

**Board of Supervisors Minutes
February 7, 2022**

The Tama County Board of Supervisors met at 9:30 a.m. February 7, 2022. Present: 1st District Supervisor, Larry Vest and 3rd District Supervisor, Dan Anderson. 2nd District Supervisor, Bill Faircloth, was present by phone.

Motion by Vest, seconded by Faircloth to approve the minutes of the January 31st regular meeting. All voted aye. Motion carried

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

Motion by Faircloth, seconded by Vest to proceed with setting up 3 public hearings proposing Ordinance V.7 Tama County Weed Control Ordinance. Public hearings to be held on February 22, 28 and March 7th, 2022 at 10:00 am in the Supervisors meeting room at 104 West State Street Toledo. All voted aye. Motion carried. Copies of the proposed Ordinance are available at the Tama County Auditor's Office.

Auditor Kopsa suggested the Board update their credit card resolution due to raising the limit on the accounts to \$5,000 due to purchases being larger and the fact that a lot of vendors prefer immediate payment via credit card vs. invoicing and waiting for a payment by check. The limit change was approved on April 12, 2021. Motion by Vest, seconded by Faircloth to approve the following resolution to update the Tama County Corporate Credit Card Resolution:

RESOLUTION # 2-7-2022A

TAMA COUNTY CREDIT CARD RESOLUTION

WHEREAS, Tama County adopted a Corporate Credit Card Resolution in November of 2001, and WHEREAS, there was a need to raise the limit on the County credit cards to \$5,000 and this was approved on April 12, 2021;

BE IT THEREFORE RESOLVED THAT, Tama County agrees to authorize credit cards to individual Tama County Departments per their Corporate Resolution with the State Bank of Toledo, Toledo, Iowa if requested by the Department Head and approved by the Board of Supervisors at one of their weekly meetings with a limit of \$5,000 per card.

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 7th day of February, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, County Auditor.

Motion by Faircloth, seconded by Vest to approve a County credit card for Garrison Reekers, Safety Department Director. All voted aye. Motion carried.

Motion by Vest, seconded by Faircloth to approve the following resolution to approve the Tama County Redistricting Plan and report regarding election precincts and Supervisors districts:

RESOLUTION # 2-7-2022B

RESOLUTION APPROVING REDISTRICTING PLAN AND REPORT

A resolution by Tama County to approve the Redistricting Plan and Report as developed by the Tama County Temporary County Redistricting Commission and approved by the State

Commissioner of Elections (via the Legislative Services Agency) pursuant to Iowa Code Section 331.210A

WHEREAS, the Tama County Temporary Redistricting Commission developed a Redistricting Plan and Report and presented the same to the Tama County Board of Supervisors; and

WHEREAS, the Tama County Board of Supervisors approved of said Redistricting Plan and Report pursuant to Tama County Ordinance #I.5; and

WHEREAS, the Tama County Board of Supervisors forwarded said Redistricting Plan and Report to the State Commissioner of Elections for approval and the State Commissioner of Elections (via the Legislative Services Agency) approved of the same;

WHEREAS, the Legislative Services Agency submitted the following supervisor redistricting plan 3 as follows:

District 1. Precincts 2 (Buckingham/Perry), 3 (Geneseo/Clark), 7 (Carroll/Oneida), 10 (York) and 12 (East Richland/Salt Creek).

District 2. Precincts 1 (Lincoln/Grant), 4 (Spring Creek/Crystal), 5 (Carlton) and 6 (Howard/Toledo).

District 3. Precincts 8 (Highland/Indian Village/Columbia), 9 (Tama/Otter Creek), 11 (West Richland) and 13 (Indian Settlement).

NOW, THEREFORE, BE IT RESOLVED, that the Tama County Board of Supervisors declares said Redistricting Plan and Report approved and final; and

BE IT FURTHER RESOLVED, that the Tama County Board of Supervisors directs the Tama County Auditor to publish notice of the changes in a newspaper of general circulation once each week for three consecutive weeks no later than thirty days before the next general election in accordance with Iowa Code Section 49.11.

HEREBY RESOLVED by the Tama County Board of Supervisors this 7th day of February, 2022.

Roll Call Vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 7th day of February, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, 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 9:50 a.m.