Board of Supervisors Minutes July 15, 2024

The Tama County Board of Supervisors met at 8:30 a.m. July 15, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. Also, Tama County Auditor Laura Kopsa, members of the public and Deputy Sheriff Schmidt.

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 was a question about the reappointment to the Zoning Commission. It was shared that the individual was asked if he wanted to serve again and he does so he is up for reappointment.

Motion by Faircloth, seconded by Anderson to approve the minutes of the July 8th regular meeting. 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.

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.

Tammy Wise, HR/Insurance Administrator, presented the Heartland Risk Pool Agreement to be signed by the Chair. This year includes a 10% savings on workman's compensation.

Motion by Faircloth, seconded by Anderson to reappoint Steven Petersen to the Zoning Commission. This term is for five years. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to reappoint Doug Sienknecht to the Veterans Affairs Commission. This term is for three years. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve the Recorder's Quarterly Report. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

At 9:00 Chairman Hilmer opened the second public hearing of an Amendment to Ordinance V.14 Public Meeting Procedural Rules. This ordinance was passed in May 2024 and it has been noted the some changes may need to made to it which include: The wording for convening the weekly meeting date and time, removing roll call voting on all motions, only for resolutions and removing the time, 9:15 -9:45 and just stating 15 minutes for public comments. Public comments: There was a comment that the ordinance is not necessary but a great checklist to have. Another commenter

stated he didn't think the Supervisors even looked at the ordinance to start with since they are already making changes. The ordinance needs removed.

At 9:02 Chairman Hilmer closed the public hearing. Motion by Faircloth, seconded by Anderson to approve the second reading of an Amendment to Ordinance V.14 Public Meeting Procedural Rules. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried. The third and final hearing is scheduled for July 22nd at 9:00 am. A copy of the proposed ordinance is available in the County Supervisor's and Auditor's offices.

Chairman Hilmer adjourned the meeting at 9:03 a.m