

**Board of Supervisors Minutes**  
**January 3, 2022**  
**Organizational Meeting**

The Tama County Board of Supervisors met at 9:30 a.m., January 3, 2022, for the annual reorganization meeting. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

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

Chairman Larry Vest asked for nominations for Chairman and Vice-Chairman for the Board of Supervisors in the year 2022. Faircloth nominated Dan Anderson for Chairman, seconded by Vest. All voted aye. Motion carried. Vest nominated Bill Faircloth for Vice-Chairman, seconded by Anderson. All voted aye. Motion carried.

Motion by Faircloth, seconded by Vest to authorize the County Auditor to pay postage, express freight, wages and salaries prior to being audited by the Board of Supervisors. All Voted Aye. Motion Carried.

Motion by Vest, seconded by Faircloth that the County Auditor be authorized to pay all claims as signed by a majority of the Board of Supervisors in 2022. All voted Aye. Motion carried.

Motion by Faircloth, seconded by Vest that the following newspapers be designated official newspapers for Tama County for the year 2022: Tama Toledo News Chronicle, Tama; North Tama Telegraph, Traer. All Voted Aye. Motion Carried.

Motion by Vest, seconded by Faircloth that the following resolution concerning the Secondary Road Department be adopted:

RESOLUTION # 1-3-2022A

TEMPORARY ROAD CLOSURE RESOLUTION.

WHEREAS, Section 306.41 of the Code of Iowa, provided that "The Agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

NOW, THEREFORE, BE IT RESOLVED by the Tama County Board of Supervisors that the County Engineer be authorized to close Tama County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved "Tama County Secondary Road Construction Program" for the year 2022 and any approved supplements thereto.

2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 3rd day of January, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Faircloth, seconded by Vest to approve the following depository resolution:

RESOLUTION 1-3-2022B

BE IT RESOLVED, that the Tama County Board of Supervisors hereby resolves to authorize the County Treasurer to deposit county funds in the following banks and set the amount as follows:

|  |            |
|--|------------|
| Iowa Public Agency Investment Trust, Des Moines    | 4,000,000  |
| State Bank of Toledo, Toledo                       | 15,000,000 |
| Dysart State Bank, Dysart                          | 2,000,000  |
| Chelsea Savings Bank, Belle Plaine, Clutier, Traer | 2,000,000  |
| Lincoln Savings Bank                               | 15,000,000 |
| Great Western Bank, Gladbrook                      | 2,000,000  |
| United Bank & Trust, Marshalltown                  | 3,000,000  |
| MidWest One, Conrad                                | 5,000,000  |
| Northeast Security Bank, NSB, Dysart               | 5,000,000  |

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 3rd day of January, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Vest, seconded by Faircloth that the following banks be designated as depositories for 2022 as follows:

|                 |           |                               |
|-----------------|-----------|-------------------------------|
| County Auditor  | \$20,000  | State Bank of Toledo          |
| County Recorder | \$125,000 | State Bank of Toledo          |
| County Sheriff  | \$200,000 | State Bank of Toledo          |
| County Sheriff  | \$10,000  | Farmer's Savings Bank, Traer  |
| County Sheriff  | \$10,000  | Great Western Bank, Gladbrook |
| County Sheriff  | \$25,000  | Lincoln Savings Bank, Tama    |

All Voted Aye. Motion Carried.

The Chairman of the Tama County Board of Supervisors made the following appointments for 2022:

|  |                |
|--|----------------|
| County Buildings                             | Board          |
| Decat Executive Board (DHS)                  | Dan Anderson   |
| DHS Advisory Board                           | Dan Anderson   |
| County Emergency Management Agency (EMA)/911 | Bill Faircloth |
| Tama County Economic Development Commission  | Board          |
| Farm Administration, County Farm Rental      | Dan Anderson   |

|   |  |
|---|--|
| Livestock Evaluation  | Dan Anderson   |
| Board of Health Services                                    | Alternate: Bill Faircloth<br>Bill Faircloth,<br>Alternate Larry Vest   |
| Health Insurance - Contact Person for Insurance Information | Tammy Wise   |
| Heartland Insurance Coordinator                             | Tammy Wise   |
| Heartland Risk Pool Ins., County Trustee                    | Larry Vest   |
| Heartland Insurance, Alternate Trustee                      | Bill Faircloth   |
| 6th Judicial District                                       | Bill Faircloth   |
| Tama County Day Care (dba Kids Corner Daycare, Inc.)        | Bill Faircloth<br>and Dan Anderson   |
| Northeast Iowa Response Group (NIRG)                        | Larry Vest (Kendall Jordan-Designee)<br>Alternate Bill Faircloth   |
| Northeast Iowa Area Agency on Aging (NEIAAAA)               | Dan Anderson   |
| R. C. & D. Commission (D.N.R. & U.S. Fish & Wildlife)       | Bill Faircloth   |
| Region VI Planning Commission                               | Bill Faircloth   |
| Safety Director   |  |
| Safety Coordinators - Risk Pool Insurance                   | Tammy Wise, HR & Ins Adm<br>Lyle Brehm, Engineer<br>Tim Dolezal, Chad<br>Princehouse, Road Foremen<br>Stephen Mayne, Conservation<br>Dave Sherwood, Landfill<br>Laura Kopsa, Auditor<br>Ryan Goodenbour, EMA<br>Dirk Henle, Maint. Supervisor<br>Tammy Wise, HR & Ins Adm<br>Dirk Henle, Maint. Supervisor<br>Dan Anderson<br>Bill Faircloth<br>Larry Vest, Alternate Bill Faircloth<br>Board<br>Board<br>Larry Vest<br>Alternate Bill Faircloth<br>Jeremy Cremeans, 911 |
| ADA Coordinator   |  |
| ADA Compliance Officer                                      |  |
| SATUCI  |  |
| South Central Iowa Workforce Development                    |  |
| Central Iowa Juvenile Detention                             |  |
| Local Emergency Planning Committee (LEPC)                   |  |
| Landfill Commission   |  |
| County Social Services Region (CSS)                         |  |
| SARA (Shared Area Radio Agreement)                          |  |

It is further agreed if for any reason the Chairman is unable to act, the other members of the Board of Supervisors may act in his behalf.

Motion by Faircloth, seconded by Vest to appoint the following:

|                               |   |
|-------------------------------|---|
| County Engineer               | Lyle Brehm                                    |
| Medical Examiner              | Dr. David Bethel, M.D.                        |
| Deputy Medical Examiner       | VACANT  |
| Medical Examiner Investigator | DalLynn McEltree, Toledo<br>Jason Bina, Traer |

Relief Director & Veterans Affairs   Elizabeth Ledvina  
Weed Commissioner   Dirk Henle  
Zoning Administrator   Todd Apfel

All Voted Aye. Motion Carried.

Motion by Vest, seconded by Faircloth to set the following days the County Offices will be closed in 2022 to observe the following holidays:

|                      |                                     |
|----------------------|-------------------------------------|
| Presidents' Day      | Monday, February 21                 |
| Good Friday          | Friday, April 15                    |
| Memorial Day         | Monday, May 30                      |
| July 4 <sup>th</sup> | Monday, July 4                      |
| Labor Day            | Monday, September 5                 |
| Veterans Day         | Friday, November 11                 |
| Thanksgiving         | Thursday & Friday, November 24 & 25 |
| Christmas Eve        | Friday, December 23                 |
| Christmas Day        | Monday, December 26                 |
| New Year Day         | Friday, December 30                 |

All Voted Aye. Motion Carried.

Motion by Faircloth, seconded by Vest to set the regular meeting day for every Monday at 9:30 a.m., unless changed for some reason. All Voted Aye. Motion Carried.

Motion by Vest, seconded by Faircloth to approve the 2022 Tama County Compensation Commission for Condemnation Proceedings as follows:

**2022 Tama County Compensation Commission for Condemnation Proceedings**

(Not less than 28 residents, equally divided into four areas)

LICENSED REAL ESTATE BROKERS AND SALES PERSONS

1. Marvin Boldt, 109 Levering Street Traer, 50675
2. Harlan Dirks, 1008 Prospect Dr., Toledo 52342
3. VACANT
4. Jamie Howard, 2371 130<sup>th</sup> Street, Traer, IA 50675
5. Jason Lekin, 110 Columbian Court, Toledo 52342
6. Julie Elliott, P.O. Box 105, Dysart 52224
7. David Dirks, 1008 Prospect Drive, Toledo, 52342
8. VACANT
9. VACANT
10. Rob Wobeter, 221 W. High St., Toledo 52342

FARM OWNER OPERATORS

1. VACANT
2. VACANT.
3. Rod Richardson, 1731 370<sup>th</sup> St., Tama, 52339
4. Rick Hopper 2381 300<sup>th</sup> Street Toledo 52342
5. VACANT
6. LeRoy Hoskey 3143 350<sup>th</sup> St., Chelsea 52215
7. Richard Krafka, 2064 X Ave., Dysart 52224
8. Mark Volkens, 1218 G Ave., Gladbrook 50635
9. VACANT
10. Dennis Wobeter 2528 Hwy E43 Toledo 52342

OWNERS OF TOWN PROPERTY

1. Jay Whannel, 508 6<sup>th</sup> St., Traer 50675
2. Larry Frese, 108 Jacobs St., Chelsea, 52215
3. Rita Cranston, 802 Iowa Street, Dysart, IA 52224
4. Charles Bearden, 705 Washington St., Gladbrook 50635
5. Chester Bearden, 204 W. Madison St., Toledo 52342
6. Galen Musgrave, 105 N. County Road, Toledo 52342
7. Joe Boll, W. Summit St., Toledo 52342
8. VACANT
9. Mike Pieper, 1902 State St., Tama 52339

PEOPLE WITH KNOWLEDGE OF REAL ESTATE VALUES

1. Loren D. Lorenzen, 1428 T Ave., Traer 50675
2. Keith Sash 301 West 1<sup>st</sup> Street Gladbrook 50635
3. Rick Krug, P.O. Box 361, Dysart 52224
4. VACANT
5. Steven Baumeier, 1252 Hwy 96, Gladbrook 50635
6. Kevin Eikamp, 905 Jefferson, Dysart 52224
7. Jim Novotny, 1797 360<sup>th</sup> Street, Tama 52339
8. VACANT
9. Stan Upah, 2248 310<sup>th</sup> Street, Toledo 52342

All voted aye. Motion carried.

Motion by Faircloth, seconded by Vest to approve the following resolution for construction evaluation relating to the construction of a confinement feeding operation structure:

**RESOLUTION #1-3-2022C**

**CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TAMA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll call vote: Vest, Aye. Faircloth, aye. Anderson, aye. Motion carried. Resolution passed and adopted this 3rd day of January, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Vest, seconded by Faircloth to accept the County Department Heads appointments of staff in their offices. All voted Aye. Motion carried.

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

Chairman Anderson adjourned the meeting 9:45 a.m.