

**Board of Supervisors Minutes
July 31, 2023**

The Tama County Board of Supervisors met at 8:30 a.m. July 31, 2023. Present: 1st District Supervisor, Curt Hilmer and 3rd District Supervisor, Dan Anderson. 2nd District Supervisor, Bill Faircloth, called in at 9:24.

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 and Anderson. Tama County Auditor Laura Kopsa, Assistant Auditor Karen Rohrs, several members of the public. Deputy Sheriff Schmidt was also present. Richard Arp commented on the Public Health budget. He feels the decision made regarding the Sanitarian issue was a mistake and asked the Supervisors to look more into the statute issue. The detailed notes are available in the County Auditor's office.

9:30 Motion by Anderson, seconded by Hilmer to approve the minutes of the July 24th 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 Double D liquor license. This is a temporary license for use during a rodeo. All voted aye. Motion carried.

The Supervisors opened up discussion of the Treasurer's Semi Annual Report. Amanda Kriegel, Treasurer, was present to answer questions. Motion by Anderson, seconded by Hilmer to approve the Treasurers Semi annual Report. All voted aye. Motion carried.

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

Motion by Anderson, seconded by Hilmer to approve the Veterans Affairs Quarterly Report. All voted aye. Motion carried.

Vice Chairman Hilmer opened up a discussion about a possible de-appropriation in the Public Health budget. Discussion: The Supervisors were urged to check into the statute of limitations some more. Motion by Anderson, seconded by Faircloth to approve the following resolution to set a public hearing for possible de-appropriation of funds:

**RESOLUTION 07-31-2023A
SETTING OF PUBLIC HEARING**

WHEREAS, Iowa Code section 331.434 (6) sets out the procedure if a board of supervisors wishes to decrease an appropriation for a department; and

WHEREAS, a notice concerning the proposed decrease in appropriation for the Board of Health will be published as required and posted on the county web site and/or social media accounts if applicable; and

WHEREAS, a public hearing concerning the proposed appropriation decrease will be held on August 21st, 2023 at 10:00 am;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Tama County that a public hearing be set for August 21st, 2023 at 10:00 am at the Board of Supervisor's room to possibly decrease the appropriation for the Board of Health in the amount of \$51,000 for FY24.

Roll call vote: Hilmer, Nay. Faircloth, Aye. Anderson, Aye. Motion carried. Resolution passed and adopted this 31st day of July, 2023. Curt Hilmer, Vice Chairman, Board of Supervisors. Laura Kopsa, Tama County Auditor.

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

Vice Chairman Hilmer adjourned the meeting at 9:48 a.m.