

Board of Supervisors Minutes
January 31, 2022

The Tama County Board of Supervisors met at 9:30 a.m. January 31, 2022. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

Motion by Faircloth, seconded by Vest to approve the minutes of the January 24th regular meeting. All voted aye. Motion carried

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

Motion by Vest, seconded by Faircloth to appoint Dan Anderson to the 911/EMA Board. All voted aye. Motion carried.

The Board met with Stephen Mayne, Conservation Director, and Jennifer Fencil from the East Central Iowa Council of Government, to discuss Middle Cedar Watershed Funding. She was present to show the Board what the Middle Cedar Watershed Management Authority has done in Tama County. The funds used to support these project will expire in June 2022 and the Authority is asking for financial support of its member entities so they can seek additional grant funds. They are asking for \$2,903 from Tama County. The Supervisors will take this under advisement. No action taken.

Motion by Faircloth, seconded by Vest to re-appoint Dr. Polly Hineman to the Tama County Board of Health. This term would go through 12/31/24. All voted aye. Motion carried.

Motion by Faircloth, seconded by Vest to appoint Sally Custer, Toledo, to the Tama County Board of Health. This term would go through 12/31/24. All voted aye. Motion carried.

Motion by Vest, seconded by Faircloth to re-appoint Ryan Goodenboer, EMA Director, to the Northeast Iowa Response Group as an alternate. All voted aye. Motion carried.

Motion by Faircloth, seconded by Vest to re-appoint Doug Sienknecht, Gladbrook, to the Veterans Affairs Commission. This term would go through 6/30/24. All voted aye. Motion carried.

Tama County Auditor, Laura Kopsa, presented the Tama County Election Precincts and Supervisor Districts as approved by the Tama County Re-districting Committee, the Legislative Services Agency and the Iowa Secretary of State. The election precincts are included in Ordinance #I.5 Ordinance Establishing Election Precincts. Motion by Vest, seconded by Faircloth to accept and approve these boundaries and districts as presented. All voted aye. Motion carried.

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

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

Chairman Anderson adjourned the meeting 10:11 a.m.