

**Board of Supervisors Minutes
August 5, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. August 5, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. Also, Assistant Auditor Karen Rohrs and members of the public. The Pledge of Allegiance was recited.

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

Public Comment on Agenda Items: There were no public comments.

Motion by Anderson, seconded by Faircloth to approve the minutes of the July 29th regular meeting All voted aye. Motion carried.

The Board met with Tim Dolezal, Secondary Roads Head Foreman, to get a road projects report.

Tammy Wise, HR/Insurance Administrator, reminded the board of upcoming meetings and informed the board that there is an opening on the conservation board that needs to be filled.

Curtis Behrens, Tama County Conservation Director, was present to give a year-end report. He also asked for a transfer of any leftover funds in his budget be transferred into the conservation Machinery/Motor Vehicle Fund and LAD account. This is a transfer that is done every year. The transfer will be for an amount to be determined at the end of fiscal year 2024 based on claims paid and camp fees collected until then. Motion by Anderson, seconded by Faircloth to approve the following resolution to transfer funds:

RESOLUTION 08-05-2024A

BE IT RESOLVED, that the Tama County Board of Supervisors approves a transfer of \$6,500 from the General Basic Fund (0001) into the Machinery/Motor Vehicle Fund (2000) and a transfer from the General Basic Fund (0001) to the Land Acquisition and Development Fund (LAD) (0027) in the amount of \$103,500 as requested by the Tama County Conservation Board. These are the end of FY2024 funds.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 5th day of August 2024. Curt Hilmer, Chairman, Board of Supervisors. Karen Rohrs, Assistant Tama County Auditor.

Motion by Faircloth, seconded by Anderson to approve the property tax levy rates as prepared by the Auditor's Office and certified by the State of Iowa for Fiscal Year 2025. (A copy of the levy rate table is available upon request at the Auditor's office) All voted aye. Motion carried.

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

Chairman Hilmer adjourned the meeting at 9:00 a.m.