

**Board of Supervisors Minutes
September 18, 2023**

The Tama County Board of Supervisors met at 8:30 a.m. September 18, 2023. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor. Dan Anderson was absent,

8:30 – 9:15 Employee/Department Head Time

9:15 – 9:30 Public Comment on Agenda Items The Pledge of Allegiance was recited.

Present: Supervisors Hilmer and Faircloth. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, several members of the public. Deputy Sheriff Killian was also present. There were no public comments.

9:30 Motion by Hilmer, seconded by Faircloth to approve the minutes of the September 11th regular meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He asked the Supervisors to approve and sign the Final Acceptance of Work for TSIP Sign Project #L-TSF-CO86(112)- -74-86. Motion by Hilmer, seconded by Faircloth to approve and sign the Final Acceptance of Work for TSIP Sign Project L-TSF-CO86(112)- - 74-86. All voted aye. Motion carried.

Tammy Wise, HR/Insurance Administrator, presented an Employee Recognition/Miscellaneous Expense Policy for the Supervisors to look at and consider. Motion by Hilmer, seconded by Faircloth to approve the Employee Recognition/Miscellaneous Expense Policy. All voted aye. Motion carried.

Laura Kopsa, Auditor, presented a request for a resolution for the American Cares Act funds. Motion by Hilmer, seconded by Faircloth to approve the following resolution:

RESOLUTION 9-18-2023A

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Tama County applied for and has been received funds for the American Rescue Plan Act totaling \$3,200,000.00.

WHEREAS, the Tama County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use in the second round of said funds:

- Tama County Secondary Roads – Topographical Program – 42,464.00
- Tama County Secondary Roads- Fuel System with FOBS – 45,977.37
- Tama County Auditor – DS450 Ballot Tabulating Equipment – 37,852.40
- Tama County Auditor – DS450 Ballot Tabulating Equipment – 26,147.60 (LATC)
- Tama County Treasurer – Desk – 2,500.00
- Tama County Auditor – Computers and software – 15,000.00
- Tama County 911 – Training Reimbursement – 6,376.40

BE IT RESOLVED that the Tama County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Roll call vote: Hilmer, Aye. Faircloth, aye. Motion carried. Resolution passed and adopted this 18th day of September, 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Auditor Kopsa shared with the Supervisors that a committee needs to be set up for the opioid funds the County has received. The amount received so far totals \$67,797.14. This committee would make decisions on how to spend the funds based on the guidelines in the settlement agreement. They would also generate reports to comply with the settlement agreement. Motion by Hilmer, seconded by Faircloth to approve allowing the Auditor to organize an Opioid Committee to make decisions and oversee the spending of the funds the County receives and to generate reports to comply with the settlement agreement. All voted aye. Motion carried.

Motion by Hilmer, seconded by Faircloth to approve the following resolution to approve and sign a 28E Agreement Renewal for County Social Services:

RESOLUTION NUMBER 9-18-2023B

RESOLUTION TO RENEW 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES

Whereas Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.440(3) "A county may implement the central point of coordination process as part of a consortium of counties and may implement the process beginning with the fiscal year ending June 30, 1995."

Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

Whereas a consortium of counties will provide greater equity of funding services in the region,

Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

Therefore, Tama County resolves to renew their 28E Agreement for Mental Health & Disability Services with County Social Services.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Resolution passed and adopted this 18th day of September 2023. Bill Faircloth, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Hilmer, seconded by Faircloth to approve a temporary liquor license for Your Private Bartender for an event to be held on September 25th in rural Chelsea. All voted aye. Motion carried.

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

Chairman Faircloth adjourned the meeting at 10:01 a.m.