

**Board of Supervisors Minutes**  
**August 19, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. August 19, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. Also, Assistant Auditor Karen Rohrs, members of the public.

The Pledge of Allegiance was recited.

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

Public Comment on Agenda Items: There were comments and questions regarding what updates were needing to be made to Ordinance II.3.

Motion by Faircloth, seconded by Anderson to approve the minutes of the August 12th regular meeting. All voted aye. Motion carried.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report.

Marty Wymore from Region 6 was present to ask the Supervisors for their support of the Region 6 Housing Trust Fund in Tama County. The County's share for this year would be \$20,803.00.

Motion by Anderson, seconded by Faircloth to approve the following resolution as presented by Region 6 Planning Commission:

**RESOLUTION 8-19-2024A**

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND  
TAMA COUNTY CASH CONTRIBUTION**

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$450,560 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$112,640 of local contributions, and

Whereas the per capita state share for Tama County is \$83,211 if \$20,803 of local assistance is secured, and

Whereas the IFA expects that 30% of the state funds be expended for households under 30% of the County median which is \$135,168 and it can be difficult some years to find projects under these income values, and

Whereas the Housing Trust Fund directly supports at least 8-10 construction jobs annually, and

Whereas the housing trust fund has expended \$418,383 of funds from 2015 to 2023, which is below the per capita level of \$545,632 so Region 6 HTF proposes to reserve about \$200,000 of funding for projects in Tama County in late 2024 and 2025 so these per capita values are closer, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TAMA COUNTY:

Section 1: Tama County will provide \$20,803 of cash to support the 2025 Region 6 Housing Trust Fund application. This assistance will be provided in FY 2025/2026.

Roll call vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 19<sup>th</sup> day of August, 2024. Curt Hilmer, Chairman, Tama County Board of Supervisors. Karen Rohrs, Assistant Tama County Auditor.

Tammy Wise, HR/Insurance Administrator, stated Brent Heeren has requested the board to amend Ordinance #II.3 to change language on page 2, section 1, a.

New language: Section 1.

a. Pursuant to Iowa Code Section 22.1(2), the person designated on behalf of Tama, County to receive all requests for examination and copying of public records shall be the elected Tama County officer currently in physical possession of the public record or the elected Tama County officer who appointed the Tama County officer in possession of the public record.

Old language:

Section 1.

~~a. Pursuant to Iowa Code Section 22.1(2), the person designated on behalf of Tama County to receive all requests for examination and copying of public records shall be the Tama County Attorney.~~

Motion by Faircloth, seconded by Anderson to approve setting up dates for public hearings to amend Ordinance #II.3, the dates and times for the public hearings will be discussed/approved at next week's meeting. All voted aye. Motion carried.

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

The Supervisors met with Julie Scadden, and members of the Tama County EMS Board. They were present to give their recommendation for the tax levy amount to be put up for vote in November. Julie stated the EMS Board recommends a tax levy of \$.75 per \$1,000. Motion by Faircloth, seconded by Anderson to approve the \$.75 per \$1,000 tax levy amount. The Tama County EMS Board will come back to the board of supervisors with the ballot language they would like to be placed on the November General Election ballot.

On May 1, 2024, Governor Reynolds signed [SF 2442](#). Division V of this tax omnibus bill makes changes to the county compensation board system. These provisions authorize boards of supervisors in each county to determine whether they want to utilize a compensation board or take on the duties and responsibilities themselves. By law, all compensation boards were dissolved on July 1, 2024. The board discussed establishing the Tama County Compensation Board. Motion by Anderson, seconded by Faircloth to approve the following resolution to establish the Tama County Compensation Board:

### **RESOLUTION 8-19-2024B**

#### **RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD**

A resolution by Tama County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who

are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms. WHEREAS, lots were drawn to determine the duration of initial staggered terms for members of the county compensation board.

NOW, THEREFORE, BE IT RESOLVED, Tama County hereby establishes a county compensation board for the county.

BE IT FURTHER RESOLVED, Tama County directs each of the elected officials to submit their respective appointments to the board of supervisors by October 1, 2024.

BE IT FURTHER RESOLVED, one representative of the board of supervisors and the representatives of the county treasurer, county auditor, and county attorney shall serve an initial term of four years and one representative of the board of supervisors and the representatives of the county sheriff and county recorder shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY BE IT RESOLVED by the Board of Supervisors for Tama County on this 19<sup>th</sup> day of August, 2024. Roll call vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 19<sup>th</sup> day of August, 2024. Curt Hilmer, Chairman, Tama County Board of Supervisors. Karen Rohrs, Assistant Tama County Auditor.

Motion by Faircloth, seconded by Anderson to approve a temporary liquor license for The Traveling Tapster, LLC for an event at Tama Co. Market on September 12<sup>th</sup>. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to approve a temporary liquor license for Lucky Wife Wine Slushies for an event at Tama Co. Market on September 15<sup>th</sup>. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve a temporary liquor license for Lucky Wife Wine Slushies for an event at Oak Ridge MX on September 21<sup>st</sup> & September 22<sup>nd</sup>. All voted aye. Motion carried.

Chairman Hilmer adjourned the meeting at 9:09 a.m