Board of Supervisors Minutes June 24, 2024

The Tama County Board of Supervisors met at 8:30 a.m. June 24, 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 Killian.

At 8:30 the meeting was called to order.

The Pledge of Allegiance was recited.

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

Public Comment on Agenda Items: There were various comments on the proposed appropriations resolution and changing the weekly meeting start time.

Motion by Faircloth, seconded by Anderson to approve the minutes of the June 17th regular meeting. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Yordanica was present to ask the Supervisors to reassign Tax Certificate # 06-0293. The current amount owed is \$4,081.00. \$1,146.00 of that is actual taxes, the rest is for interest, special assessments and miscellaneous fees. Yordanica would like to offer \$573.00, one half the amount of the taxes, and has plans to meet with the City of Chelsea to see it they would abate \$340.00, the amount of the special assessments. If not, she is willing to pay the \$340 for special assessments and one half of the taxes \$573.00 for a total of \$913.00 on Certificate #06-0293. Motion by Anderson, seconded by Faircloth to assign Tax Sale Certificate #06-0293 to Yordanica for \$913.00, if the City of Chelsea does not abate the special assessment. If they are abated the amount paid will be one half of the taxes \$573.00 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.

Tammy Wise, HR/Insurance Administrator, reminded the Supervisors to look over the proposed handbook so action can be taken on it soon.

The Supervisors discussed if they want to renew their contract with Von Bokern & Associates for union bargaining. Motion by Faircloth, seconded by Anderson to not renew their contract with Von Bokern & Associates for union bargaining effective July 1, 2024. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to officially set the start time for the weekly Board of Supervisors meetings for Monday mornings at 8:30 am until after the public hearings on the proposed amendment to Ordinance #V.14 Public Meeting Procedural Rules scheduled for July. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve the following Conservation end of fiscal year transfer:

RESOLUTION 6-24-2024A Resolution to Transfer Funds

BE IT RESOLVED, that the Tama County Board of Supervisors approves the transfer from the General Basic Fund (0001) to the Land Acquisition and Development Fund (LAD) (0027) as requested by the Tama County Conservation Board. The amount to be transferred will be determined after the claims are paid on June 30, 2024 and camp fees collected until the end of the fiscal year. This is an annual transfer.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 24th day of June 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa County Auditor.

Motion by Anderson, seconded by Faircloth to approve the following resolution to authorize the Treasurer to transfer funds as follows:

RESOLUTION 6-24-2024B Resolution to Transfer Funds

BEIT RESOLVED, that the Tama County Board of Supervisors hereby approves the 2025 fiscal year transfer of funds from General Basic Fund (0001) and Rural Services Fund (0011) to the Secondary Road Fund (0020) as follows:

From the General Fund (0001) to the Secondary Road Fund (0020) \$195,692 *

From the Rural Fund (0011) to the Secondary Road Fund (0020) \$2,543,262*

TOTAL TRANSFER \$2,738,954 *

And authorizes the County Treasurer to transfer a portion of the funds calculated by a percentage each month after the apportionment of property taxes is received by the General Fund (4.821 percent)** and Rural Services Fund (80.181 percent)** of property tax, not to exceed the limit of the total transfer stated above.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 24th day of June 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Anderson, seconded by Faircloth to approve the following resolution to appropriate funds for the county departments for FY 2025:

RESOLUTION 6-24-2024C APPROPRIATION OF FY2025 FUNDS

DEPT.	DEPARTMENT	FY2025 Budgeted	FY2025
#	NAME	Amount	APPROPRIATION
1	Board of Supervisors	4,859,749	4,859,749
2	Auditor	622,712	622,712
3	Treasurer	648,225	648,225
4	Attorney	572,416	572,416
5	Sheriff	3,470,170	3,470,170
6	Substance Abuse	22,800	22,800
7	Recorder	345,534	345,534
8	Human Resources	168,484	168,484
10	Zoning	21,874	21,874
11	Road Clearance	667,831	667,831
12	Safety	142,782	142,782
20	Engineer	11,752,570	11,752,570

21	Veterans Affairs	122,607	122,607
22	Conservation	1,433,405	1,433,405
23	Local Health/Nurses	2,160,778	2,160,778
24	Weed Control	24,124	24,124
25	Relief/Social Programs	77,094	77,094
27	Human Services	4,500	4,500
28	Medical Examiner	57,424	57,424
29	Correctional Services	50,000	50,000
31	Court Services	68,750	68,750
33	Libraries	34,500	34,500
34	Historical Society Grant	18,100	18,100
38	4-H Fair Grant	22,500	22,500
39	Other Social Services	7,200	7,200
40	Drainage District	3,597	3,597
42	Bee Hive Inspection	200	200
44	Township Officers	4,825	4,825
46	Insurance and Bonds	666,404	666,404
47	Policy and Administration	51,350	51,350
48	Ambulance	24,317	24,317
51	General Services	490,230	490,230
52	Data Processing	209,460	209,460
60	Mental Health	50,581	50,581
80	County Farm	10,000	10,000
99	Non-Departmental *	4,087,417	4,087,417
_	TOTALS**	32,974,510	32,974,510

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 24th day of June 2024. Curt Hilmer, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

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.

Chairman Hilmer adjourned the meeting at 9:05 a.m