

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 26, 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 (via phone). Board members voting "AYE" unless otherwise noted.

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

Motion by Zumbach, seconded by Rogers to approve Consent Agenda as follows:

Resolution 2023-4-64

RESOLUTION FIXING VA COMMISSION COMPENSATION EFFECTIVE 1/1/2023

WHEREAS, Iowa Code Section 35B.5 sets a minimum compensation for VA Commissioners of \$25 per month for attending at least one or more meetings; and WHEREAS, Iowa Code Section 35B.5 allows the Board of Supervisors to set the monthly rate at a greater amount; and WHEREAS, Linn County has been paying VA Commissioners \$50 per month for attending at least one or more meetings; now THEREFORE BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that VA Commissioner compensation be fixed as follows effective 1/1/2023:

1. VA Commissioners will be compensated **\$50.00** per month for attending 1 or more commission meetings. *Note: VA Commissioners compensation for attending 1 or more meetings (aka per diem) rate is not IPERS eligible.*
2. The VA Director will submit VA Commissioner per diem to payroll via Dayforce timesheets.

Resolution 2023-4-65

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project FM-C057(162)-55-57 bridge deck overlay project, on Boy Scouts Road (E28) in Linn County will begin soon. WHEREAS: this project lies on a marked Farm-to-Market route, and WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and WHEREAS: a map of the detour is attached hereto. NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of Waubeek Road west 1.90 miles, continue north 2.50 miles on Jordans Grove Road, continue 1.80 miles east to Sawyer Road to the end of the detour. (See attached map) Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Resolution 2023-4-66

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project FM-C057(161)-55-57 bridge replacement project N Center Point Road (W6E) in Linn County will begin soon. WHEREAS: this project lies on a marked Farm-to-Market route, and WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and WHEREAS: a map of the detour is attached hereto. NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of County Home Road 0.5 miles west, continue north 6.5 miles on Interstate 380, continue 1.0 miles north on Lewis Access Road for miles to end the detour. (See attached map) Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Resolution 2023-4-67

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project STP-S-C057(165)-5E-57, Portland Cement Concrete (PCC) overlay project, on Walker Road (D62) in Linn County will begin soon. WHEREAS: this project lies on a marked Farm-to-Market route, and WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and WHEREAS: a map of the detour is attached hereto. NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of Grant Street and South Mill Street south 0.15 miles on Mill Street, continue south 5.80 miles on North Center Point Road, continue south 0.25 miles on Franklin Street, continue east 0.55 miles on Grubbs Street, continue east 5.05 miles on Central City Road, continue north 6.02 miles on Troy Mills Road to the end of the detour. (See attached map) Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Approve and authorize Chair to sign the Department of Energy's Energy Efficiency and Conservation Block Grant pre-award form.

Approve Purchasing Order #PO462 for \$64,165 to Pipe Pro, Inc. for chiller installation at the Correctional Center.

Motion by Zumbach, seconded by Rogers to approve minutes of April 24, 2023 as printed.

Motion by Rogers, seconded by Zumbach to approve Claims for AP checks #71010731-#71010774 in the amt. of \$76,754.10 and AP ACH in the amt. of \$750,379.73 and Wire for \$443.65, for a total of \$827,577.48; and AP voided checks in the amt. of \$30.00.

Motion by Zumbach, seconded by Rogers to adopt the following:

- Proclamation: National Therapy Animal Day—April 30, 2023 (Supervisor Rogers read Proclamation).
- Proclamation: National Nurses Week – May 6-12, 2023
- Proclamation: National Correctional Officers Week – May 7-13, 2023

Katie Reasner, Erin Foster and Pramod Dwivedi, Linn County Make It OK Steering Committee, gave an update on the Make it OK 2023 Assessment Results.

Supervisor Rogers stated that he is proud that Linn County is a Make It OK Ambassador and Workplace noting that a lot of the services that they provide are related to brain health and overall wellness (Veteran Affairs, General Assistance, Mental Health Access Center, etc.). They are also assisting county employees to navigate a complicated world. He expressed his pure gratitude.

Sara Bearrows, Budget Dir., presented a resolution authorizing the transfer of \$10,000 from the Board of Supervisors appropriations to the Juvenile Justice appropriations. This is 60/40 money that is in the Board's budget.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2023-4-68

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER
WITHIN THE LINN COUNTY FISCAL YEAR 2023 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2023 Annual Budget; and, WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2023 Annual Budget are revised as follows:

Organization	Transfer
Juvenile Justice	\$10,000
Board of Supervisors	(\$10,000)

Bearrows also presented the fiscal year 2023 budget amendment on the proposed amended budget on May 17, 2023.

Motion by Rogers, seconded by Zumbach to set public hearing on the proposed amended budget for May 17, 2023 at 10:00 a.m.

Public Comment: Supervisor Rogers extended on behalf of the Board, both past and present, their extreme gratitude and appreciation to Emily Schutz for the years that she has committed to Linn County. She is moving onto a new adventure. He remembers that when she was hired, what an authentic, charismatic and caring person she was. She is a special talent and Linn County was very lucky to have her work for them for a number of years.

Motion by Zumbach, seconded by Rogers to appoint Matthew McGrane to the Food Systems Council, filling vacant term ending 12/31/2026.

Adjournment at 10:42 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisor