

**Board of Supervisors Minutes
September 30, 2024**

The Tama County Board of Supervisors met at 8:30 a.m. September 30, 2024. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson. Also, Assistant Auditor Karen Rohrs, and members of the public.

The Pledge of Allegiance was recited.

Motion by Anderson, seconded by Faircloth to approve the agenda. All voted aye. Motion carried.

Public Comment on Agenda Items: There was a question asked about the FY25 Five Year Plan resolution.

Motion by Faircloth, seconded by Anderson to approve the minutes of the September 23rd regular meeting. All voted aye. Motion carried.

The Board met with Ben Daleske, Tama County Engineer, to get a road projects report. Daleske spoke to the board regarding two purchase agreements and easements he would like the board to approve and sign. The purchase agreements and easement documents are for purchasing additional right of way on Abbott Avenue with Triple H Farms Corp for Box Culvert replacement projects. Motion by Anderson, seconded by Faircloth to approve purchase agreements and easement documents for Project #BROS-CO64(145)- - 8J-64 and Project #BROS-CO64(146)- - 8J-64 with Triple H Farms Corp. All voted aye. Motion carried.

Daleske also stated that the FY25 County Five Year Program has an update to a project number. He asked the board to approve the following resolution to update the project number. Motion by Faircloth, seconded by Anderson to approve the following resolution.

RESOLUTION 09-30-2024A
2025 County Five Year Program Resolution
Tama County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Tama County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2025), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BROS-7692(605)--5F-86 Toledo Bridge Replacement 55085	In the city of Toledo, On 300TH ST, S15 T83N R.15W	280 miles	2021 Bridge Replacement FA	Project Number updated Project Location updated AADT updated	\$1,900,000

Roll Call Vote: Hilmer, aye. Faircloth, aye. Anderson, aye. Resolution passed and adopted this 30th day of September, 2024. Curt Hilmer, Chairman, Board of Supervisors.

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

Chairman Hilmer adjourned the meeting at 8:56 am.