## Board of Supervisors Minutes October 28, 2024

The Tama County Board of Supervisors met at 8:30 a.m. October 28, 2024. Present: 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 was a question about which bridge is being replaced on E43. The Tama County Engineer stated it is the bridge between Hwy 63 and K Ave.

Motion by Faircloth, seconded by Anderson to approve the minutes of the October 21<sup>st</sup> regular meeting. All voted aye. Motion carried.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He also presented a funding Agreement for E43 for Bridge Replacement project no. BRS-C086(117) --60-86 with the Iowa DOT. Motion by Faircloth, seconded by Anderson to approve the Tama County Board of Supervisors Chairman to sign the funding Agreement. All voted aye. Motion carried.

Daleske also had final plans for BRS-C086(117) –60-86 on E43. Motion by Faircloth, seconded by Anderson to approve the Tama County Board of Supervisors Chairman to sign the final plans. All voted aye. Motion carried.

Tammy Wise, HR/Insurance Administrator, presented a MHI meeting report from Libby Reekers, Tama County Mental Health Advocate, for the board to review.

Motion by Faircloth, seconded by Anderson to approve a temporary liquor license for Traveling Tapster, LLC for an event at Tama Co. Market on November 7<sup>th</sup>. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve the Veteran Affair's Quarterly report. All voted aye. Motion carried.

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

Vice-Chairman Anderson adjourned the meeting at 8:53 am.