

**Board of Supervisors Minutes
September 26, 2022**

The Board met to do the Second Tier Canvas of the Gladbrook/Reinbeck School District Special School Election held on September 13, 2022. Motion by Faircloth, seconded by Vest to approve the following resolution:

RESOLUTION 09-26-2022A

**CERTIFICATION (CANVASS) OF MULTI-JURISDICTION ELECTION RESULTS,
SPECIAL ELECTION**

WHEREAS, the SPECIAL ELECTION was held as prescribed by law on September 13, 2022, and WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said election in accordance with §50.24 of the *Code of Iowa*, now therefore BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Tama County, Iowa, do hereby certify the following RESULTS in the SPECIAL ELECTION, held September 13, 2022, and that no obvious clerical errors were identified during the canvass.

PUBLIC MEASURE NOT ADOPTED BY VOTERS OF THE RESPECTIVE JURISDICTION:
Public Measure TV (Gladbrook-Reinbeck Community requesting approval for General Obligation Bonds)

Public Measure TW (Gladbrook-Reinbeck Community requesting approval for School Bond Tax)
DATED THIS 26th DAY OF SEPTEMBER, 2022.

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 26th day of September, 2022. Dan Anderson, Chairman, Tama County Board of Supervisors. Laura Kopsa, County Auditor.

Chairman Anderson adjourned the meeting at 8:16 a.m.

The Tama County Board of Supervisors met at 8:30 a.m. September 26, 2022. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

8:30 – 9:00 Employee/Department Head Time

9:00-9:30 Public Comment Time The Pledge of Allegiance was recited.

Present: Supervisors Vest, Faircloth, Anderson. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition. Sheriff Dennis Kucera was also present. Richard Arp, Tama County Against Turbines Coalition, asked why the Supervisors failed to put livestreaming their meetings each week on their agenda. He also asked about the status of microphones in this room. He also commented that he and the coalition would like to see them appoint a woman to the Zoning Commission opening to achieve gender balance and to make the public aware of these openings so they can get a more qualified group of people to apply for those positions. The group wanted to know where the Supervisors are at in the process of reviewing the applicants. How many applicants? How many are women? Are they from across the entire County? When will the decision be made? Chairman Anderson said they are going to wait until the lawsuits are settled to make any decisions on a replacement. The applications will be kept on file. There were comments from other members regarding the sound of the turbines and the effects of the turbines on wildlife in the area.

The detailed notes are available in the County Auditor's office.

Motion by Vest, seconded by Faircloth to approve the minutes of the September 19th regular meeting and 1st tier canvas meeting of the Special Elections held on September 13th. All voted aye. Motion carried

The Board met with Lyle Brehm, Tama County Engineer, to get a road projects report.

Tammy Wise, HR/Insurance Administrator, was present to ask the Board to resign two documents, the Medical Summary Plan Description and the Dental Summary Plan Description that the Board had previously signed due to the dates needing to be changed.

Dirk Henle, Maintenance, asked the Board to approve a quote from USIC for locating buried cable and fiber for the County when a request comes in for locates for the new fiber optics. Motion by Vest, seconded by Faircloth to approve a contract with USIC, Indianapolis, IN for locating for the County. 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 at 9:37 a.m.

At 9:47 Chairman Anderson re-convened the Board of Supervisors meeting due to the arrival of a rescheduled 9:45 appointment the Board had with Patricia Gonzales. She had called in and rescheduled for next week but her colleague Jimmy Alvarado was able to make it. All of the Supervisors were still present and went back into session to discuss the issue. He is asking for a possible reassignment of Tax Sale Certificate #15-0224, Parcel #14-34-237-006. It is for a property in the City of Tama. It does have some special assessments due on it from the City. The Supervisors advised Mr. Alvarado that they like to have the City take action on any special assessments before the Supervisors do. They asked him to come back after he talks to and gets a response from the City of Tama. No action taken.

Chairman Anderson adjourned the meeting at 10:04 am.