

Board of Supervisors Minutes
August 15, 2022

The Tama County Board of Supervisors met at 8:30 a.m. August 15, 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

Present: Supervisors Vest, Faircloth, Anderson. Assistant to the Tama County Auditor Karen Rohrs, several members of the Tama County Against Wind Turbines Coalition. Deputy Sheriff Trevor Killian was also present. Representing the group was Jon Winkelpleck and Richard Arp. Linda Moeller presented a petition to the board, signed by community members, to place a public measure on the upcoming General Election ballot to increase the board of supervisors to 5 members.

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

Motion by Vest, seconded by Faircloth to approve the minutes of the August 8th regular meeting. All voted aye. Motion carried.

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

Tammy Wise, HR Administrator, was present to give recommendations to change the mileage rates to be more in line with State rates. Mileage reimbursement will now be \$.525 to replace the previous \$.45. Motion by Faircloth, seconded by Vest to approve the rate for mileage as presented. All voted aye. Motion carried.

Tammy Wise, HR Administrator, was present to give recommendations to change the meal rates from \$26 per day for out-of-county business to \$40 per day for out-of-county business. Itemized receipts are required to be reimbursed per employee handbook. Motion by Vest, seconded by Faircloth to approve the rate for meals as presented. All voted aye. Motion carried.

Marty Wymore from Region 6 was present to ask the Supervisors for their support of the Region 6 Housing Trust Fund in Tama County. The County's share for this year would be \$16,057.00.

Motion by Vest, seconded by Faircloth to approve the following resolution as presented by Region 6 Planning Commission:

RESOLUTION NO. 8-15-2022A

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
TAMA COUNTY CASH CONTRIBUTION**

WHEREAS, the Region 6 Housing Trust Fund can annually apply for approximately \$414,009 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$86,942 of local contributions, and

WHEREAS, the per capita state share for Tama County is \$76,461 if \$16,057 of local assistance is secured, and

WHEREAS, the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs and we currently have 7 applications on file for Tama County, and

WHEREAS, the housing trust fund has expended \$346,648 of funds from 2015 to 2021, which is slightly lower than the per capita level - \$359,156, and

WHEREAS, all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TAMA COUNTY:

Section 1: Tama County will provide \$16,057 of cash to support the 2023 Region 6 Housing Trust Fund application. This assistance will be provided in FY 2023/2024.

Approved this 15th day of August, 2022.

Roll call vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and approved this 15th day of August, 2022. Dan Anderson, Chairman, Board of Supervisors. Maureen Kratoska, Assistant to the Tama County Auditor.

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

Chairman Anderson adjourned the meeting 9:54 a.m.