

**Board of Supervisors Minutes**  
**November 25, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. November 25, 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, 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: Questions were asked about what the zoning permits/setback rules & regulations on the agenda pertained to. The public stated that the board of supervisors don't set those and that it is up to the zoning board. The public was informed that the board was not setting the rules & regulations or permits. The board was going to discuss a zoning permits/ setback rules & regulations notice that the Zoning Director would like to send to the paper to publish as reminder to the public of the rules & regulations due to violations that have been brought to his attention. A representative from Senator Grassley's office was present.

Motion by Anderson, seconded by Faircloth to approve the minutes of the November 18<sup>th</sup> regular meeting and 19<sup>th</sup> special meeting. All voted aye. Motion carried.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. Daleske also presented a funding Agreement for E66 HMA Resurfacing project no. STP-S-C086(115)–5E-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.

Dalaska also presented a Final Voucher for the Bridge Project on Business 30 that was started in May of 2023 and finished in the Fall of 2023. Motion by Anderson, seconded by Faircloth to approve the Tama County Board of Supervisors Chairman to sign the Final Voucher. All voted aye. Motion carried.

Tammy Wise, HR/Insurance Administrator, asked the Supervisors to approve the EAP (Employee Assistance Program) Agreement. With the board's approval the payment will be made by ACH instead of the current method, which is by check. Motion by Faircloth, seconded by Anderson to approve the EAP Agreement and change the method of payment to ACH as presented by the HR/Insurance Administrator. All voted aye. Motion carried.

Wise also asked the board to approve the county TASC renewal. The amount that an employee can elect to contribute was increased from \$3,200 to \$3,300 and the employee will be allowed to carry over \$660. Motion by Anderson, seconded by Faircloth to approve the TASC renewal as presented by the HR/Insurance Administrator. All voted aye. Motion carried.

Wise also stated with the board's permission she would like to take up a Christmas collection of money from employees who wished to participate in helping local families. The board stated they would be ok with this. She stated she would get more details out to employees.

Bob Vokoun, Tama County Zoning & Weed Commissioner, was present to discuss and approve a zoning permits and setback rules and regulations notice to be published. There have been violations brought to his attention that need to be resolved. He would like to publish a notice reminding the public of the rules & regulations quarterly to help keep Tama County residents educated. Motion by Faircloth, seconded by Anderson to approve publishing a notice in all papers including the shopper quarterly. 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 9:05 am.