Board of Supervisors Minutes December 9, 2024

The Tama County Board of Supervisors met at 8:30 a.m. December 9, 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: There were questions asked about when the board received Kurt Kelley's resignation and how many people were going to be interviewed for the two vacant positions on the Board of Adjustment.

Motion by Anderson, seconded by Faircloth to approve the minutes of the December 2nd regular meeting. All voted aye. Motion carried.

Tammy Wise, HR/Insurance Administrator, had a roads union document to be signed.

In October the board received notice from the current county cropland lease holder that they did not want to renew the county cropland lease for a year. The board then advertised that the contract was up for sealed bids for a one-year lease. The deadline for sealed bids to be received was today, December 9th, at 8:30 am. The board received five sealed bids. Upon the board opening and reviewing the bids there was a motion by Anderson, seconded by Faircloth to accept the sealed bid from John and Paul Murty for \$40,656. All voted aye. Motion carried.

The current contract for auditing services with the auditing firm Bowman and Miller has expired. Bowman and Miller have stated they do not want to renew another contract. Due to them not wanting to continue auditing services for the county, the county auditor mailed out five RFP's (Request for Proposal). The county auditor received two proposals back, one from Williams & Company P.C. and one from EideBailly. After reviewing the two proposals there was a motion by Faircloth, seconded by Anderson, to accept the EideBailly proposal. All voted aye. Motion carried.

The board received a resignation letter due to a work conflict from Kurt Kelley, who sits on the Board of Adjustment. Motion by Anderson, seconded by Faircloth to accept Kurt Kelley's resignation from the Board of Adjustment. All voted aye. Motion carried.

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

Chairman Hilmer adjourned the meeting at 9:01 am.