as a portion of L Avenue from the SW Corner, NW ¼ NW ¼ of Section 25, T83N, R15W, and continuing southerly to the North Right-Of-Way line of US 30, originally established on April 28, 1869 (See Road Calendar Book B, page 128) all lying in Section 25, T83N, R15W and Section 26, T83N, R15W of Tama County, Iowa, and

WHEREAS, the intention of this road closure is to vacate that portion of the road that is unused and unnecessary for access, and

WHEREAS, interest has been expressed by a landowner to vacate a portion of the road,

THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in accordance with Iowa Code Chapter 306. Said meeting shall take place at **9:00 am** on **July 1, 2024** at Board Room, Tama County Supervisors, 104 West State Street, Toledo, IA 52342. Roll call vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and approved this 10th day of June, 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, Tama County Auditor.

Tammy Wise, HR/Insurance Administrator, was absent but asked the auditor to share that interviews for the Zoning/Weed Administrator were completed and Robert Vokoun was recommended to be hired pending supervisor approval. There was much discussion on this subject. Action will be on next weeks agenda.

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

Auditor, Laura Kopsa, asked the Supervisors to set up a public hearing to make possible changes to Ordinance V.14 Public Meeting Procedural Rules regarding the time the Supervisor meetings start, roll call voting and limiting public comments to fifteen minutes. Motion by Faircloth, seconded by Anderson to set the public hearings for July 8, 15 and 22nd at 9 am. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to accept/approve and sign the FY23 Cost Allocation Report as prepared by Cost Advisory Services. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Chairman Hilmer adjourned the meeting at 9:17 a.m

Supervisor meetings will start at 8:30 am on Mondays. This will be official after action is taken to possibly amend meeting starting time in Ordinance V.14 Public Meeting Procedural Rules.