

**Board of Supervisors Minutes**  
**January 15, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. January 15, 2024. Present: 1st District Supervisor, Curt Hilmer and 2nd District Supervisor, Bill Faircloth. 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, Faircloth. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, members of the public. Deputy Sheriff Randall was also present.

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

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

Motion by Faircloth, seconded by Hilmer to approve the Treasurer's Semi-Annual Report. All voted aye. Motion carried.

Motion by Faircloth, seconded by Hilmer to set three public hearings for the Supervisor redistricting and polling places for Monday January 22<sup>nd</sup>, Tuesday January 23 and Wednesday January 24, 2024 at 9:45 am in the Supervisors meeting room. All voted aye. Motion carried.

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

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

Motion by Faircloth, seconded by Hilmer to approve the Veteran's Administration Quarterly Report. All voted aye. Motion carried.

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

Chairman Hilmer adjourned the meeting at 9:44 a.m