

Board of Supervisors Minutes
April 15, 2024

The Tama County Board of Supervisors met at 8:30 a.m. April 15, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

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

9:15 – 9:30 Meeting called to order. Present: Supervisors Hilmer, Faircloth, Anderson. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public. Deputy Sheriff Randall was also present. The Pledge of Allegiance was recited. Public Comment on Agenda Items:

9:30 Motion by Faircloth, seconded by Anderson to approve the minutes of the April 8th regular meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report.

Tammy Wise, HR/Insurance Administrator, presented all three union contracts to be approved and signed. Motion by Anderson, seconded by Faircloth to approve and sign union contracts with Local 886 UE Union (Roads), International Brotherhood of Teamsters Local Union #238 (Sheriff, 911). All voted aye. Motion carried.

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

Motion by Anderson, seconded by Faircloth to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

Auditor Kopsa asked the Board to approve the following transfer from the supplemental fund to the secondary road fund. This is to transfer insurance money received to cover the costs of the new county shed. Motion by Faircloth, seconded by Anderson to approve the following resolution:

RESOLUTION 4-15-2024A

Resolution to Transfer Funds

BE IT RESOLVED, that the Tama County Board of Supervisors approves the transfer of \$436,723.52 from the Supplemental Fund (0002) into the Secondary Road Fund (0020).

This is to transfer insurance money received to cover the costs of the new county shed.

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 15th day of April 2024. Curt Hilmer, Chairman, Board of Supervisors.

Motion by Anderson, seconded by Faircloth to approve a temporary liquor license for The Traveling Tapster, LLC for an event in the Chelsea area on May 9th. All voted aye. Motion carried.

Motion by Faircloth, seconded by Anderson to approve the Recorder's Quarterly Report. All voted aye. Motion carried.

At 9:45 the Supervisors recognized the following employees for their years of service:

- 5 years: Samantha Warnell, Jailer
Brandon Boldt, Sheriff Office
Lee Anna Kriegel, Public Health
Shannon Zoffka, Public Health
Wesley Ray, Assessor
- 10 years Todd Sawyer, Secondary Roads
Darla Thiessen, Landfill
Shane White, Secondary Roads
- 15 years Tracy Hathaway, Public Health
Gayle Walker, Public Health
- 20 years Maureen Kratoska, Auditor Office
Linda Beltz, Jailer
Jolynn Harger, Public Health
- 25 years Stacy Skala, Secondary roads
William Suchanek, Secondary Roads
Dirk Henle, Maintenance
- 40 years Dennis Kucera, Sheriff
Lori Dixon Johnson, Public Health

The Supervisors meet with Tyler Gifford, from FS, and Taveis Stevens, Zoning Director, to ask for approval for a New Century FS anhydrous ammonia facility site. This will be located at a property they already own and use for storage. Motion by Anderson, seconded by Faircloth to officially approve the site at the intersection of Highway E29 and K Avenue for use of an anhydrous ammonia storage facility. All voted aye. Motion carried.

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