

Board of Supervisors Minutes
July 22, 2024

The Tama County Board of Supervisors met at 8:30 a.m. July 22, 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.

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 was a question on what EMA is and what county or city the HAZMAT Agreement would be with. The EMA Director stated it stands for Emergency Management Agency and the agreement is with the City of Waterloo. There was a question on why the County needs to hire another law firm for an appeal with the Board of Adjustment. There is a conflict of interest with the current law firm. It was again stated that the Public Meeting Ordinance is not needed and should be repealed.

Motion by Anderson, seconded by Faircloth to approve the minutes of the July 15th 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.

Cody Cervais was present to ask the Supervisors to reassign Tax Certificate # 22-00405. The current amount owed is \$1,086.00. \$640.00 of that is actual taxes, the rest is for interest and miscellaneous fees. Cervais would like to offer \$1,086.00 the full amount due on Certificate #22-00405. Motion by Anderson, seconded by Faircloth to assign Tax Sale Certificate #22-00405 to Cody Cervais for \$1,086.00. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

The Supervisors need to retain an attorney to handle the Espenscheid vs. Board of Adjustment appeal and due to a conflict of interest, Lynch & Dallas, Cedar Rapids have been recommended. Motion by Anderson, seconded by Faircloth to hire Lynch & Dallas to represent the Board of Adjustment in an upcoming appeal. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve the Veterans Affairs Quarterly Report. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

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

Motion by Faircloth, seconded by Anderson to approve a liquor license for Dysart Recreation. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to approve a temporary liquor license for Double D Rodeo. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Ryan Goodenbour, EMA Director, was present and asked the Supervisors to renew the 28E Agreement with HAZMAT. This is for a 10 year period. Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to make the following appointments as alternates to the EMS Advisory Council:

Jesse Brown - Toledo Ambulance

Ronda Edwards- Clutier First Responders

Luther Heller - Montour First Responders

Alea Dvorak - Traer Ambulance

Randie Brodigan - Dysart Ambulance

Hilmer: Aye. Faircloth: Aye. Anderson: Aye. All voted aye. Motion carried.

At 9:00 Chairman Hilmer opened the third and final public hearing of an amendment to Ordinance V.14 Public Meeting Procedural Rules. Public comments: There were comments against the amendment and the Ordinance as a whole, they feel it is not needed. Just need to follow the Code of Iowa which is already written, they feel it prevents the public from speaking out.

Chairman Hilmer closed the public hearing at 9:08. The Supervisors have held three public hearings for a proposed Amendment to Ordinance #V.14 Public Meetings Procedural Rules.

Motion by Faircloth, seconded by Anderson to approve the third and final reading and to approve the following resolution regarding an amendment to Public Meeting Procedural Rules:

RESOLUTION 7-22-2024A

Ordinance #V.14 Public Meeting Procedural Rules Amended

WHEREAS, the Board has held three public readings, one each on July 8, July 15 and July 22, 2024, concerning the proposed amendment to Ordinance #V.14 Public Meetings Procedural Rules, and

WHEREAS, the proposed ordinance provides for the establishment of public meeting procedural rules and is following Code of Iowa, and

WHEREAS, the Board of Supervisors allowed written and verbal objections to the proposed amendment to Ordinance V.14, 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, and

THEREFORE BE IT RESOLVED, upon final publication of this amendment to the Ordinance, it be enrolled in the County's Book of Ordinances and in effect on the date of publication.

Roll Call Vote: Hilmer, Nay. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 22nd day of July, 2024. Curt Hilmer, Chairman, Tama County Board of Supervisors. Laura Kopsa, County Auditor.

Chairman Hilmer adjourned the meeting at 9:10 a.m