## Board of Supervisors Minutes December 2, 2024

The Tama County Board of Supervisors met at 8:30 a.m. December 2, 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 Anderson, seconded by Faircloth to approve the agenda. All voted aye. Motion carried.

Public Comment on Agenda Items: Questions were asked about who determines the size of culverts for driveways and road intersections in the county. The engineer is the one to make those decisions. Someone asked why the board felt they needed to reinstate the compensation board and why the new board of supervisors had no say on who would represent them. It was stated that the board of supervisors feels it is always best to have more impute and oversight for county employee compensation. It was also stated that the compensation board needs to meet this month and that is why the compensation board is being approved before the new board of supervisors take office. It was stated that the two previous board of supervisor representatives have agreed to continue to represent the board of supervisors.

Motion by Faircloth, seconded by Anderson to approve the minutes of the November 25<sup>th</sup> regular 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 Final Voucher for Culvert Project BRS-SWAP-C086 (97) – FF-86 on Sandhill (E64) that was started in the Spring of 2020 and finished in the Fall of 2020. 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.

Dalaske also presented a Final Voucher for Paving Project STBG-SWAP-C086 (101) – FG-86 on Sandhill (E64) that was started in the Spring of 2020 and finished in the Fall of 2020. Motion by Faircloth, seconded by Anderson to approve the Tama County Board of Supervisors Chairman to sign the Final Voucher. All voted aye. Motion carried.

On August 19, 2024, the board of supervisors passed a resolution re-establishing the Tama County Compensation Board. Each elected official has appointed someone to represent them on the compensation board. Motion by Anderson, seconded by Faircloth to approve the following members to the compensation board, Bruce Lenhart and Nick Podhajsky for the board of supervisors, Benjamin Schemmel for County Sheriff, Susan Jones for County Attorney, Lisa Murty for County Treasurer, Barb Jordan for County Auditor, and Kelly Smith for County Recorder. All voted aye. Motion carried.

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

Katherine Ollendieck was present and informed the board of a new QR code being used by Tama County Economic Development to promote the Travel Tama County Website. She stated since the development of the QR code they have seen a huge increase of traffic to the website. She also spoke about the Jolly Holly Lights at Toledo Heights that is currently going on.

Chairman Hilmer adjourned the meeting at 9:08 am.