

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, JANUARY 11, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Zumbach, Vice Chairperson Rogers and Supervisor Kirsten Running-Marquardt. Board members voting "AYE" unless otherwise noted.

Chairperson Zumbach called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as follows:

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Alburnett for the Repurpose Former Fire Station into Alburnett City Hall Project in the amount of \$141,450.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Marion for the City of Marion Trunk Sanitary Sewer - Project 7 in the amount of \$150,000.00.

Approve and authorize the submission of written comments to the Iowa Utilities Board about the proposal by Wolf Carbon Solutions US LLC to build and operate a carbon capture pipeline system.

Approve purchase order PO425 in the amount of \$53,544.16 to Truck Country for surcharges and change in model year on Single Axle Trucks purchased on PO115 for the Secondary Road Department.

Approve purchase order PO427 in the amount of \$18,214.08 to Thompson Truck & Trailer, Inc for surcharges on Tandem Axle Truck purchased on PO117 for the Secondary Road Department.

Award bid and approve purchase order PO428 for sign posts to Xcessories Squared in the amount of \$15,627.00 for the Secondary Road Department.

Award bid and approve purchase order PO429 for crossroad culverts to Illowa Culvert and Supply Company in the amount of \$88,927.00 for the Secondary Road Department.

Motion by Rogers, seconded by Running-Marquardt to approve claims for AP checks #71009967 - #71009711 in the amt. of \$128,063.79 and AP ACH in the amt. of \$762,230.05 for a total of \$890,293.84; and void/reissue checks in the amt. Of \$246.00.

Erin Foster, Mental Health Access Center Dir., presented a contract between Living Undeterred and Linn County for marketing during the Mental Health Radio Show each Thursday from January 1, through June 30, 2023 on WMT radio.

Motion by Rogers, seconded by Running-Marquardt to approve contract between Living Undeterred and Linn County for marketing during the Mental Health Radio Show each Thursday from January 1, through June 30, 2023 on WMT radio.

Motion by Zumbach, seconded by Rogers to approve the following appointments to the Linn County Watershed Management Authorities:

- Stephanie Lientz to the Indian Creek WMA, term ending Sept. 2025 and Charlie Nichols as Alternate.
- Mike Tertinger to the Lower Cedar WMA, term ending Sept. 2025 and Stephanie Lientz as Alternate.
- Jon Gallagher, Maquoketa River WMA, term ending Sept. 2025 and Stephanie Lientz as Alternate.
- Charlie Nichols to the Middle Cedar WMA, term ending Sept. 2025 and Stephanie Lientz as Alternate.
- Dennis Goematt to the Wapsipinicon WMA, term ending Sept. 2025 and Chuck Ungs as Alternate.

The Board recessed at 10:04 a.m. and reconvened at 1:30 p.m. to review proposed Fiscal Year 2024 budgets. Present: Dawn Jindrich, Finance Dir., Sara Bearrows, Budget Dir., Matt Majeski and Irene Holsworth, State Welfare; Brent Oleson, County Treasurer and Deputies Geater, Finger, McDonald and Houdeshell.

State Welfare (DHS) - Appropriations meets the Board's guidelines.

Matt Majeski explained the decrease in revenue which is the result of a decrease in the rate of reimbursement from the State. Discussion continued regarding Medicaid eligible populations and outreach efforts.

Motion by Rogers, seconded by Running-Marquardt to approve State Welfare FY 24 appropriations in the amount of \$307,077 and revenue in the amount of \$103,177.

Treasurer - Proposed appropriation exceeds the Board's guidelines by \$102,763 (postage and office supplies)

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Treasurer Oleson introduced his management staff and presented the budget narrative and the following Offer:

- Universal Clerk (Bilingual) - \$78,936.14

Discussion continued regarding the pros and cons of reopening a Dealers Window.

Motion by Rogers, seconded by Running-Marquardt to approve Treasurer's FY 24 appropriations in the amount of \$3,999,909 and revenue in the amount of \$4,226,810.

Adjournment at 2:20 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor  
By: Rebecca Shoop, Deputy Auditor

Approved by:

LOUIS J. ZUMBACH, Chairperson  
Board of Supervisors