

Board of Supervisors Minutes
May 23, 2022

The Tama County Board of Supervisors met at 9:30 a.m. May 23, 2022. Present: 1st District Supervisor, Larry Vest; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

Motion by Vest, seconded by Faircloth to approve the minutes of the May 16th regular meeting. All voted aye. Motion carried

The Board met with Tammy Wise, HR/Insurance Administrator, She has updated the County Catastrophic Sick Leave Bank and handed it out for the Supervisors to review. She also let the Supervisors know that employee benefits day is June 2nd.

Motion by Faircloth, seconded by Vest to change next week's meeting to **Tuesday May 31** due to the Memorial Day holiday. All voted aye. Motion carried.

Ryan Goodenbour, EMA Director, was present to ask the Board to approve the updated Tama County Hazard Mitigation Plan. It is for five years and includes a storm shelter at the county lake and covers preventive measures for possible disasters. Motion by Vest, seconded by Faircloth to approve the following resolution for the Tama County Hazard Mitigation Plan as presented by the EMA Director:

RESOLUTION 5-23-2022A

Adopting the Tama County Multi-Jurisdictional Local Hazard Mitigation Plan

Whereas the Tama County Board of Supervisors seeking FEMA approval of hazard mitigation plan) recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas the U.S Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas the Tama County Board of Supervisors fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

Whereas the Iowa Homeland Security and Emergency Management Department and the Federal Emergency Management Agency Region VII officials have reviewed the "Tama County Multi-Jurisdictional Local Hazard Mitigation Plan," and approved it contingent upon this official adoption of the participating governing body; and

Whereas the Tama County Board of Supervisors desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Tama County Multi-Jurisdictional Local Hazard Mitigation Plan; and

Whereas adoption by the governing body for the Tama County Board of Supervisors demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan

Whereas adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

Now, therefore, be it resolved, that the Tama County Board of Supervisors adopts the "Tama County Multi-Jurisdictional Local Hazard Mitigation Plan" as an official plan; and

Be it further resolved, the Tama County Board of Supervisors will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Department and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

Roll call vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and approved this 23rd day of May, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, Tama County Auditor.

At the Board held a public hearing for a budget amendment for the 2021-2022 Fiscal Year. The Board reviewed the amendment. There were no public comments. The hearing ended at 9:46. Motion by Faircloth, seconded by Vest to approve the following resolution to amend the 2021-2022 county budget expenditures as published:

RESOLUTION 5-23-2022B

BE IT RESOLVED, that the Tama County Board of Supervisors hereby approves an amendment to the 2021-2022 County Budget expenditures as follows:

- Physical Health & Social Services \$116,219 – Grants/donations received by Public Health not budgeted
- Government Services to Residents \$9,400 Additional personnel in Recorder's Office
- Non-program Current \$22,924 – Tiling project on County Home farm

Total amendment \$148,543. Of this amount \$116,219 will be reimbursed by grants and donations. The difference is \$32,324 which is covered by reserves.

Roll call vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and approved this 23rd day of May, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, Tama County Auditor.

Motion by Vest, seconded by Faircloth to approve the following resolution to appropriate the funds for the 2021-2022 county budget expenditures as amended:

RESOLUTION 5-23-2022C

BE IT FURTHER RESOLVED, that the foregoing amendment is appropriated to department budgets as follows:

Recorder	(07)	\$9,400	New hire in office
Public Health	(23)	\$116,219	Grant/donations received
County Farm	(80)	\$22,924	Tiling project
TOTAL		\$148,543	Net change

Roll call vote: Vest, aye. Faircloth, aye. Anderson, aye. Resolution passed and approved this 23rd day of May, 2022. Dan Anderson, Chairman, Board of Supervisors. Laura Kopsa, Tama County Auditor.

At 10:00 the Board met with a large group (40) of Tama County citizens to discuss wind turbines in the County. Representing the group were Richard Arp, Janet Wilson, and Kathy Krafka-Harkema. The group is asking for a moratorium on any future wind turbine projects in the County. They feel the Tama County Wind Energy Conversion System Amendment Number 1 to the Tama County Zoning Ordinance is outdated for current construction and modernization of these turbines. A number of concerned citizens and landowners expressed their concerns and shared information they have gathered. They would like to see the County reevaluate and change/add to make it more cohesive with current construction and technology being used. Chairman Anderson read the following statement: Ladies and gentlemen, we reaffirmed the Tama County Ordinance V1.1 Amendment Number 1, to stand as is on May 16, 2022 and there is nothing more to discuss. The coalition will not be put on future agendas, action has been taken. This is per our attorney. Ms. Harkema asked why not? They would like to bring up questions and have discussion. They asked if Todd Apfel, Zoning Director, was present today, answer no. They asked if Brent Heeren, County Attorney, was present today, answer no. Mr. Arp said Larry Vest referenced County Attorney notification of correspondence with Salt Creek regarding possible legal action. He wonders if the Board has heard from APEX, answer no. Ms. Harkema wanted to know why the County is unwilling to act on a moratorium. The Board stated they took action to reaffirm the ordinance as is. She asked if they were willing to learn more from other jurisdictions about their ordinances. Supervisor Vest answered, no comment. They asked Chairman Anderson if he read or had observations on examples of ordinances the group has shared, he answered no comment. The group was upset that they have a petition that hundreds of county residents have signed and the Supervisors seem to not want to consider. The group feels there was a rush to affirm/approve the ordinance and wondered if that was to cover up that the Supervisors have not updated their ordinances prior to this issue. Mr. Arp asked Supervisor Faircloth if he has signed a termination agreement with Salt Creek. Mr. Faircloth answered yes. They asked who initiated the termination agreement, Faircloth answered he did. There was much discussion on the wind turbines and ordinance. This ended at 11:10. The detailed notes are available in the County Auditor's office. The Board will take everyone's comments and concerns under advisement. No action taken.

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

Chairman Anderson adjourned the meeting 11:13 a.m.