## Board of Supervisors Minutes November 20, 2023

The Tama County Board of Supervisors met at 8:30 a.m. November 20, 2023. 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 Public Comment on Agenda Items The Pledge of Allegiance was recited.

Present: Supervisors Hilmer, Faircloth, Anderson. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public. Deputy Sheriff Killian was also present. There was a question about the Right of Entry Agreement on the agenda. It will be explained during the meeting. A representative for the Tama County Humane Society was present to ask the Supervisors about a possible contract with the County/Sheriff's office for stray dogs. There is a cost for housing these animals that sometimes isn't able to be recouped. The Supervisors asked her to come back next week to allow them to have time to research this and talk with the Sheriff. It will be added to next week's agenda.

9:30 Motion by Anderson, seconded by Hilmer to approve the minutes of the November 13th regular meeting and the November 14<sup>th</sup> Election Canvass Tier 1 meeting. All voted aye. Motion carried

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. He presented purchase agreements and easement documents on purchasing additional right of way on P Avenue on land owned by Tom & Joan Sawyer and Douglas Kostlan & Vicki Nielsen. Motion by Hilmer, seconded by Anderson to approve and authorize the Chairman to sign the documents. All voted aye. Motion carried.

Jeremy Cremeans, 911 Director, was present to ask the Supervisors to approve and sign a Right of Entry Agreement for Verizon Wireless to collocate on the Garwin communication tower and install equipment. They will be paying a monthly fee of \$2,000 for this. Motion by Anderson, seconded by Hilmer to approve and sign the Right of Entry Agreement with Verizon Wireless for the Garwin communication tower. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to approve extending the contract with Bowman and Miller, P.C. for one more year to include the FY24 Annual County Audit. All voted aye. Motion carried.

Motion by Hilmer, seconded by Anderson to approve a request to certify a lien against 2170 C Avenue, Garwin, Parcel #05.33.402.001. This property is at the Garwin lake and has been a nuisance property. The County had it mowed. The cost of the mowing is \$120.00. All voted aye. Motion carried.

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

The Supervisors were asked if they know if there is an expansion of the electrical plant south of Hwy 63. They were also asked if the solar ordinance could now be worked on as harvest is done and about adding open time for public comments not related to agenda items.

Chairman Faircloth adjourned the meeting at 9:55 a.m.