

**Board of Supervisors Minutes
November 4, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. November 4, 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 Anderson, seconded by Faircloth to approve the agenda. All voted aye. Motion carried.

Public Comment on Agenda Items: There were no comments on agenda items.

Motion by Faircloth, seconded by Anderson to approve the minutes of the October 28th regular meeting. All voted aye. Motion carried.

Dianna Cowan was present to discuss a possible tax certificate re-assignment and abatement on certificate #03-0247. Tama County has held tax certificate #03-0247 since 2003. The total amount due, including taxes, interest, special assessment, and other costs is \$25,898.38. Ms. Cowan proposes paying \$3,300 of the taxes due and asking the Supervisors to abate \$4,382 of the taxes, \$17,033 interest, \$96 miscellaneous fees and \$1,087.38 on a special assessment for the City of Clutier. This would get the property back on the tax rolls. Ms. Cowan stated she has approached the City of Clutier and they will waive the special assessment fees. There was discussion between the Supervisors and Ms. Cowan. Motion by Anderson, seconded by Faircloth to re-assign Tama County Tax Certificate #03-0247 to Dianna Cowan for \$3,300 and abate the rest of the taxes, interest and miscellaneous fees with the City of Clutier agreeing to waive the special assessments. All voted aye. Motion carried.

Lori Johnson with Tama County Public Health met with the Board to let them know that their Corporate Resolution for use of the Tama County Public Health credit card needs to be updated. Motion by Anderson, seconded by Faircloth to approve the following resolution to update the Tama County Public Health Corporate Resolution.

**RESOLUTION 11-4-2024A
CORPORATE RESOLUTION
COUNTY OF TAMA, IOWA**

The undersigned Clerk/Secretary/Assistant Clerk/Secretary to the Board of Supervisors of Tama County, Iowa, a corporation duly organized and existing under the laws of the State of Iowa, hereby certifies that, at a meeting of the Board of Supervisors of the County duly called and held at 8:30 a.m., in the Supervisors Board Room, County Administration Building, 104 W. State Street, City of Toledo, County of Tama, State of Iowa on November 4, 2024, at which meeting a quorum was continuously present, the following resolution was unanimously adopted and is now in full force and effect, and has not been modified or rescinded in any manner;

BE IT RESOLVED, that the Tama County Public Health and Home Care or his/her employees of the following persons; any Director, Office Manager collectively, ("Authorized Party") is authorized and empowered to perform the following action with The State Bank of Toledo, Toledo, Iowa, ("Lender") for and

on behalf of the County and on such terms and conditions as any Authorized Party may deem advisable in his/her sole discretion (The execution of any agreement, document or instrument allowed by such action (stated below) shall constitute a conclusive presumption that the terms, covenants and conditions of said documents so signed are agreed to by and binding on the County):

ACTION: Obtain one or more loans from the Lender, utilizing a \$ 5,000.00 limited VISA account line of credit;

BE IT FURTHER RESOLVED, that with respect to the foregoing guaranty, the Board of Supervisors of the County hereby determine that such guaranty may reasonably be expected to benefit, directly or indirectly, the County.

BE IT FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the County in a full and complete manner;

BE IT FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in full force and effect until the Board of Supervisors of the County adopt a resolution amending, modifying or revoking one or more of the preceding resolutions and a certified copy of the properly executed resolution is received by the Lender via certified mail; and

BE IT FURTHER RESOLVED, that the Tama County Auditor, Deputy County Auditor, Clerk/Secretary to the Tama County Board of Supervisors or any Assistant Clerk/Secretary of the County Auditor is authorized to certify the adoption of the foregoing resolution to the Lender, the continuing effect of this resolution, and the incumbency of the various parties authorized to exercise the rights in this resolution from time to time,

The undersigned County Auditor/Deputy County Auditor, Clerk/Secretary, or Assistant Clerk/Secretary certifies that the following persons are duly elected and/or appointed officers or otherwise authorized to act on behalf of the County in the capacities set forth below and that the following original signatures are genuine in all respects:

NAME	TITLE	SIGNATURE
<u>Shannon Zoffka</u>	<u>CEO/Executive Director</u>	_____
<u>Lori Dixon Johnson</u>	<u>Assistant Director/CFO</u>	_____
<u>LeeAnna Kriegel</u>	<u>RN, Clinical Manager</u>	_____
<u>Beth Eberle</u>	<u>RN</u>	_____
<u>Claire Shefchik</u>	<u>RN</u>	_____
<u>Kelly Purk</u>	<u>RN</u>	_____
<u>Melanie Blocker</u>	<u>RN</u>	_____
<u>Tammy Schuett</u>	<u>LPN</u>	_____
<u>Jolynn Harger</u>	<u>Executive/Fiscal Assistant</u>	_____
<u>Missy Massengale</u>	<u>Office Assistant</u>	_____

The undersigned Auditor/Deputy Auditor, certifies that the Articles of Incorporation of Tama County are in full force and effect and have not been amended, modified, replaced, or substituted in any manner.

Dated this _____ day of _____, 2024

[SEAL]

Secretary for Tama County

County Auditor/Deputy County Auditor
Clerk/Secretary or Assistant Clerk

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 4th day of November, 2024. Curt Hilmer, Chairman, Board of Supervisors.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. Daleske also presented a Tama County Road Use Agreement Written Acceptance of the Repair Work with Mid-American Energy Company. Motion by Faircloth, seconded by Anderson to approve the Tama County Board of Supervisors Chairman to sign the Road Use Agreement. All voted aye. Motion carried.

Motion by Anderson, seconded by Faircloth to set the general election canvass dates for the 1st and 2nd tier for Wednesday, November 13th at 8:30 am and Tuesday, November 19th at 8:30 am respectively. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to move next week's meeting to **Tuesday November 12th** due to the Veteran's Day holiday. All voted aye. Motion carried.

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

Chairman Hilmer adjourned the meeting at 9:04 am.